

**UMW Faculty Senate
Minutes for 12/13/10 meeting**

1. Call to order

Present: Mike Morrow, Megan Chilson, Eric Wright, Sheila Roberts,
Brent McCabe, Tyler Wines, Di Francis, Dr. Storey, Dr. Ulrich

2. Approval of minutes (from 11/29/2010)

Eric motioned; Sheila seconded—passed unanimously

3. Old business

- academic dishonesty policy-departmental comments
 Tabled to give members time to talk with their departments
- faculty senate committee membership bylaw change
 Wording was shared—each member should discuss with their departments
 and we will vote at next meeting
- vote on CPs # 2, 3 and 5
 - #2—Mike motioned; Sheila seconded—passes unanimously
 - #3—Di motioned; Eric seconded—passes unanimously
 - #5—Sheila motioned; Eric seconded—passes unanimously
- discuss CPs # 4, 6, 7, 8
 - #4—ED and Theater—leave theater as “highly recommended”
 - #6—HPSS—revise rotation
 - #7—ENG—move course from 300 to 200
 - #8—ED—literacy minor

4. New business

Moodle workshops (Vickie Lansing) – 4:00

Transition from WebCT to Moodle is going well; some faculty are fully online this spring; several others are using it as a supplement. Anyone wanting to put their classes in Moodle for summer—let Jessica Winans know. We will be fully off WebCT by fall.

- Chancellor/Provost report
- clarification of Core Themes process
 Every campus develops and it should drive our strategic plan; There are still some questions as to the process of developing the core themes since there is no clear answer as to what and how they will be used in the future; if it is tied to funding, faculty are concerned about how these core themes are going to affect that process
- other items
- proposal to work on schedule for Fall 2011 freshman cohorts (Roberts)
 Faculty feel we need to explore this possibility; Margo & Ilene can create cohorts based on our schedules for fall and then they can give us some ideas as to what is going to work or not.
- review of tobacco free policy
 Tabled to next meeting
- review of academic year schedules (8/2012-5/2014)
 Just a point of information—defer to next meeting

5. Good of the order

Faculty are needed for the international committee

6. Adjournment