
FACULTY SENATE

Est. 1991

Mike Holt
President

Brian Ring
**Vice President/
President Elect**

Crystal Randolph
Secretary

Debbie Paine
Parliamentarian

Peggy Moch
Past President

Agenda
March 23, 2017, 3:30 pm
University Center Magnolia Room

Items in **bold print** are items that require action by the Faculty Senate. Other items are for information only.

Special Request: At the request of the Senate's Executive Committee, any actions sent to the President for possible inclusion in the Senate agenda should be accompanied by a written document with the rationale and purpose of the decision. The Executive Committee requests that these documents be submitted via email as Word.doc attachments.

For the benefit of record keeping, we ask that senators and visitors please identify themselves when speaking to an issue during the meeting. Please use the microphones to assist with accurate recording. All senators must sign the roster in order to be counted present. If you have a senator's proxy, please place their name tag beside your name tag on the table in front of you.

1. Call to Order – Mike Holt
2. Reading of proxies obtained prior to the meeting; Request additional proxies for those not given from Senators in attendance – Crystal Randolph.

Note: Please send an email to Crystal Randolph (crandolph@valdosta.edu) regarding proxies a minimum of one (1) week prior to the scheduled Faculty Senate meeting or as soon as possible if an unexpected absence needs to occur.

3. **Approval of the minutes of the November 17, 2016 meeting of the Faculty Senate.**
<http://www.valdosta.edu/administration/faculty-senate/minutes.php> (See link here for minutes for all faculty senate meetings).
4. VSU President, Dr. Richard Carvajal: VSU Updates
5. Becky Murphy – VSU Wellness Trail
6. Old & Unfinished Business
 - a. Statutory Committee Reports
 - i. **Academic Committee** – Sheri Gravett

<http://www.valdosta.edu/academics/registrar/academic-committee.php>

- ii. Committee on Committees – Dereth Drake
- iii. Faculty Affairs – Eric Howington
- iv. Faculty Grievance Committee – Marty Williams
- v. Institutional Planning Committee – Fred Knowles

b. Meeting minutes from the various committees should be sent to FS Secretary (Crystal Randolph (crandolph@valdosta.edu)) to be uploaded to the Faculty Senate website **AND** to the library (archives@valdosta.edu) with “Archives Faculty Senate Papers” in the subject line. Minutes from 2013-2014 and 2014-2015 meetings from the various committees should be sent so these documents can be archived properly. Please label minutes documents as shown in the following examples:

- i. Technology_Minutes_04-29-2015
- ii. Academic_Honors_and_Scholarship_Minutes_08-28-2015

Thank you for your assistance in getting and keeping our records up to date. ☺

c. Update on the proposed ORP Resolution

- i. So that it might be delivered with more weight, we are bringing this issue to the USG Faculty Council to try and get all state institutions on board with the resolution.

7. New Business

a. Standing Committee Reports:

- i. Academic Honors & Scholarships – Abigail Heuss
- ii. **Academic Scheduling & Procedures – Ubaraj Katawal – Academic Calendar 2020-2022 (See Attachment A)**
- iii. Athletic Committee – Peggy Moch / Jamie Holland
- iv. Diversity and Equity Committee – Regina Suriel
- v. Educational Policies – Kendric Coleman
- vi. Environmental Issues – Nancy Sartin
- vii. Faculty Scholarship – Sudip Chakraborty / Roger McIntyre
- viii. Internationalization and Globalization Committee – Fleming Bell
- ix. Library Affairs – Shaunita Strozier
- x. Student Affairs – Gabrielle Stellmacher / Kelly Devall
- xi. Technology Committee – Brian Ring, updates on simplifying the Faculty Senate roster and communications as requested by CoCo.

8. General Discussion

a. Upcoming Executive Committee Elections

-At next month's senate meeting, we will be voting on a new Vice President/President Elect, Secretary, and Parliamentarian for the 2017-18 term. Please consider running for one of these positions. We will secure all nominations today for the elections next month.

9. Adjournment

Attachment A: Academic Calendar 2020-2022

2020 Fall						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
17-Aug	18-Aug	19-Aug	20-Aug	21-Aug	22-Aug	23-Aug
24-Aug	25-Aug	26-Aug	27-Aug	28-Aug	29-Aug	30-Aug
31-Aug	1-Sep	2-Sep	3-Sep	4-Sep	5-Sep	6-Sep
7-Sep	8-Sep	9-Sep	10-Sep	11-Sep	12-Sep	13-Sep
14-Sep	15-Sep	16-Sep	17-Sep	18-Sep	19-Sep	20-Sep
21-Sep	22-Sep	23-Sep	24-Sep	25-Sep	26-Sep	27-Sep
28-Sep	29-Sep	30-Sep	1-Oct	2-Oct	3-Oct	4-Oct
5-Oct	6-Oct	7-Oct	8-Oct	9-Oct	10-Oct	11-Oct
12-Oct	13-Oct	14-Oct	15-Oct	16-Oct	17-Oct	18-Oct
19-Oct	20-Oct	21-Oct	22-Oct	23-Oct	24-Oct	25-Oct
26-Oct	27-Oct	28-Oct	29-Oct	30-Oct	31-Oct	1-Nov
2-Nov	3-Nov	4-Nov	5-Nov	6-Nov	7-Nov	8-Nov
9-Nov	10-Nov	11-Nov	12-Nov	13-Nov	14-Nov	15-Nov
16-Nov	17-Nov	18-Nov	19-Nov	20-Nov	21-Nov	22-Nov
23-Nov	24-Nov	25-Nov	26-Nov	27-Nov	28-Nov	29-Nov
30-Nov	1-Dec	2-Dec	3-Dec	4-Dec	5-Dec	6-Dec
7-Dec	8-Dec	9-Dec	10-Dec	11-Dec	12-Dec	13-Dec

	National Holiday
	Midterm
	Fall -Break
	Thanksgiving
	Finals week
	Graduation

2021 Spring						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
11-Jan	12-Jan	13-Jan	14-Jan	15-Jan	16-Jan	17-Jan
18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan	24-Jan
25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan	31-Jan
1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb	7-Feb
8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb	14-Feb
15-Feb	16-Feb	17-Feb	18-Feb	19-Feb	20-Feb	21-Feb
22-Feb	23-Feb	24-Feb	25-Feb	26-Feb	27-Feb	28-Feb
1-Mar	2-Mar	3-Mar	4-Mar	5-Mar	6-Mar	7-Mar
8-Mar	9-Mar	10-Mar	11-Mar	12-Mar	13-Mar	14-Mar
15-Mar	16-Mar	17-Mar	18-Mar	19-Mar	20-Mar	21-Mar
22-Mar	23-Mar	24-Mar	25-Mar	26-Mar	27-Mar	28-Mar
29-Mar	30-Mar	31-Mar	1-Apr	2-Apr	3-Apr	4-Apr
5-Apr	6-Apr	7-Apr	8-Apr	9-Apr	10-Apr	11-Apr
12-Apr	13-Apr	14-Apr	15-Apr	16-Apr	17-Apr	18-Apr
19-Apr	20-Apr	21-Apr	22-Apr	23-Apr	24-Apr	25-Apr
26-Apr	27-Apr	28-Apr	29-Apr	30-Apr	1-May	2-May
3-May	4-May	5-May	6-May	7-May	8-May	9-May

	National Holiday
	Midterm
	Spring Break
	Finals week
	Graduation

Maymester 2021						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
10-May	11-May	12-May	13-May	14-May	15-May	16-May
17-May	18-May	19-May	20-May	21-May	22-May	23-May
24-May	25-May	26-May	27-May	28-May	29-May	30-May
31-May	1-Jun	2-Jun	3-Jun	4-Jun	5-Jun	6-Jun

2021 Summer II						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
7-Jun	8-Jun	9-Jun	10-Jun	11-Jun	12-Jun	13-Jun
14-Jun	15-Jun	16-Jun	17-Jun	18-Jun	19-Jun	20-Jun
21-Jun	22-Jun	23-Jun	24-Jun	25-Jun	26-Jun	27-Jun
28-Jun	29-Jun	30-Jun	1-Jul	2-Jul	3-Jul	4-Jul
5-Jul	6-Jul	7-Jul	8-Jul	9-Jul	10-Jul	11-Jul
12-Jul	13-Jul	14-Jul	15-Jul	16-Jul	17-Jul	18-Jul
19-Jul	20-Jul	21-Jul	22-Jul	23-Jul	24-Jul	25-Jul
26-Jul	27-Jul	28-Jul	29-Jul	30-Jul	31-Jul	1-Aug

2021 Summer III						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
			3-Jun	4-Jun	5-Jun	6-Jun

7-Jun	8-Jun	9-Jun	10-Jun	11-Jun	12-Jun	13-Jun
14-Jun	15-Jun	16-Jun	17-Jun	18-Jun	19-Jun	20-Jun
21-Jun	22-Jun	23-Jun	24-Jun	25-Jun	26-Jun	27-Jun
28-Jun	29-Jun	30-Jun	1-Jul	2-Jul	3-Jul	4-Jul

2021 Summer IV						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
			1-Jul	2-Jul	3-Jul	4-Jul
5-Jul	6-Jul	7-Jul	8-Jul	9-Jul	10-Jul	11-Jul
12-Jul	13-Jul	14-Jul	15-Jul	16-Jul	17-Jul	18-Jul
19-Jul	20-Jul	21-Jul	22-Jul	23-Jul	24-Jul	25-Jul
26-Jul	27-Jul	28-Jul	29-Jul	30-Jul	31-Jul	1-Aug

2021 Fall						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
16-Aug	17-Aug	18-Aug	19-Aug	20-Aug	21-Aug	22-Aug
23-Aug	24-Aug	25-Aug	26-Aug	27-Aug	28-Aug	29-Aug
30-Aug	31-Aug	1-Sep	2-Sep	3-Sep	4-Sep	5-Sep
6-Sep	7-Sep	8-Sep	9-Sep	10-Sep	11-Sep	12-Sep
13-Sep	14-Sep	15-Sep	16-Sep	17-Sep	18-Sep	19-Sep
20-Sep	21-Sep	22-Sep	23-Sep	24-Sep	25-Sep	26-Sep
27-Sep	28-Sep	29-Sep	30-Sep	1-Oct	2-Oct	3-Oct
4-Oct	5-Oct	6-Oct	7-Oct	8-Oct	9-Oct	10-Oct
11-Oct	12-Oct	13-Oct	14-Oct	15-Oct	16-Oct	17-Oct
18-Oct	19-Oct	20-Oct	21-Oct	22-Oct	23-Oct	24-Oct
25-Oct	26-Oct	27-Oct	28-Oct	29-Oct	30-Oct	31-Oct
1-Nov	2-Nov	3-Nov	4-Nov	5-Nov	6-Nov	7-Nov
8-Nov	9-Nov	10-Nov	11-Nov	12-Nov	13-Nov	14-Nov
15-Nov	16-Nov	17-Nov	18-Nov	19-Nov	20-Nov	21-Nov
22-Nov	23-Nov	24-Nov	25-Nov	26-Nov	27-Nov	28-Nov
29-Nov	30-Nov	1-Dec	2-Dec	3-Dec	4-Dec	5-Dec
6-Dec	7-Dec	8-Dec	9-Dec	10-Dec	11-Dec	12-Dec

-  National Holiday
-  Midterm
-  Fall -Break
-  Thanksgiving
-  Finals week
-  Graduation

2022 Spring						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
10-Jan	11-Jan	12-Jan	13-Jan	14-Jan	15-Jan	16-Jan
17-Jan	18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan
24-Jan	25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan
31-Jan	1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb
7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb
14-Feb	15-Feb	16-Feb	17-Feb	18-Feb	19-Feb	20-Feb
21-Feb	22-Feb	23-Feb	24-Feb	25-Feb	26-Feb	27-Feb
28-Feb	1-Mar	2-Mar	3-Mar	4-Mar	5-Mar	6-Mar
7-Mar	8-Mar	9-Mar	10-Mar	11-Mar	12-Mar	13-Mar
14-Mar	15-Mar	16-Mar	17-Mar	18-Mar	19-Mar	20-Mar
21-Mar	22-Mar	23-Mar	24-Mar	25-Mar	26-Mar	27-Mar
28-Mar	29-Mar	30-Mar	31-Mar	1-Apr	1-Apr	3-Apr
4-Apr	5-Apr	6-Apr	7-Apr	8-Apr	9-Apr	10-Apr
11-Apr	12-Apr	13-Apr	14-Apr	15-Apr	16-Apr	17-Apr
18-Apr	19-Apr	20-Apr	21-Apr	22-Apr	23-Apr	24-Apr
25-Apr	26-Apr	27-Apr	28-Apr	29-Apr	30-Apr	1-May
2-May	3-May	4-May	5-May	6-May	7-May	8-May

	National Holiday
	Midterm
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9-May	10-May	11-May	12-May	13-May	14-May	15-May
16-May	17-May	18-May	19-May	20-May	21-May	22-May
23-May	24-May	25-May	26-May	27-May	28-May	29-May
30-May	31-May	1-Jun	2-Jun	3-Jun	4-Jun	5-Jun

2022 Summer II						
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13-Jun	14-Jun	15-Jun	16-Jun	17-Jun	18-Jun	19-Jun
20-Jun	21-Jun	22-Jun	23-Jun	24-Jun	25-Jun	26-Jun
27-Jun	28-Jun	29-Jun	30-Jun	1-Jul	2-Jul	3-Jul
4-Jul	5-Jul	6-Jul	7-Jul	8-Jul	9-Jul	10-Jul
11-Jul	12-Jul	13-Jul	14-Jul	15-Jul	16-Jul	17-Jul
18-Jul	19-Jul	20-Jul	21-Jul	22-Jul	23-Jul	24-Jul
25-Jul	26-Jul	27-Jul	28-Jul	29-Jul	30-Jul	31-Jul

2022 Summer III						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
			2-Jun	3-Jun	4-Jun	5-Jun
6-Jun	7-Jun	8-Jun	9-Jun	10-Jun	11-Jun	12-Jun
13-Jun	14-Jun	15-Jun	16-Jun	17-Jun	18-Jun	19-Jun
20-Jun	21-Jun	22-Jun	23-Jun	24-Jun	25-Jun	26-Jun
27-Jun	28-Jun	29-Jun	30-Jun	1-Jul	2-Jul	3-Jul

2022 Summer IV						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
			30-Jun	1-Jul	2-Jul	3-Jul
4-Jul	5-Jul	6-Jul	7-Jul	8-Jul	9-Jul	10-Jul
11-Jul	12-Jul	13-Jul	14-Jul	15-Jul	16-Jul	17-Jul
18-Jul	19-Jul	20-Jul	21-Jul	22-Jul	23-Jul	24-Jul
25-Jul	26-Jul	27-Jul	28-Jul	29-Jul	30-Jul	31-Jul