

FACULTY SENATE Est. 1991

Chairperson Tracy Woodard-Meyers

Vice Chairperson Ed Walker Executive Secretary Diane Holliman

Parliamentarian Aubrey Fowler

Minutes September 20, 2012

1. Call to Order by Tracy Woodard-Meyers at 3:31 p.m.

Each senator introduced themselves and stated what program they are in, what their areas of research interest are, and how long they have been in Faculty Senate. Tracy reminded the members if they are a proxy for someone to please take the name tag of the person they are proxy for and put by their name tag so they can be identified accordingly for the minutes.

Tracy explained to the Senators that the Committee on Committees assigns faculty to committees. Faculty Senate has 3 committees via their statutes and bylaws: The Standing, Statutory, and Special committee.

Diane Holliman stated that the meeting agenda, rosters, and meeting dates are posted on the Faculty Senate website. Senators serve 3 year terms and then rotate off. Faculty can serve on the senate two consecutive terms and then sit out a year and can run again. However, there are some committees that do not have terms.

The number of seats indicated on the Faculty Senate roster are determined by the size of the college.

Brief outline of the Statutory Committees of the Senate:

<u>Academic Committee</u> – has to have Faculty Senators on committee. Also has general faculty elected by their units. Serve unlimited terms.

<u>Committee on Committees (CoCo)</u> – consists of all Faculty Senators. Ex-Officio members are still listed, but will be addressed according to the new changes.

Executive Committee – consist of Faculty Senate officers.

<u>Faculty Affairs Committee</u> – Chair, Chair-elect, and Past Chair have to be Faculty Senators. Committee consists of Faculty Senators and General Faculty elected by units.

<u>Grievance Committee</u> – Members have to be tenured to be eligible to run. CoCo facilitates elections.

The Chair has to be a Faculty Senator and a full professor due to the nature of the committee.

<u>Institutional Planning Committee</u> – consists of Faculty Senators and general faculty elected by units. Chair, Chair-elect and Past Chair have to be senators. Social Work and Library are small units and share a chair.

Standing Committees – Faculty receive an email in the Spring for committee request for what committee to serve on. CoCo meets and assigns faculty to committees accordingly.

Lai Orenduff thanked everyone that had helped with the roster changes and faculty senate position updates and ask that any questions or corrections be emailed.

Ed Walker stated there will be adjustments made to some of the committee memberships as terms expire due to some unbalance due to college sizes, etc.

Tracy Meyers requested that each committee look at their by-laws and job descriptions and review and update them if possible by their 1st meeting. Very important to have working and useful committees.

Attendance was discussed. Need to be familiar with rules regarding attendance and proxies. Senators are representatives for their colleges and need to make sure colleagues are informed with information obtained at meetings. CoCo will be in charge of attendance issues.

Minutes & reports are supposed to be archived within two weeks of committee meetings. Send to Deborah Davis or Stacie Wright. Can be sent electronically.

Committee deadlines are posted for sending reports to Tracy so she can submit annual report from Faculty Senate on time.

Senators were reminded to submit proxies by email to Diane Holliman. One proxy per member.

2. Approval of the <u>minutes of the May 17, 2012</u> meeting of the Faculty Senate. <u>http://www.valdosta.edu/facsen/meeting/minutes/documents/FacultySenateMinutes5-17-12.pdf</u> - Approved.

3. New business

a. Report from the Academic Committee –Tracy Woodard-Meyers

See Attachment B and C:

Minutes from the April 9, 2012 Academic Committee meeting – Please note that Deactivation of the Associate of Applied Science – Business, Service, Technical, and Health was noted effective Spring semester 2013 (pages 164-166) and the Deactivation of the BSED in Business Education was noted effective Spring semester 2014 (pages 167-169). Minutes approved.

Minutes from the September 10, 2012 Academic Committee meeting – Please note that the New program Prospectus – DNP – Doctor of Nursing Practice was noted (pages 9-10). BOR approval required and the New Program Prospectus – BBA with a major in Healthcare Administration was noted (pages 43-44) BOR approval required. Both of these proposals will be forwarded to BOR for final approval. Minutes approved.

b. Report from the Committee on Committees –Miryam Espinosa-Dulanto meespinosadulant@valdosta.edu –

Attachment A for 3 items:

2012-13 Senate Roster < please note your committee assignment >,

2012-13 Standing Committee Roster,

2012-13 Statutory Committee Roster

The Faculty Senate roster and committees have been updated on the Faculty Senate website. Please email her with any corrections. Ed Walker mentioned there is a discrepancy with the number of seats listed for each college, but consider it a work in progress.

- c. Report from the Institutional Planning Committee Aubrey Fowler <u>arfowler@valdosta.edu</u>
 No Report
- d. Report from the Faculty Affairs Committee –Karl Paoletti <u>kppaoletti@valdosta.edu</u>
 No Report
- e. Report from the Faculty Grievance Committee John Dunn <u>jdunn@valdosta.edu</u> No Report
- f. Report from the President-Tracy Woodard-Meyers tmeyers@valdosta.edu
 - 1. Introduce 2012-2013 SGA President Ryan Baerwalde rpbaerwalde@valdosta.edu
 Ryan was not present at meeting Tracy urged everyone to reach out to him. He is President of the Student Government Association and is the person you would contact to have students on your committees. Amber Worthy V.P. for Student Government has made the assignments for each committee.
 - 2. See **Attachment D** from Christy Yates regarding the Enterprise Risk Management (ERM) project.

Tracy brought this matter to the floor and explained what it involved. It was remanded to the Institutional Planning Committee (IPC). Ideas are to be emailed to Aubrey Fowler, Chair of the IPC. The IPC will be the central repository for the suggestions and come up with a master list. He ask that this please be brought up at the committee meetings and faculty meetings.

- 3. See **Attachment E** from Laverne Gaskins requesting modifications to Policy Adoption Procedures in the Emergency Policy Section of the <u>Policy Development and Adoption Procedures</u> (www.valdosta.edu/vsu/policies/). After much discussion the motion was made to move to a vote. Vote was taken. Request Denied.
- 4. Request from Faculty Senate Executive Committee for each Statutory and Standing Committee to review, update, and revise their committee's "responsibilities." Determine if each committee is still a necessary and productive part of the faculty senate committee

structure. – Discussed this earlier in meeting – Faculty Senate request that each committee review, update and revise their committee "responsibilities".

- 4. New Faculty Senate Format. Tracy discussed the hope of having an open format where issues that are actually being experienced can be brought before the Faculty Senate and if needed remanded to the floor to committees. Discussed that Dr. McKinney would like for Faculty Senate to host "town hall" meetings. He would like for them to be open to faculty, staff & students. He would like for the Faculty Senate to set the program and agenda. It can be a Q&A, panel, whatever format Faculty Senate decides. He would like for it to be informal with food.
- 7. Old Business None
- 8. Discussion None
- 9. Adjournment at 4:56 p.m.

Respectfully submitted,

Anita Bosch Administrative Specialist Academic Affairs 10/2/12

ATTACHMENT A

Specialist

FACULTY SENATE ROSTER VALDOSTA STATE UNIVERSITY 2012-2013-(Current as of September 12, 2012)

President Tracy Woodardtmeyers@valdosta.edu Meyers Ed Walker eddwalker@valdosta.edu Vice President **Executive Secretary** Diane Holliman dhollim@valdosta.edu Aubrey Fowler Parliamentarian arfowler@valdosta.edu Anita Bosch abbosch@valdosta.edu Administrative

Faculty Senators College of the Arts - 8

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Bradley Finson	bafinson@valdosta.ed	Academic Scheduling &		2012-2015*		
	<u>u</u>	Procedures				
Lynn Corbin	lcorbin@valdosta.edu	Educational Policies	C	2012-2015		
Kyong -Im Park	kpark@valdosta.edu	Student Services		2010-2013		
Paula McNeill	pmcneill@valdosta.ed	Minority & Diversity Issues	P	2010-2013		
	<u>u</u>		C			
Catherine	caschaef@valdosta.ed	Academic Committee		2010-2013		
Schaeffer	<u>u</u>					
Karl Paoletti	kppaoletti@valdosta.e	Faculty Affairs Committee	C	2011-2014		
	<u>du</u>					
Lai Orenduff	lorenduff@valdosta.ed	Committee on Committees	С	2010-2013		
	<u>u</u>		Е			
Karin Murray	kgmurray@valdosta.e	Institutional Planning		2011-2014		
	<u>du</u>	Committee				
Jimmy	jbickerstaff@valdosta.	Academic Honors &	С	2012-2015		
Bickerstaff	<u>edu</u>	Scholarships	Е			

Faculty Senators - College of Arts and Sciences - 22

John Dunn	jdunn@valdosta.edu	Grievance	С	2012-2015
Said Fares	sfares@valdosta.edu	Academic Scheduling &	CE	2012-
		Procedures		2015**
Michael Noll	mgnoll@valdosta.edu	Environmental Issues	CE	2012-
		Faculty Scholarship &		2015**
		Research		
Gardner Rogers	girogers@valdosta.edu	Academic Honors &		2010-2013
		Scholarships		
Daniel Baracskay	dbaracskay@valdosta.edu	Institutional Planning	CE	2012-
				2015**
Karen Morris	kamorris@valdosta.edu	Faculty Affairs	CE	2012-2015
Jose' Velez-	javelezmarulanda@valdosta.edu	Technology	CE	2012-2015
Marulanda				

Tom Aiello	taiello@valdosta.edu	Academic Honors & Scholarships Athletics Committee		2012-2015
Linda De La Garza	ldelagarza@valdosta.edu	Academic Honors & PC Scholarships		2010-2013
Maren Hyer	mclegghyer@valdosta.edu	Academic Scheduling & Procedures	С	2010-2013
Jason Allard	jmallard@valdosta.edu	Environmental Issues PC		2012- 2015**
Victoria Russell	varussell@valdosta.edu	Technology		2010-2013
Peggy Moch	plmoch@valdosta.edu	Academic Committee		2010- 2013*
Ericka Parra	ehparra@valdosta.edu	Student Services	PC	2010-2013
Ofelia Nikolova	ornikolova@valdosta.edu	Library Affairs C Committee		2011- 2014**
Ransom Gladwin	rgladwin@valdosta.edu	Faculty Scholarship & PC Research		2011- 2014**
Miryam Espinosa- Dulanto	meespinosadulant@valdosta.edu	Committee on Committees Minority & Diversity Issues C		2011-2014
Deborah Hall	dehall@valdosta.edu	Student Activities Committee	С	2011-2014
Andreas Lazari	alazari@valdosta.edu	Athletics Committee	С	2011-2014
Tracy Woodard- Meyers	tmeyers@valdosta.edu	President of Faculty Senate	ES	2011-2014
Viviane Foyou	vefoyou@valdosta.edu	Student Services	CE	2011-2014

Faculty Senators - College of Business Administration $-\,5$

Todd Royle	mtroyle@valdosta.edu	Faculty Scholarship & Research	CE	2012-2015
Ed Walker	eddwalker@valdosta.edu	President Elect of Faculty	CE	2012-
		Senate	PC	2015**
		Committee on Committee	PC	
		Educational Policies		
		Committee		
		Athletics Committee		
Aubrey Fowler	arfowler@valdosta.edu	Parliamentarian Faculty		2010-2013
		Senate		
Nathan Moates	knmoates@valdosta.edu	Academic Committee		2010-2013
David Kuhlmeier	dbkuhlmeier@valdosta.edu	Environmental Issues	С	2011-
				2014*

$\begin{tabular}{ll} Faculty Senators - College of Education - 16 \end{tabular}$

Gladys Arome	gaarome@valdosta.edu	Library Affairs	CE	2012-2015
James Archibald	jgarchibald@valdosta.edu	Student Services	CE	2012-2015
Sean Lennon	smlennon@valdosta.edu	Minority & Diversity Issues	CE	2012-2015
Matthew Grant	matgrant@valdosta.du	Athletics	CE	2012-2015

Steven Kohn	sjkohn@valdosta.edu	Institutional Planning		2010-2013**
Ruth Renee Hannibal	rrhannib@valdosta.edu	Student Activities	PC	2010-2013**
Vesta Whisler	vrwhisler@valdosta.edu	Faculty Affairs	PC	2010-2013**
Sonya Sanderson	slsanderson@valdosta.edu	Committee on Committee		2010-2013*
Charles Talor	crtalor@valdosta.edu	Athletics	PC	2010-2013**
Gina Doepker	gmdoepker@valdosta.edu	Library Affairs	PC	2010-2013**
Mary Gorham-Rowan	mmgorhamrowan@valdosta.edu	Technology	PC	2010-2013**
Ronny Green	rgreen@valdosta.edu	Academic Scheduling & Procedures		2011-2014
Deb Briihl	dbriihl@valdosta.edu	Academic Honors &	С	2011 2014
		Scholarships		2011-2014
Jessica Baxter	jmbaxter@valdosta.edu	Technology	С	2011-2014
Lynn Adams	ladams@valdosta.edu	Faculty Scholarship & Research	С	2011-2014
Dawn Lambeth	dtlambeth@valdosta.edu	Academic Committee		2011-2014

Faculty Senators - College of Nursing - 2

Maria Whyte	mwhyte@valdosta.edu	Institutional Planning	C	2012-2015
Melissa Benton	mjbenton@valdosta.edu	Academic Committee		2012-2015
		Committee on Committees		

Faculty Senator - Division of Social Work -- 1

Michael Sanger	msanger@valdosta.edu	Educational Policies	CE	2012-2015
		Committee on Committees		

Faculty Senators - Odum Library -- 2

Laura Wright	lbwright@valdosta.edu	Committee on Committees		2012-2015
Emily Rogers	ecrogers@valdosta.edu	Student Services	CE	2011-2014

Planning & Budget Council:

Said Fares	sfares@valdosta.edu General Faculty Representative		2011-2013
TBA		IPC Representative	

Council on Staff Affairs (non-voting):

Brian Haugabrook	bahaugah @valdosta.edu
т риан направноск	- Danangan (@ vaidosia.)

Student Senators (non-voting)

u	dent benutors (non voting)					
	President of the SGA	Ryan Baerwalde				
	Student appointed by SGA President	Michael Richardson				

^{*} finish unexpired term Elect

** elected to second term PC = Past Chair, C = Chair, CE = Chair

(Statutes adopted January 2007 General Faculty vote)

FACULTY SENATE VALDOSTA STATE UNIVERSITY STATUTORY COMMITTEES OF THE SENATE 2012-2013

Academic Committee: Faculty Senators						
CON	Melissa Be	enton	mjbenton@valdosta.edu	2012-2015		
SW/Lib	Michael Sa	anger	msanger@valdosta.edu	2012-2015		
A&S	Vivianne I	Foyou	vefoyou@valdosta.edu	2010-2013*		
COB	Nathan Mo	oates	knmoates@valdosta.edu	2010-2013		
COE	Dawn Lan	nbeth	dtlambeth@valdosta.edu	2011-2014*		
COA	Catherine	Schaeffer	caschaef@valdosta.edu	2011-2014		
General Fa	culty Electe	ed by Units +				
COA	Jimmy Bio	kerstaff	jbickerstaff@valdosta.edu	2010-2013		
COA	Frank Barr	nas	fbarnas@valdosta.edu	2012-2015		
A&S	Frank Flah	nerty	flaherty@valdosta.edu	2010-2013***		
A&S	Kathleen I	Lowney	klowney@valdosta.edu	2011-2014****		
COB	Ray Elson		relson@valdosta.edu	2012-2015***		
COB	Aubrey Fo	wler	arfowler@valdosta.edu	2012-2015		
COE	Nicole Gib	oson	nmgibson@valdosta.edu	2011-2014		
COE	Gidget Ry	skamp	gvryskamp@valdosta.edu	2011-2014		
CON	Michelle I	Dykes	megilber@valdosta.edu	2012-2015		
CON	Sarah Laut	terbach	shlauterbach@valdosta.edu	2010-2013		
SW/Lib	Carol Ross	siter	cfrossiter@valdosta.edu	2012-2015		
SW/Lib	Collette D	rouillard	cldrouillard@valdosta.edu	2011-2014		
ex officio	ex officio					
Sharon Gra	Sharon Gravett sgravett@valdosta.edu Assistant Vice President for Academic Affairs Chair					

Committee on Committees: Faculty Senators

sjones@valdosta.edu

COA	Lai Orenduff	lorenduff@valdosta.edu	CE	2010-2013
A&S	Miryam Espinosa-Dulanto	meespinosadulant@valdosta.edu	C	2011-2014
COB	Ed Walker	eddwalker@valdosta.edu	PC	2009-2012
COE	Sonya Sanderson	slsanderson@valdosta.edu		2010-2013*
CON	Melissa Benton	mjbenton@valdosta.edu		2012-2015
SW/Lib	Laura Wright	lbwright@valdosta.edu		2012-2015

Registrar

ex officio

Stanley Jones

CON	Anita Hufft	ahufft@valdosta.edu	Dean
AA	Karla Hull		Acting Vice
		khull@valdosta.edu	President for
			Academic Affairs

Executive Committee

A&S	Tracy Woodard-Meyers	tmeyers@valdosta.edu		Faculty Senate President
COB	Ed Walker	eddwalker@valdosta.edu	<u> </u>	President Elect
SW	Diane Holliman	dhollim@valdosta.edu		Secretary
COB	Aubrey Fowler	arfowler@valdosta.edu		Parliamentarian

Faculty Affairs Committee: Faculty Senators

A&S	Voran Morris	1	CE	2012-2015
A&S	Karen Morris	<u>kamorris@valdosta.edu</u>	CE	2012-2013

Secretary

COA	Karl Pao	letti	kppaoletti@valdosta.edu	С	2011-2014		
COE	Vesta Wi		vrwhisler@valdosta.edu	PC	2010-2013		
		ted by Units +	TT HILLIES O HARDONING	110	2010 2010		
COA	William		wvfaux@valdosta.edu		2012-2015		
A&S	Ellen Fri	edrich	elfried@valdosta.edu		2010-2013		
COB	Nancy Sv		njswanson@valdosta.edu		2011-2014		
COE	Christine		ccbond@valdosta.edu		2010-2013		
CON	Brenda D		bsdyal@valdosta.edu		2010-2013		
SW/Lib	Linda Mo		lrmost@valdosta.edu		2010-2013		
COE	Faculty Grievance Committee: General Faculty Elected at Large+ COE Larry Hilgert lhilgert@valdosta.edu				2012-2015		
COA	Frank Ba	<u> </u>	fbarnas@valdosta.edu				
SW/Lib					2012-2015		
A&S	Alan Ber Sharon G		abernste@valdosta.edu sgravett@valdosta.edu		2010-2013 2010-2013		
A&S A&S			jkinney@valdosta.edu		2010-2013		
COE	Jane Kin	Schmertzing Schmertzing	lschmert@valdosta.edu		2010-2013		
A&S	Aristotel		asantas@valdosta.edu		2011-2014		
A&S A&S	Michael		mjstoltz@valdosta.edu		2011-2014		
		ected by Units+	<u>injstoitz@vaidosta.edu</u>		2011-2014		
COA	Carl Cate		ccates@valdosta.edu		2010-2013**		
A&S	Martha L		mjlaughl@valdosta.edu		2010-2013		
COB	Jim Mun		muncyj@valdosta.edu		2011-2015		
COE	Xavier M		xmcclung@valdosta.edu		2011-2014		
CON	Linda Flo		lfloyd@valdosta.edu		2011-2015		
SW/Lib	Wallace		wkoehler@valdosta.edu		2011-2014		
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A&S	John Dur	nn	idunn@valdosta.edu	С	2012-2015		
			jdunn@valdosta.edu	С	2012-2015		
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Institution A&S CON COE COA COB General F COA A&S COB COB	onal Plan Daniel B Maria W Steven K Karin Mi Aubrey F Caculty Elect Michael Mike Ho Marcella	ning Committee: Facult aracskay hyte ohn array Fowler ted by Units+ Eaves	dbaracskay@valdosta.edu mwhyte@valdosta.edu sjkohn@valdosta.edu kgmurray@valdosta.edu arfowler@valdosta.edu meaves@valdosta.edu mholland@valdosta.edu mgprater@valdosta.edu	CE PC	2012-2015 2012-2015 2010-2013 2012-2015 2010-2013 2011-2014 2010-2013*** 2012-2015		
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Institution A&S CON COE COA COB General F COA A&S COB COE CON SW/Lib ex officio	Daniel B Maria W Steven K Karin Mi Aubrey F Caculty Elect Michael Mike Ho Marcella Stephen S Hanae K	ning Committee: Facult aracskay hyte John array Fowler ted by Units+ Eaves Illand Prater Shirlock anno	dbaracskay@valdosta.edu mwhyte@valdosta.edu sjkohn@valdosta.edu kgmurray@valdosta.edu arfowler@valdosta.edu meaves@valdosta.edu mholland@valdosta.edu mgprater@valdosta.edu smshirlock@valdosta.edu hkanno@valdosta.edu	CE PC C	2012-2015 2012-2015 2010-2013 2012-2015 2010-2013 2011-2014 2010-2013*** 2012-2015 2010-2013		
Institution A&S CON COE COA COB General F COA A&S COB COE CON SW/Lib ex officio Karla Hull Sue Mitcher	onal Plans Daniel B Maria W Steven K Karin Mu Aubrey F aculty Elect Michael Mike Ho Marcella Stephen S Hanae K	ning Committee: Facult aracskay hyte ohn array Fowler ted by Units+ Eaves Iland Prater Shirlock anno khull@valdosta.edu semitchell@valdosta.edu	dbaracskay@valdosta.edu mwhyte@valdosta.edu sjkohn@valdosta.edu kgmurray@valdosta.edu arfowler@valdosta.edu meaves@valdosta.edu mholland@valdosta.edu mgprater@valdosta.edu smshirlock@valdosta.edu hkanno@valdosta.edu hkanno@valdosta.edu Acting Vice President for Academic A Vice President for Finance and Admir	CE PC C	2012-2015 2012-2015 2010-2013 2012-2015 2010-2013 2011-2014 2010-2013*** 2012-2015 2010-2013		
Institution A&S CON COE COA COB General F COA A&S COB COE CON SW/Lib ex officio Karla Hull Sue Mitche Fuciarelli Russ Mast	Daniel B Maria W Steven K Karin Mu Aubrey F aculty Elect Michael Mike Ho Marcella Stephen Hanae K	ning Committee: Facult aracskay hyte John Jurray Fowler ted by Units+ Eaves Illand Prater Shirlock anno khull@valdosta.edu	dbaracskay@valdosta.edu mwhyte@valdosta.edu sjkohn@valdosta.edu kgmurray@valdosta.edu arfowler@valdosta.edu meaves@valdosta.edu mholland@valdosta.edu mgprater@valdosta.edu smshirlock@valdosta.edu hkanno@valdosta.edu Acting Vice President for Academic A	CE PC C	2012-2015 2012-2015 2010-2013 2012-2015 2010-2013 2011-2014 2010-2013*** 2012-2015 2010-2013 2011-2014		
Institution A&S CON COE COA COB General F COA A&S COB COE CON SW/Lib ex officio Karla Hull Sue Mitcher	Daniel B Maria W Steven K Karin Mu Aubrey F aculty Elect Michael Mike Ho Marcella Stephen Hanae K	ning Committee: Facult aracskay hyte ohn array Fowler ted by Units+ Eaves Iland Prater Shirlock anno khull@valdosta.edu semitchell@valdosta.edu	dbaracskay@valdosta.edu mwhyte@valdosta.edu sjkohn@valdosta.edu kgmurray@valdosta.edu arfowler@valdosta.edu meaves@valdosta.edu mholland@valdosta.edu mpprater@valdosta.edu smshirlock@valdosta.edu hkanno@valdosta.edu Acting Vice President for Academic A Vice President for Student Affairs	CE PC C	2012-2015 2012-2015 2010-2013 2012-2015 2010-2013 2011-2014 2010-2013*** 2012-2015 2010-2013 2011-2014		
Institution A&S CON COE COA COB General F COA A&S COB COE CON SW/Lib ex officio Karla Hull Sue Mitche Fuciarelli Russ Mast	Daniel B Maria W Steven K Karin Mu Aubrey F aculty Elect Michael Mike Ho Marcella Stephen Hanae K	ning Committee: Facult aracskay hyte ohn array Fowler ted by Units+ Eaves Iland Prater Shirlock anno khull@valdosta.edu semitchell@valdosta.edu	dbaracskay@valdosta.edu mwhyte@valdosta.edu sjkohn@valdosta.edu kgmurray@valdosta.edu arfowler@valdosta.edu meaves@valdosta.edu mholland@valdosta.edu mgprater@valdosta.edu smshirlock@valdosta.edu hkanno@valdosta.edu hkanno@valdosta.edu Vice President for Academic A Vice President for Student Affairs Assistant to the President for Strategic	CE PC C	2012-2015 2012-2015 2010-2013 2012-2015 2010-2013 2011-2014 2010-2013*** 2012-2015 2010-2013 2011-2014		

PC = Past Chair, C = Chair, CE = Chair Elect +Note: No limit exists as to the number of consecutive terms a General Faculty/non-Senator can be elected to a Statutory Committee * finish unexpired term ** elected to second term ***elected to third term, etc.

Note: On the <u>five</u> Statutory Committees, seats listed as "SW/Lib" <u>rotate</u> b/t the two units. For example, if a SW person is holding the seat, upon completion of the SW person's term, the seat goes to the Library/Library Science. If a Library/Library Science person is holding the seat, upon completion of the Library/Library Science person's term, the seat goes to SW. The <u>exception</u> is the General <u>Faculty Seats on the Academic Committee which has a seat for Social Work and a seat for Library/Library Science.</u>

FACULTY SENATE VALDOSTA STATE UNIVERSITY STANDING COMMITTEES 2012-2013

Academic Scheduling and Procedures Committee

Academic Scheduling and Focedures Committee						
A&S	Said Fares	sfares@valdosta.edu	CE	Sen	2012-2015	
COE	Ronny Green	rgreen@valdosta.edu	С	Sen	j	
A&S	Maren Hyer	mclegghyer@valdosta.edu	PC	Sen	2010-2013	
COA	Jim Shrader	<u>ishrader@valdosta.edu</u>			2010-2013	
COA	Bradley Finson	bafinson@valdosta.edu			2011-2014*	
A&S	Emily Cantonwine	egcantonwine@valdosta.edu			2010-2013	
A&S	Kendric Coleman	kecoleman@valdosta.edu			2012-2015	
A&S	Marc Pufong	mpufong@valdosta.edu			2011-2014	
A&S	Jose Velez- Marulanda	javelezmarulanda@valdosta.edu			2011-2014	
COB	Ed Walker	eddwalker@valdosta.edu			2012-2015	
COE	Gina Doepker	ggdoepker@valdosta.edu			2011-2014	
COE	Karen Noll	knoll@valdosta.edu			2012-2015	
COE	Jen Breneiser	jebreneiser@valdosta.edu			2011-2014	
CON	Arlene Corbitt	eahaddon@valdosta.edu			2010-2013**	
SW/Lib	Libby Bickers	ebbickers@valdosta.edu		_	2011-2014*	
COSA					2011-2014	

Ex Officio

Stanley Jones	sjones@valdosta.edu	Registrar
Walter Peacock	wpeacock@valdosta.edu	Director of Admissions & Enrollment Manageme
Honey Coppage	hhatcher@valdosta.edu	Assistant to the Vice President for Academic Affairs
Rob Kellner	rkellner@valdosta.edu	Director of Auxiliary Services
Bobby Tucker	ctucker@valdosta.edu	Athletics, Academic Services & Faculty Athletic Representative
Tom Hardy	twhardy@valdosta.edu	Director of Housing and Residence Life
Brian Haugabrook	bahaugab@valdosta.edu	Chair of COSA [Council of Staff Affairs]
Reginald Merritt	remerritt@valdosta.edu	Student
Desiray Ward	dyward@valdosta.edu	Student

Academic Honors and Scholarships Committee

COE	Deb Briihl	dbriihl@valdosta.edu	C	Sen	2011-2014	
A&S	Linda De La Garza	ldelagarza@valdosta.edu	PC	Sen	2010-2013	

COA	Jimmy Bickerstaff	jbickerstaff@valdosta.edu	CE	Sen	2012-2015
COA	Karen Sodowsky	kpsodowsky@valdosta.edu			2011-2014
COA	James Shrader	jshrader@valdosta.edu			2012-2014
A&S	Gardner Rogers	girogers@valdosta.edu			
A&S	Tom Aiello	taiello@valdosta.edu			
A&S	Kenneth Rumstay	krumstay@valdosta.edu			
A&S	Jason Allard	jmallard@valdosta.edu			2010-2013
A&S	Babacar Mboup	bmboup@valdosta.edu			2010-2013
A&S	Richard Carpenter	racarpenter@valdosta.edu			2011-2014
COB	Tim Reisenwitz	treisenw@valdosta.edu			2012-2015**
COE	Alicja Rieger	arieger@valdosta.edu			2011-2014
COE	Juan Walker	juwalker@valdosta.edu			2012-2015
COE	Rudo Tsemunhu	rtsemunhu@valdosta.edu			2012-2015
CON	Michelle Ritter	mewingbr@valdosta.edu			2010-2013
SW/Lib	Rich Vodde	rvodde@valdosta.edu			2011-2014
COSA					2011-2014

Ex Officio

CON	(no one holds this position at this time)		Associate Dean
COA	John Gaston	<u>igaston@valdosta.edu</u>	Dean
		_	Director of Special Events
	Alex Bell	aabell@valdosta.edu	Student
	Kara Buescher	kabuescher@valdosta.edu	Student
	Kaysie Williams	kawilliams@valdosta.edu	Student

Athletics Committee

COE	Matthew Grant	matgrant@valdosta.edu	CE	Sen	2012-2015
A&S	Andreas Lazari	alazari@valdosta.edu	С	Sen	2011-2014
COE	Charles Talor	crtalor@valdosta.edu	PC	Sen	2010-2013
COA	Linda Jurezak	lpjurczak@valdosta.edu			2011-2014
COA	John Gheesling	jdgheesling@valdosta.edu			2011-2014
A&S	Thomas Aiello	taiello@valdosta.edu			2011-2014
A&S	Jia Lu	jlu@valdosta.edu			2012-2015
A&S	Brian Ring	bcring@valdosta.edu			2012-2015
A&S	Ted Geltner	tageltner@valdosta.edu			2011-2014
COB	Ed Walker	eddwalker@valdosta.edu			2010-2013

COE	James Archibald	jgarchibald@valdosta.edu	2011-2014*
COE	Ann Unterreiner	amunterreiner@valdosta.edu	2012-2015
COE	Stan Andrews	sandrews@valdosta.edu	2011-2014
CON	Myron Faircloth	jfaircloth@valdosta.edu	2011-2014
SW/Lib	Changwoo Yang	cyang@valdosta.edu	2012-2015
COSA			2011-2014

Ex Officio

Herb Reinhard	hreinhar@valdosta.edu	Director of Athletics
Bobby Tucker	ctucker@valdosta.edu	Athletics, Academic Services & Faculty Ath
Taylor Malone	tmalone@valdosta.edu	Student
Sarah Smart	slsmart@valdosta.edu	Student
Micah Leon	mbleon@valdosta.edu	Student
Amber Martin	ambmartin@valdosta.edu	Student

Educational Policies Committee

COB	Ed Walker	eddwalker@valdosta.edu	PC	Sen	2012-2015
COA	Lynn Corbin	lcorbin@valdosta.edu	C	Sen	2012-2014
SW/Lib	Michael Sanger	msanger@valdosta.edu	CE	Sen	2012-2015
COA	Molly Stoltz	mmstoltz@valdosta.edu			2012-2015
COA	Paul Campiglia	pcampiglia@valdosta.edu			2011-2014
A&S	Archna Bhasin	abhasin@valdosta.edu			2011-2014
A&S	Andreas Lazari	alazari@valdosta.edu			2010-2013
A&S	Hasson Tavossi	htavossi@valdosta.edu			2011-2014
A&S	Ginger Macheski	macheski@valdosta.edu			2011-2014
COB		_			
COE	Scott Grubbs	stgrubbs@valdosta.edu			2011-2014
COE	Lori Howard	<u>lchoward@valdosta.edu</u>			2011-2014
COE	Peggy Auman	ppauman@valdosta.edu			2011-2014
CON	James Humphries	jhumphries@valdosta.edu			2012-2015
SW/Lib	Jeffery Gallant	jwgallant@valdosta.edu			2010-2013
COSA					2011-2014

Ex Officio

	Walter Peacock	wpeacock@valdosta.edu	Director of Admissions & Enrollment Manag
	Bill Muntz	bmuntz@valdosta.edu	Director of Public Services
	Stanley Jones	sjones@valdosta.edu	Registrar
A&S	James LaPlant	jlaplant@valdosta.edu	Associate Dean

A&S	Tracy Meyers	tmeyers@valdosta.edu	Director of Women's and Gender Studies
	Ololade Fagbohun	nofagbohun@valdosta.edu	Student
	Omotayo Ikuesan	oaikuesan@valdosta.edu	Student

Subcommittees

Admissions Appeals Review Committee

Admiss.	Walter Peacock	wpeacock@valdosta.edu	C
COA	Larry Scully	<u>Iscully@valdosta.edu</u>	
A&S	Donna Gosnell	dgosnell@valdosta.edu	
COB	Fred Ware	fware@valdosta.edu	
COE	Lucia Lu	lylu@valdosta.edu	
CON	Jane Murray	ewmurray@valdosta.edu	
SW/Lib	Changwoo Yang	cyang@valdosta.edu	
Counseling	John Grotgen	jgrotgen@valdosta.edu	

Environmental Issues Committee

A&S	Jason Allard	<u>imallard@valdosta.edu</u>	PC	Sen	2012-2015**
COB	Aubrey Fowler	arfowler@valdosta.edu	C	Sen	2011-2014
A&S	Nathan Elliott	nrelliott@valdosta.edu	CE	Sen	2012-2015**
COA	Joe Brashier	jhbrashi@valdosta.edu			2010-2013*
COA	Larry Etling	letling@valdosta.edu			2011-2014
A&S	Lavonna Lovern	llovern@valdosta.edu			2011-2014
A&S	Jim Nienow	jnienow@valdosta.edu			2012-2015**
A&S	Maren Cleg-Hyer	mclegghyer@valdosta.edu			2012-2015
A&S	Brad Bergstrom	bergstrm@valdosta.edu			2010-2013
COB	Tanya Lee	tmlee@valdosta.edu			2011-2014
COE	Karen Noll	knoll@valdosta.edu			2011-2014
COE	Lynn Adams	ladams@valdosta.edu			2012-2015
COE	Shirley Andrews	spandrew@valdosta.edu			2010-2013
CON	Melissa Benton	mjbenton@valdosta.edu	_		2010-2013**
SW/Lib	Linda Most	<u>Irmost@valdosta.edu</u>			2009-2012*
COSA	Carolyn Glock	cmglock@valdosta.edu			2009-2012

Ex Officio

Sue M. Fuciarelli	semitchell@valdosta.edu
Ray Sable	rasable@valdosta.edu
Bob DeLong	radelong@valdosta.edu
Scott Doner	sdoner@valdosta.edu
Jill Ferrell Rountree	jferrell@valdosta.edu

VP for Finance and Administration
Director of Plant Operations
Environmental Officer
Director of University Police
Director of Parking and Transportation
SAVE, SGA representative

Faculty Scholarship and Research Committee

COB	Todd Royle	mtroyle@valdosta.edu	CE	Sen	2012-2015
COE	Lynn Adams	ladams@valdosta.edu	С	Sen	2012-2015
A&S	Ransom Gladwin	rgladwin@valdosta.edu	PC	Sen	2011-2014
COA	Jimmy Bickerstaff	jbickerstaff@valdosta.edu			2010-2013
COA	Molly Stoltz	mmstoltz@valdosta.edu			2010-2013
A&S	Barry Hojjatie	bhojjati@valdosta.edu			2011-2014
A&S	Li-Mei Chen	<u>lchen@valdosta.edu</u>			2011-2014
A&S	Michael Noll	mgnoll@valdosta.edu			2010-2013
A&S	Fred Knowles	feknowles@valdosta.edu			2012-2015
A&S	Jemal Mohammed- Awel	jmohammedawel@valdosta.edu			2010-2013
COB	Ellis Heath	ebheath@valdosta.edu			2012-2015**
A&S	Lori Mumpower	lamumpower@valdosta.edu			2012-2015
COE	Kelly Heckaman	kaheckaman@valdosta.edu			2012-2015
COE	Tonja L. Root	troot@valdosta.edu			2011-2014
CON	Maura Schlairet	mcschlai@valdosta.edu			2010-2013**
SW/Lib	Marty Giddings	mgidding@valdosta.edu			2011-2014*
COSA					2011-2014

Ex Officio

Alfred Fuciarelli	affuciarelli@valdosta.edu	
Barbara H. Gray	bhgray@valdosta.edu	
Anita Bosch	abbosch@valdosta.edu]
Amber Worthy	asworthy@valdosta.edu	\$

Asst. V.P. for Research and Dean of the Graduate Director, The Office of Sponsored Programs & R. Administration
Faculty Scholarship Coordinator
Students

Library Affairs Committee

COE	Gladys A. Arome	gaarome@valdosta.edu	CE	Sen	2012-2015
A&S	Ofelia Nikolova	ornikolova@valdosta.edu	C	Sen	2011-2014

COE	Gina Doepker	gmdoepker@valdosta.edu	PC	Sen	2010-2013
COA	Selena Nawrocki	snawrock@valdosta.edu			2010-2013
COA	Stephen Lahr	jslahr@valdosta.edu			2011-2014
A&S	Zhiguang Xu	zxu@valdosta.edu			2011-2014
A&S	John Dunn	jdunn@valdosta.edu			2011-2014
A&S	Iwan Rene Elstak	irelstak@valdosta.edu			2012-2015
A&S	Jane Kinney	jkinney@valdosta.edu			2010-2013
COB	Luis Gonzalez	lgonzalez@valdosta.edu			2012-2015
COE	Barbara Radcliffe	bjradcliffe@valdosta.edu			2011-2014
COE	Chuck Talor	crtalor@valdosta.edu			2011-2014
COE	E-Ling Hsiao	ehsiao@valdosta.edu			2012-2015
CON	James Holland	jdhollan@valdosta.edu			2012-2015
SW/Lib	Maureen Puffer- Rothenberg	mpuffer@valdosta.edu			2012-2015
COSA					2011-2014

Ex Officio

Alan Bernstein	University Librarian
	Student

Minority and Diversity Issues Committee

COE	Sean M .Lennon	smlennon@valdosta.edu	CE	Sen	2012-2015
A&S	Miryam Espinosa- Dulanto	meespinosadulant@valdosta.edu	С	Sen	2011-2014
COA	Paula McNeill	pmcneill@valdosta.edu	PC	Sen	2010-2013
COA	Suzannah Patterson	spatters@valdosta.edu			2011-2014
COA	Joe Mitchell	jmitchell@valdosta.edu			2012-2015**
A&S	Tom Hochschild, Jr.	trhochschild@valdosta.edu			2011-2014*
A&S	Christobal Serran-Pagan	scerranpagan@valdosta.edu			2011-2014**
A&S	Fred Knowles	feknowles@valdosta.edu			2010-2013
A&S	Sebastian Bartos	spbartos@valdosta.edu			2010-2013
COB	Eric Howington	ebhowington@valdosta.edu			2011-2014
COE	James Archibald	jgarchibald@valdosta.edu			2012-2015
COE	Dawn Lambeth	dtlambeth@valdosta.edu			2010-2013
COE	Richard Schmertzing	rwschemer@valdosta.edu			2010-2013*
CON	Kynthia James	kljames@valdosta.edu			2010-2013
SW/Lib	Wallace Koehler	wkoehler@valdosta.edu			2010-2013

Ex Officio

Maggie Viverette	mviveret@valdosta.edu	Director for Equal Opportunity Prog Affairs
Sheila Wakeley	swakeley@valdosta.edu	Student Affairs Counselor
Denise Bogart	dbogart@valdosta.edu	Director of Human Resources
Erica Adams	eaadams@valdosta.edu	Student
Ieshia Lilly	lblilly@valdosta.edu	Student
Jordan Waverly	jmwaverly@valdosta.edu	Student
Lorraine Dawkins	ledawkins@valdosta.edu	Student
LeAndra Vasquez	<u>Irvasquez@valdosta.edu</u>	Student

Student Activities Committee

COA	James Archibald	jgarchibald@valdosta.edu	CE	Sen	2012-2015
A&S	Deborah Hall	dehall@valdosta.edu	С	Sen	2011-2014
COE	Ruth Renee Hannibal	rrhannib@valdosta.edu	PC	Sen	2010-2013
COA	David Nelson	drnelson@valdosta.edu			2012-2015**
COA	John Gheesling	jdgheesling@valdosta.edu			2011-2014
A&S	Michelle Forbes	maforbes@valdosta.edu			2012-2015
A&S	Don Thieme	dmthieme@valdosta.edu			2012-2015
A&S	Chris Sharp	crsharp@valdosta.edu			2010-2013
A&S	John Barbas	jbarbas@valdosta.edu			2010-2013
COB	Todd Royle	myroyle@valdosta.edu			2012-2015
COE	Susan Hagood	syhagood@valdosta.edu			2011-2014
COE	J.D. Thomerson	jthomers@valdosta.edu			2010-2013
COE	Ann Unterreiner	amunterreiner@valdosta.edu			2011-2014
CON	Michelle Dykes	megilber@valdosta.edu			2010-2013
SW/Lib	Carol Rossiter	cfrossiter@valdosta.edu			2012-2015
COSA					2011-2014

Ex Officio

Russ Mast	rmast@valdosta.edu	Vice President for Student Affairs
Richard Lee	richlee@valdosta.edu	Assistant Dean of Students for Student Condu
Patricia Miller	pmiller@valdosta.edu	Spectator advisor
Maggie Viverette	mviveret@valdosta.edu	Director for Equal Opportunity Programs/Mul Affairs
Jamaica Hill	jamhill@valdosta.edu	Student
Tyler Barker	tebarker@valdosta.edu	Student

Micah Howell	mzhowell@valdosta.edu	Student
Derek Blanchard	dablanchard@valdosta.edu	Student
Bevon Williams	bevwilliams@valdosta.edu	Student

Student Services Committee

		•			
A&S	Vivianne Foyou	vefoyou@valdosta.edu	CE	Sen	2012-2015
SW/Lib	Emily Rogers	ecrogers@valdosta.edu	С	Sen	2011-2014
A&S	Ericka Parra	ehparra@valdosta.edu	PC	Sen	2010-2013
COA	Kyoung-Im Park	kpark@valdosta.edu			2012-2015**
COA	Dennis Conway	dpconway@valdosta.edu			2011-2014
A&S	Daniel Baracskay	dbaracskay@valdosta.edu			2011-2014
A&S	Michelle Ann Forbes	maforbes@valdosta.edu			2012-2015
A&S	Michael Davey	mjdavey@valdosta.edu			2012-2015
A&S	Pat Miller	pmiller@valdosta.edu			2010-2013
COB	Luke Jones	lukjones@valdosta.edu			2011-2014
COE	Gidget Ryskamp	gvryskamp@valdosta.edu			2012-2015
COE	Sean Lennon	smlennon@valdosta.edu			2010-2013
COE	J.D. Thomerson	jthomers@valdosta.edu			2011-2014
CON	Laura Carter	lauracarter@valdosta.edu			2010-2013
SW/Lib	Hanae Kanno	hkanno@valdosta.edu			2010-2013
COSA					2011-2014

Ex Officio

Rob Kellner	rkellner@valdosta.edu	Director of Auxiliary Services
Mark Williams	mfwillia@valdosta.edu	Coordinator of Alcohol & Other Drug Education
Douglas Tanner	dtanner@valdosta.edu	Director of Financial Aid
Scott Doner	sdoner@valdosta.edu	Director of University Police
Tom Hardy	twhardy@valdosta.edu	Director of Housing and Residence Life
Kimberly Tanner	katanner@valdosta.edu	Director of Access Office for Students with Disabilities
Reginald Merritt	remerritt@valdosta.edu	Student
		Student

Student Financial Aid Subcommittee ex officio: Russ Mast (rmast@valdosta.edu)

Financial Aid Subcommittee

Chair elect of the student services committee will serve as the Chair of the Student Financial Aid committee	

A&S	vivianne Foyou	<u>veroyou@valdosta.edu</u>	C	2012-2013
CON	Stephen Shirlock	smshirlock@valdosta.edu		2011-2014

COA	Karen Sodowsky	kpsodowsky@valdosta.edu	2011-2014
COB	Diane Guess	diguess@valdosta.edu	2011-2013
COE	Diane Judd	djudd@valdosta.edu	2012-2015
A&S	Dixie Haggard	drhaggard@valdosta.edu	2011-2014
A&S	John T Barbas	jbarbas@valdosta.edu	2011-2014
A&S	Susan Barron	sbarron@valdosta.edu	2011-2014
A&S	Ericka Parra	ehparra@valdosta.edu	2012-2015
COE	Sean Lennon	snlennon@valdosta.edu	2012-2015
SW/Lib	Emily Rogers	ecrogers@valdosta.edu	2012-2015**

Technology Committee

	Ov				
A&S	Jose' Velez- Marulanda	javelezmarulanda@valdosta.edu	СЕ	Sen	2012-2015
COE	Jessica Baxter	jmbaxter@valdosta.edu	С	Sen	2012-2015
COE	Mary Gorham- Rowan	mmgorhamrowan@valdosta.edu	PC	Sen	2010-2013
COA	David Nelson	drnelson@valdosta.edu			2012-2015
A&S	Beatriz Potter	bpotter@valdosta.edu			2010-2013
A&S	Sudip Chakraborty	schakraborty@valdosta.edu			2010-2013
A&S	Jesse Spencer	<u>ispencer@valdosta.edu</u>			2010-2013
A&S	Victoria Russell	varussell@valdosta.edu			2011-2014
A&S	Chunlei Liu	cliu@valdosta.edu			2011-2014
COB		-			2011-2014
COE	Corine Myers- Jennings	cmjennin@valdosta.edu			2012-2015
COE	Lantry Brockmeier	Ilbrockmeier@valdosta.edu			2010-2013
COE	Aaron Powell	awpowell@valdosta.edu			2010-2013
CON	Bonnie Cohen	bscohen@valdosta.edu			2010-2013*
SW/Lib	Cindy Tandy	cctandy@valdosta.edu			2012-2015
COSA					

Ex Officio

En omeio		
Andy Fore	arfore@valdosta.edu	Webmaster
Joe Newton	jnewton@valdosta.edu	Director of Information Technology
Bill Moore	wcmoore@valdosta.edu	Chief Information Security Officer
Lisa Baldwin	lbaldwin@valdosta.edu	Assistant Director of Information Technology Enterprise
Amber Martin	ambmartin@valdosta.edu	Students

Representative eLearning Advisory Board

ATTACHMENT B

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES April 9, 2012

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, April 9, 2012. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Michelle Dykes (Proxy for Dr. Deborah Weaver), Ms. Laura Wright, Ms. Catherine Schaeffer, Dr. Linda Jurczak, Dr. Kathe Lowney (Proxy for Dr. Frank Flaherty), Dr. Kathe Lowney, Dr. Ray Elson, Dr. Ray Elson (Proxy for Dr. Donna Cunningham), Dr. Nicole Gibson, Dr. Ann Marie Smith, Dr. Michelle Dykes, and Ms. Laura Wright (Proxy Dr. Colette Drouillard).

Members Absent: Dr. Deborah Weaver, Dr. Amy Aronson-Friedman, Dr. Nathan Moates, Ms. Jessica Goldsmith, Dr. Frank Flaherty, Dr. Donna Cunningham, Dr. Melissa Benton, Dr. Carol Rossiter, and Dr. Colette Drouillard.

Visitors Present: Dr. Barbara Stanley, Dr. Nanci Scheetz, Dr. Marvin Smith, Dr. Darrell Ross, Dr. Ellen Wylie, Dr. Don Leech, Dr. Lars Leader, Dr. Reynaldo Martinez, Dr. Mark Smith, Dr. Alfred Fuciarelli, Dr. Tracy Meyers, Dr. Jane Kinney, and Mr. Lee Bradley.

The Minutes of the March 5, 2012 meeting were approved by email on March 9. (pages 1-5).

A. Women and Gender Studies

- 1. Revised requirements for the minor in Women's and Gender Studies were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 6-7).
- 2. New course, Womens and Gender Studies (WGST) 4100, "Queer Theory, (QUEER THEORY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to An introduction to queer theory, looking at the cultural context from which it emerges, its central tenets, debates within an field, and the activist strategies that have been connected with it.. (pages 8-17).
- 3. Revised prerequisites and course description, Womens and Gender Studies (WGST) 4400, "Women's and Gender Studies Seminar, (WGST SEMINAR 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description change to Prerequisites: WGST 3000, 3100, and at least two WGST 3000/4000-level course electives. A capstone project culminating in a senior research paper that critically analyzes women and/or gender issues from a feminist theoretical perspective. (pages 18-20).

B. College of Arts and Sciences

- 1. Revised senior curriculum for the BS in Computer Science was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 21-22).
- 2. New course, Computer Science (CS) 2800, "Computer Ethics", (COMPUTER ETHICS 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 23-28).
- 3. Revised course title, Computer Science (CS) 4500, "Formal Languages and Automata Theory", (FORMAL LANG & AUTOMATA THEORY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 29-31).
- 4. Revised course description, Computer Science (CS) 4900, "Senior Seminar", (SENIOR SEMINAR 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 32-34).
- 5. Revised Selected Educational Outcomes for the BA in Sociology and Anthropology was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 35-36)

- 6. Revised senior college curriculum for the BA in Sociology and Anthropology was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 37-39).
- 7. New course, Anthropology (ANTH) 3140, "World Prehistory", (WORLD PREHISTORY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 40-45).
- 8. New course, Anthropology (ANTH) 3170, "Language and Culture", (LANGUAGE AND CULTURE 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 46-53).
- 9. Revised prerequisites, Sociology (SOCI) 3000, "Sociological Analysis and Statistical Applications", (SOCI ANALYSIS/STATISTICAL APP 4 credit hours, 3 lecture hours, 2 lab hours, and 5 contact hours), was approved effective Fall Semester 2012. (pages 54-56).
- 10. Revised prerequisites, Sociology (SOCI) 3500, "Sociological Theory", (SOCIOLOGICALTHEORY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 57-59).
- 11. Revised major MA with a major in Literature and Language to MA with a major in English Studies for Language Arts Teachers was approved effective Fall Semester 2012. (pages 60-62).
- 12. Revised catalog program description for the MA in English was approved effective Fall Semester 2013 with the effective term changed from 2012 to 2013 and with the "Applicant must" removed from the beginning of each bullet item. (pages 63-65).
- 13. Revised admission requirements for the MA in English was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013 and the first bullet item changed to read Have earned a bachelor's degree.... (pages 66-68).
- 14. Revised Progression, Retention, Dismissal, and Readmissions policies for the MA in English were approved effective Fall Semester 2013 with effective date changed from 2012 to 2013, bullet 4 ...determination by GSC equals..., bullet 9 ...At the discretion of the departmental GSC, courses..., bullet 12 ...departmental GSC if so desired. In cases of illness or other factors that effects their progression, students may request a waiver. The request must be in writing... (pages 69-73)
- 15. Revised Non-Thesis Option-Comprehensive Exam (on the web) was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 74-76).
- 16. New course, Journalism (JOUR) 4570, "Introduction to Sportswriting", (SPORTWRITING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...magazines, and....coverage, and the history of sports.... (pages 77-87).
- 17. Revised course number, English (ENGL) 2111, "World Literature I: The Ancient World", (WORLD LIT I: THE ANCIENT WORLD 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with effective date changed from 2012 to 2013. (pages 88-90). Deactivation ENGL 2110. Pending approval BOR-General Education.
- 18. Revised course number, English (ENGL) 2111, "Honors World Literature I: The Ancient World", (HONRS WRLD LIT: THE ANCIENT WRD 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with effective date changed from 2012 to 2013. (pages 91-93). Deactivation ENGL 2110H. Pending approval BOR-General Education.
- 19. Revised course number, English (ENGL) 2112, "World Literature II: The Age of Discovery", (WRLD LIT II: THE AGE DISCVRY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with effective date changed from 2012 to 2013. (pages 94-96). Deactivation ENGL 2120. Pending approval BOR-General Education.
- 20. Revised course number, English (ENGL) 2112H, "Honors World Literature II: The Age of Discovery", (HON WRLD LIT II: AGE DISCVRY 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall

Semester 2013 with effective date changed from 2012 to 2013. (pages 97-99). Deactivation ENGL 2120H. Pending approval BOR-General Education.

- 21. Revised course number, English (ENGL) 2113, "World Literature III: The Development of Modern Thought", (WRLD LIT III: DVLPMNT MOD THOUG 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with effective date changed from 2012 to 2013. (pages 100-102). Deactivation ENGL 2130. Pending approval BOR-General Education.
- 22. Revised course number, English (ENGL) 2113H, "Honors World Literature III: The Development of Modern Thought", (HON WRLD LIT III: DVLP MOD THOU 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was

approved effective Fall Semester 2013 with effective date changed from 2012 to 2013. (pages 103-105). Deactivation ENGL 2130H. Pending approval BOR-General Education.

23. Revised course title and description, Journalism (JOUR) 2510, "Journalism Magazine Seminar", (JOURNALISM MAGAZINE SEMINAR – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Fall Semester 2012. (pages 106-108).

C. College of Education

- 1. Revised degree requirements for the MED in Middle Grades Math and Science were approved effective Fall Semester 2013 with the effective year changed from 2012 to 2013. (pages 109-110).
- 2. New course, Middle Grades Math & Science (MGMS) 5999, "Professional Orientation", (PROFESSIONAL ORIENTATION 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Fall Semester 2012 with the description changed to Required non-credit course that must be successfully completed at entry to advanced programs. Candidates are required to establish an electronic portfolio and provide evidence that all advanced entry requirements have been satisfactorily met.. (pages 111-116).
- 3. Revised degree requirements for the MED in Curriculum and Instruction Accomplished Teaching were approved effective Fall Semester 2013 with the effective year changed from 2012 to 2013. (pages 117-118).
- 4. New course, Education Accomplished Teaching (EDAT) 5999, "Professional Orientation", (PROFESSIONAL ORIENTATION 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Fall Semester 2012 with the description changed to Required non-credit course that must be successfully completed at entry to advanced programs. Candidates are required to establish an electronic portfolio and provide evidence that all advanced entry requirements have been satisfactorily met.. (pages 119-124).
- 5. Revised degree requirements for the EDS in Curriculum and Instruction Teaching & Learning Exemplary Teaching were approved effective Fall Semester 2013 with the effective year changed from 2012 to 2013. (pages 125-126).
- 6. New course, Education Exemplary Teacher (EDET) 5999, "Professional Orientation", (PROFESSIONAL ORIENTATION 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Fall Semester 2012 with the description changed to Required non-credit course that must be successfully completed at entry to advanced programs. Candidates are required to establish an electronic portfolio and provide evidence that all advanced entry requirements have been satisfactorily met.. (pages 127-132).
- 7. Revised degree requirements for the MED in Special Education Deaf Education were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 133-135).
- 8. Revised course number, prerequisite, and description, Deaf Education (DEAF) 5010, "Student Teaching: Deaf & Hard-of-Hearing", (STUDNT TCHNG DEAF/HARD OF HEAR 5 credit hours, 0 lecture hours, 20 lab hours, and 20 contact hours), was approved effective Fall Semester 2012 with "Graded Satisfactory/Unsatisfactory" added to the beginning of the description and the "note" from the old description was added to the new description. (pages 136-138). Deactivation SPEC 5010 effective Fall 2013.

- 9. Revised course number, and prerequisite, Deaf Education (DEAF) 5020, "Student Teaching Seminar: Deaf & Hard-of-Hearing", (STUDNT TCHNG DEAF/HARD OF HEAR 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Fall Semester 2012. (pages 139-141). Deactivation SPEC 5020 effective Fall 2013.
- 10. Revised catalog copy Admission deadline section MAT in Special Education Deaf Education was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 142-144)
- 11. Revised degree requirements for the MAT in Special Education Deaf Education were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 145-147).
- 12. New course, Deaf Education (DEAF) 6020, "Audiological Considerations and Auditory/Oral Methods for Teachers of the Deaf", (AUDIOCONSID& AUDI/ORAL METHODS 4 credit hours, 4 lecture hours, 0 lab hours, and 4 contact hours), was approved effective Fall Semester 2012. (pages 148-155).
- 13. New course, Deaf Education (DEAF) 6030, "Internship in Teaching", (INTERNSHIP IN TEACHING 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed
- to read ...instructor. Graded "Satisfactory" or "Unsatisfactory". A Clinical practice designed... (pages 156-163).
- 14. Deactivation of the Associate of Applied Science Business, Service, Technical, and Health was noted effective Spring Semester 2013. (pages 164-166).
- 15. Deactivation of the BSED in Business Education was noted effective Spring Semester 2014. (pages 167-169).
- 16. Revised catalog narrative for the Department of Adult and Career Education was approved effective Fall Semester 2013 with the following changes ... Education that has options in Career... adult students as a bachelor's completion program. (pages 170-172).
- 17. Revised admission requirements for the MED in Adult Career Education Business Education & Information Technology option was approved effective Fall Semester 2013 with effective term changed from 2012 to 2013 with the second bullet changed to read Must have earned a cumulative graduate GPA of 2.5... (pages 173-175).
- 18. Revised admission requirements for the MED in Adult Career Education Workforce Education and Development Option and Career and Technical Education Option was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 176-178).
- 19. Revised Selected Educational Outcomes for the MED in Adult and Career Education Business Education and Information Technology Option was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013 and the following changes under the Examples of Outcomes item #2 changed to read ..."B" or above in all core classes. and item #1 and #3 "Capstone experience" was changed to "capstone project". (pages 179-181).
- 20. Revised Outcomes Assessments for the MED in Adult and Career Education Workforce Education and Development Option was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013 and the following changes item #2 changed to read ..."B" or above in all core classes. and item #1 and #3 "Capstone experience" was changed to "capstone project".. (pages 182-184).
- 21. Revised degree requirements for the MED in Adult Career Education Workforce Education and Development Option Career and Technical Education Option Business Education and Information Technology option was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 185-187).
- 22. New course, Adult and Career Education (ACED) 7070, "Advanced Office Procedures", (ADV OFFICE PROCEDURES 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...procedures integrating previously learned office skills,... (pages 188-195).
- 23. New course, Adult and Career Education (ACED) 7350, "Organizational Learning and Development", (ORG LEARNING & DEVELOPM 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall

Semester 2012 with the description changed to read ...theories, and practices ...workforce education. Students will study.... (pages 196-203).

- 24. New course, Adult and Career Education (ACED) 7610, "Advanced Web Design and Development", (ADV WEB DESIGN & DEVEL 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...practice of designing web sites for business and/or education settings, incorporating...standards. The course includes use of... (pages 204-211).
- 25. New course, Adult and Career Education (ACED) 7700, "Advanced Desktop Publishing", (ADV DTOP PUBLISHING 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read Advanced theory and practice of designing business-related documents such as brochures, newsletters, advertisements, and books, integrating several software packages taught in business technology programs for desktop publishing, photo editing, and graphic design. (pages 212-218).
- 26. Revised course title and description, Adult and Career Education (ACED) 7110, "Workforce Human Performance Improvement", (WRKFRC HUMAN PERFMNC IMPVMNT 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...recent developments in practices of workforce... (pages 219-221).
- 27. Revised course title and description, Adult and Career Education (ACED) 7150, "Adult Learning and Development", (ADULT LEARNING AND DEVELOPMENT 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was

approved effective Fall Semester 2012 with the description changed to read - Advanced study of the socio-historical context of contemporary methods, agencies, programs, and issues in adult education, including adult nonformal education as well as formal and informal learning in diverse organizational and global context. (pages 222-224).

- 28. Revised course title and description, Adult and Career Education (ACED) 7220, "Improvement of Instruction in Business Technology Education", (IMPRVMNT INSTR BUS TECH EDUC 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 225-227).
- 29. Revised course title and description, Adult and Career Education (ACED) 7510, "Communication in Business Technology Education", (IMPRVMNT INSTR BUS TECH EDUC 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 228-230).
- 30. Revised course title and description, Adult and Career Education (ACED) 7680, "Contemporary Instructional Practices in Workforce Education", (CONTEMPRRY INSTR PRAC WRKFC EDU 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 231-233).
- 31. Revised course title and description, Adult and Career Education (ACED) 7810, "Computer Programming for Business Technology Education", (COMPUTER PRGMNG BUS TECH EDUC 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read Advanced study and the teaching of programming for a business environment in a high-level language, including algorithm design, data types and classes, basic control structure, file processing arrays, and object-oriented programming. Also includes an overview of computer environments, hardware and software components, machine-level programming, and information systems. (pages 234-236).
- 32. Revised course description, Adult and Career Education (ACED) 7100, "Current Practices in Workforce Education and Development", (CURRENT PRACTS IN WKF ED & DEV 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the 2nd sentence changed to Emphasis is on program design, needs assessment, costs, and benefits of training programs and methods of trainer performance in the workplace. (pages 237-239).
- 33. Revised course description, Adult and Career Education (ACED) 7530, "Supervision and Mentoring in Adult and Career Education", (SUPERVISION ADULT/CAREER EDUC 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...those in, or aspiring to positions in secondary,.... (pages 240-242).

- 34. Revised course description, Adult and Career Education (ACED) 7600, "Applied Computer Technology", (APPLIED COMPUTER TECHNOLOGY 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...software. The course is designed for business...adult education settings. . (pages 243-245).
- 35. Revised course description, Adult and Career Education (ACED) 7620, "Evaluation of Adult and Career Education Programs", (EVAL ADULT/CAREER ED PROGRAMS 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 246-248).
- 36. Revised course description, Adult and Career Education (ACED) 7900, "Special Topics in Adult and Career Education", (SPECIAL TOPICS ADULT/CAREER ED 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 249-251).
- 37. Revised course description, Adult and Career Education (ACED) 8450, "Multimedia Authoring and Design", (MULTIMEDIA AUTHORING/DESIGN 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read Advanced theory and practice of writing, designing.... (pages 252-254).
- 38. Revised catalog narrative for the EDD in Curriculum and Instruction was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013 with the first line changed to read DOCTOR OF EDUCATION WITH... (pages 255-259).
- 39. Revised degree requirements for the EDD in Curriculum and Instruction concentration General Curriculum and Instruction was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013 and the correction of the spelling of "concentration". (pages 260-261).
- 40. Revised degree requirements for the EDD in Curriculum and Instruction concentration P-12 Curriculum and Instruction was approved effective Fall Semester 2013 with the correction of the spelling of "concentration". (pages 262-264).
- 41. New certification requirements for the EDD in Curriculum and Instruction Certification Only in Curriculum and Instruction was approved effective Fall Semester 2013. (pages 265-266).
- 42. Revised catalog copy for the EDD in Leadership was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013 with the 2_{nd} sentence of the first paragraph changed to read ...organization. The program emphasizes connecting the knowledge and inquiry skills developed in the core curriculum with research courses and school or organizational improvement. Also, under the Examples of Outcomes Assessments "Doctoral candidates will" was removed from beginning of each bullet item and placed as statement before the bullet items. (pages 267-270).
- 43. Revised degree requirements for the EDD in Leadership were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013, and under Area C of revised requirements Interdisciplinary was changed to Interdisciplinary courses. (pages 271-272).
- 44. Revised Curriculum, Leadership and Technology department narrative was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 273-275).
- 45. Revised degree requirements for the EDS in Instructional Technology concentration Technology Applications was approved effective Fall Semester 2013. (pages 276-278).
- 46. Revised degree requirements for the MED in Instructional Technology concentration Technology Applications were approved effective Fall Semester 2013 with "Area of Specialization" changed to "Courses in area of specialization". (pages 279-281).
- 47. Revised degree requirements for the EDS in Instructional Technology concentration P-12 Technology Applications was approved effective Fall Semester 2013. (pages 282-285).

- 48. Revised degree requirements for the MED in Instructional Technology concentration P-12 Technology Applications was approved effective Fall Semester 2013. (pages 286-289).
- 49. New course, Instructional Technology (ITED) 7600, "Introduction to Discipline-Based Best Practices Literature", (DISCIPLINE-BASED LITERATURE 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013. (pages 290-300).
- 50. New course, Instructional Technology (ITED) 8600, "Professional Development and Program Evaluation", (PROF DEVEL & PROGRAM EVAL 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013. (pages 301-311).
- 51. Revised course description, Instructional Technology (ITED) 7100, "Foundational Theories in Instructional Technology", (FUNDTNL THEORIES IN ITED 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013. (pages 312-314).
- 52. Revised course description, Instructional Technology (ITED) 7200, "Information Sources and Uses", (INFORMATION SOURCES AND USES 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read ...environments. Topics include legal issues... (pages 315-317).
- 53. Revised course title, and description, Instructional Technology (ITED) 7300, "Instructional Technology for Teaching, Learning, and Assessment", (INSTR TECH TCH, LRNG, & ASSMNT 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read Integration of technology into personal teaching practice, emphasizing collaboration with other educators to improve teaching, learning, and assessment. (pages 318-320).
- 54. Revised course description, Instructional Technology (ITED) 8100, "Theories, Models, and Perspectives of Instructional Technology", (THRY, MODL, PERSPECT OF IT 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read Modeling and facilitation of theoretical.... (pages 321-323).
- 55. Revised course description, Instructional Technology (ITED) 8200, "Instructional Design for Training and Education", (ID TRAINING & ED 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read ...context. The course addresses learner... (pages 324-326).
- 56. Revised course description, Instructional Technology (ITED) 8300, "Technology Tools for Training and Education", (TECH TOOLS 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read ...development. The course includes in-depth... (pages 327-329).
- 57. Revised course description, Instructional Technology (ITED) 8500, "Leadership in Instructional Technology", (LDRSHP INSTRUCTIONALTECHNOLGY 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read ...demonstrate leadership in securing... (pages 330-332).
- 58. Revised course description, Instructional Technology (ITED) 8999, "Action Research Project", (ACTION RESEARCH PROJECT 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read Implementation of research-based…learning. The students will use digital…to collect systematically and analyze… and the last two sentences were deleted. (pages 333-335).
- 59. Revised prerequisites and course description, Instructional Technology (ITED) 8970, "Action Research Methods and Planning", (ACTION RES METHODS & PLANNING 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read ...research. This course includes.... (pages 336-338).
- 60. Revised course title and description, Curriculum and Instruction (CIED) 9100, "Curriculum Design, Implementation, and Evaluation", (CURRCI DESIGN IMPLEM & EVAL 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 339-341).

- 61. Revised course title and description, Curriculum and Instruction (CIED) 9200, "Instructional Planning, Implementation, and Evaluation", (INST PLAN IMPLEM & EVAL 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 342-344).
- 62. Revised course title and description, Curriculum and Instruction (CIED) 9300, "Using Assessment to Maximize Student Learning", (USING ASSMT TO MAX STU LEARN 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012. (pages 345-347).
- 63. Revised course title and description, Curriculum and Instruction (CIED) 9400, "Review of Academic Discipline and Pedagogy Literature", (REVIEW ACAD DISC PEDAGOGY LIT 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to Advanced analysis and synthesis of pedagogy related to the literature of the academic discipline documented through application.... (pages 348-350).
- 64. Revised course title and description, Instructional Technology (ITED) 7070, "Decision-Oriented Research, Evaluation, and Professional Learning", (RESEARCH EVAL & PROF LEARNING 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read ...best practices in technology-based professional learning. This course includes an... (pages 351-353).
- 65. Revised course title and description, Instructional Technology (ITED) 7400, "Digital Learning Environments", (DIGITAL LEARNING ENVIRONMENTS 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read Creation, support, and effective management of digital learning environments. Includes troubleshooting basic software and hardware problems and evaluation and selection of digital tools and resources for compatibility with school technology infrastructure. (pages 354-356).
- 66. Revised course title and description, Instructional Technology (ITED) 7500, "Vision and Planning for Instructional Technology", (VISION & PLANNING INSTR TECH 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read ...context. The course includes theory.... (pages 357-359).
- 67. Revised course title and description, Instructional Technology (ITED) 8400, "Technology for Learning Environments: Evaluation, Selection, Management, and Collaboration", (TECH FOR LEARNING ENVIRONMENTS 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013 with the description changed to read Research, review, and application of commercial, and educational technology. This course includes facilitation... (pages 360-362).
- 68. Revised course title and description, Instructional Technology (ITED) 8960, "Discipline-based Best Practices Literature", (DISCIPLIN-BASED BEST PRACT LIT 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2013. (pages 363-365).
- 69. Revised course title and description, Education Leadership (LEAD) 9010, "Seminar in Organizational Leadership", (SEMINAR IN ORG LEADERSHIP 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Summer Semester 2012 with the description changed to Theoretical and practical aspects in the development of leadership focusing on the skills and processes needed to lead diverse organizations. (pages 366-368).
- 70. Revised course title and description, Education Leadership (LEAD) 9020, "Planning and Change for Leaders", (PLANNING/CHANGE FOR LEADERS 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Summer Semester 2012 with the description changed to Planning and change with emphasis on the knowledge and skills for effective and systematic continuous improvement. (pages 369-372).
- 71. Revised course title and description, Education Leadership (LEAD) 9040, "Organizational Theory, Culture, and Leadership", (ORG THEORY, CULTURE, & LEAD 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Summer Semester 2012 with a hyphen added between high-performing in the course description. (pages 373-375).

D. Miscellaneous

1. New program Proposal Process and forms were presented for review. (pages 376-380).

Respectfully submitted, Stanley Jones Registrar

ATTACHMENT C:

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES September 10, 2012

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, September 10, 2012. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Melissa Benton, Ms. Catherine Schaeffer (Proxy for Dr. Viviane Foyou), Dr. Ray Elson (Proxy for Dr. Nathan Moates), Dr. Dawn Lambeth, Ms. Catherine Schaeffer, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Ray Elson, Dr. Melissa Benton (Proxy for Dr. Michelle Dykes), Dr. Carol Rossiter, and Dr. Colette Drouillard, and Dr. Jimmy Bickerstaff Members Absent: Dr. Michael Sanger, Dr. Viviane Foyou, Dr. Nathan Moates, , Dr. Frank Barnas, Dr. Aubrey Fowler, Dr. Nicole Gibson, Dr. Michelle Dykes, and Dr. Selen Lauterbach.

Visitors Present: Dr. Darrell Ross, Dr. James Peterson, Dr. Alfred Fuciarelli, Dr. Jackson Rainer, Dr. L. Wayne Plumly, Dr. John Barbas, Dr. Larry Hilgert and Dr. Jane Kinney.

The Minutes of the April 9, 2012 meeting were approved by email on April 13. (pages 1-8).

A. College of Nursing

1. New Program Prospectus - DNP - Doctor of Nursing Practice was noted. (pages 9-10). **BOR Approval required**

B. College of Education

- 1. Revised degree requirements for the EDS in School Psychology were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 13-14).
- 2. New course, Psychology (PSYC) 8895, "Capstone Project", (CAPSTONE PROJECT 3 credit hours, 3 lecture hours, 1 lab hours, and 4 contact hours), was approved effective Fall Semester 2012. (pages 15-24).

C. College of Business

- 1. New minor in Entrepreneurship was approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 11-12). ***Information item for BOR***
- 2. Revised electives for the BBA in Management Certificate in Human Resource Management was approved effective Fall Semester 2013 with the option of PERS 2485 (if not taken in Area B) added to the list of courses, and the effective date was changed from 2012 to 2013. (pages 25-26).
- 3. Revised minor list on page 77 of current catalog to include Entrepreneurship effective Fall Semester 2013. (pages 27-29).
- 4. New course, Accounting (ACCT) 2099, "Accounting Principles for Entrepreneurs", (ACCOUNTING FOR ENTREPRENEURS 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ... An introduction to financial and managerial accounting and federal taxation to develop potential entrepreneurs' financial literacy. Non-business majors only, may not be taken for credit by business majors. (pages 30-37).
- 5. New course, Master of Business Administration (MBA) 7640, "Strategic Human Resources Management", (STRATEGIC HRM 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Spring Semester 2013 with the description changed to read ... A study of theories and methods of strategic, operational, and tactical planning and their relationship to human resources activities. . (pages 38-42).
- 6. New Program Prospectus BBA with a major in Healthcare Administration was noted. (pages 43-44). ***BOR approval required***

D. College of Arts and Sciences

- 1. Revised Admission requirements for the MS in Criminal Justice was approved effective Fall Semester 2013 with effective date changed from 2012 to 2013. (pages 45-46).
- 2. Revised degree requirements for the MS in Criminal Justice were approved effective Fall Semester 2013 with the effective date changed from 2012 to 2013. (pages 47-50).

- 3. Revised course description, Criminal Justice (CRJU) 7910, "Criminal Justice Internship", (CRIMINAL JUSTICE INTERNSHIP 3-6 credit hours, 0 lecture hours, 9-18 lab hours, and 9-18 contact hours), was approved effective Fall Semester 2012. (pages 51-53).
- 4. Revised Selected Educational Outcomes for the MS in Marriage and Family Therapy was approved effective Fall Semester 2013. (pages 54-56).
- 5. Revised program description for the MS in Marriage and Family Therapy was approved effective Fall Semester 2013. (pages 57-59).
- 6. New Marriage and Family Therapy philosophy statement was approved effective Fall Semester 2013. (pages 60-62).
- 7. Revised Outcome Assessments for the MS in Marriage and Family Therapy was approved effective Fall Semester 2013. (pages 63-65).
- 8. Revised program description for the MS in Marriage and Family Therapy (beginning of 2nd paragraph) was approved effective Fall Semester 2013. (pages 66-68).
- 9. New certificate program for Public Administration Public Management, Human Resources Management, and Non-Profit Management was approved effective Fall Semester 2013 with certificate description changed to read ... Program Chair. Students must complete their certificate within three years. Students must hold... (pages 69-74).
- 10. New Program Prospectus PSM Professional Science Master's in Chemistry and Biochemistry was noted. (pages 75-76). ***BOR approval required***

E. Miscellaneous

1. Dr. Melissa Benton and Ms. Catherine Schaeffer agreed to be the Academic Committee Liaisons to the Faculty Senate. They will present the minutes of the Academic Committee to the Faculty Senate for approval on behalf of the Academic Committee Chair.

Respectfully submitted, Stanley Jones Registrar

ATTACHMENT D

Dear Colleagues – Attached below you will find instructions regarding participation in our Enterprise Risk Management (ERM) project, a System Office initiative. The referenced template is attached as an excel file. Please do not hesitate to contact me with questions or for assistance.

With kind regards-Christy

Date: June 20, 2012

Re: Enterprise Risk Management Project

The University System of Georgia is undertaking an Enterprise Risk Management (ERM) Initiative at all of its institutions. They have defined ERM as a method of identifying and mitigating risks that may potentially impede management objectives; enabling campuses to proactively assess outcomes and execute strategies that anticipate risk-related challenges. Going forward, ERM will be an integral part of University System operations across all functions, processes and locations.

To accomplish this initiative, each campus has been directed to establish a risk management process using the tools and templates provided by the System task-force, and provide documentation of possible risks and plans for their mitigation.

Valdosta State is at the point of the ERM process where we need to identify the risks that would cause our institution to "not accomplish our objectives." You have been selected to participate in this risk identification process due to your leadership of constituent groups on campus or your role in activities that involve risk management. Your assistance is needed in compiling a draft of possible risks through our shared governance opportunities. Please share this information with your groups, using your customary procedures. For some, this may mean completion will occur in an executive committee or through delegation to a sub-committee. Smaller groups or working units may choose to involve all employees in generating suggestions of risks. Please utilize the method that is most convenient for you and your constituents.

While working groups may differ in how they collect their suggested risks, you will all need to utilize the Risk Data Collection Template attached to this memorandum in Excel format. It is a simple worksheet that provides a place to list each risk you or your constituents feels the university may face. For each risk, please indicate:

- 1. The position you feel holds ownership of that risk (it might not be you or your working group).
- 2. What university objective the risk may impede (a list has been provided for your reference).
- 3. The possible impact of the risk (please use the 1-4 scale provided).
- 4. The likelihood of the risk actually occurring (please use the 1-3 scale provided).

Dr. Christy Yates is the coordinator for this project and is available to assist you or your working groups in completing this process. Dr. Yates is available to facilitate group discussions and data collection during your regular meetings or at your convenience. She can be reached at cbcyates@valdosta.edu or 333-5708. Operations units will be asked to submit your worksheet templates by July 27th. Academic areas should submit data via email, in the attached spreadsheet, on or before September 28th. Dr. Yates will be contacting you this summer and again throughout the fall semester to provide assistance and answer any questions you may have as you are working through this process. All data submitted through this process will then be compiled to reflect the overall risks identified by the entire campus and will move through the remaining phases of the risk assessment process; including the creation of mitigation plans.

Your participation and assistance in this System initiative is greatly appreciated and your input will provide a valuable perspective on risk management at our institution.

ATTACHMENT D

Thu 7/12/2012 10:47 AM

Tracy -

I just wanted to follow-up on the memo that went out last month regarding the Enterprise Risk Management project. I am aware Faculty Senate does not meet during the summer months, as a large body. However, I didn't know if the Executive Committee would be meeting. This data could be collected from the Executive Group alone, from a sub-committee, from the body as a whole, or from some combination of those groups. If you would like me to meet with you or any of those groups, just let me know and I will be happy to accommodate. My September availability is limited due to some overseas travel, so I am trying to firm up as many appointments as possible well in advance. When you have determined the process you would like to use to gather the Faculty Senate contributions, please let me know.

With kind regards-Christy

Christy Beth Coons Yates, PhD

Director of Operations & Special Projects - Office of the VP, Finance and Administration Faculty - Department of Communication Arts Faculty Advisor - Omicron Delta Kappa Honorary Executive Secretary – Planning & Budget Council

VSU Risk Data Collection Templat	e (based on John Fuchko's 2009 v	work with Susan Hacker,	adapted by Christy Yates)		
Phase 1 - Initial Risk Documentation					
Risk	Risk Owner (by Name or Title)	Objective Related to Risk	Impact of Risk (Mi=1, Mo=2, S=3, E=4)	Likihood of Risk (L=1, M=2, H=3)	Composite Risk Ranking (auto calculating weighted formula)
Example: Inadequate student advising	VP of Academic Affairs	G1.e	1	2	1
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University Objectives

(reprinted from the 2011-2016 Strategic Plan Document located at http://www.valdosta.edu/planning/strategicplanning.shtml)

Goal 1: Recruit and retain high quality students and provide opportunities leading to academic, professional, and social success.

- Provide campus infrastructure that optimizes the teaching and learning processes
- Develop degree programs in high need/emerging disciplines.

 Provide for a strong and diverse student body that emphasizes broad cultural and geographical representation, including students of high intellectual capa
- Increase leadership, infrastructure, and organization of online degree programs.

 Establish interactive opportunities for students and faculty with unique talents, intellectual capabilities, and/or aspirations

Goal 2: Foster an inclusive and diverse environment for all constituents.

- Provide forums that encourage constituents to explore challenging topics in a civil manner.
- Create campus-wide practices that strengthen applicant pools (students, staff, and faculty) and ensure objective evaluation of candidates. Develop activities and experiences that promote diversity as a value.
- Enhance support networks for faculty, staff, and students of diverse backgrounds. Provide for faculty and staff domes of and international exchange.
- Provide student experiences that promote relationships with diverse communities

Goal 3: Promote an environment for high level scholarly engagement among and within students, faculty, and community members.

- Emphasize activities that support undergraduate scholarly engagement.
 Restructure teaching loads (load equivalents), to enhance faculty-student engagement in discipline based inquiry.
- Recruit and engage graduate students in support of the scholarship and teaching mission.
- Increase contracts, grants, and research/ scholarship-based opportunities. e. Articulate faculty standards for teaching, research, and service.

Goal 4: Elevate VSU's reputation, while increasing philanthropy.

- Increase major gifts with special focus on student support.

 Increase the number of scholarships offered to students with special talents or high academic standing who would not otherwise attend VSU.
- More closely engage members of the general assembly and congressional delegation
- Enhance annual giving campaign through growth in number of donors and size of gifts.

 Enhance faculty and staff campaign and direction of gifts.
- f. Increase number and activity level of alumni groups around the country

- Goal 5: Provide a safe and vibrant environment for living and learning.

 a. Promote educational excellence, both inside and outside of the classroom, including safe and healthy lifestyles and civic responsibility.
 - b. Identify opportunities for SGA to support university objectives through the governance process.

 - Provide campus infrastructure that optimizes safe and fulfilling student life opportunities.

 Provide campus-wide opportunities for employees to further enhance their technical and professional skills.
 - Develop civility and social responsibility through living and learning experiences.

Goal 6: Strengthen internal and external constituent engagement, including increased involvement in community and University partnerships.

- Increase opportunities for cultural and intellectual interactions within the community.

 Facilitate partnerships between the University and region that enhance economic development
- Strengthen the roles of COSA, Faculty Senate, Planning & Budget, SGA, Funding Pool Committees, and Advisory Committees in the open governance process.

Composite Results	Very High Risk: 6	Extensive Risk Management (ensure all levels of control, plus traditional audit)	
Composite Results	High Risk: 4 - 4.5	High Risk Management (ensure all levels of control, plus traditional audit)	
Composite Results	Medium Risk: 2 - 3	Monitor Risk (only execution and supervisory controls)	
Composite Results	Low Risk: <2	Accept Risk (no further controls needed)	

ATTACHMENT E

From: Laverne L. Gaskins

Sent: Friday, August 10, 2012 10:22 AM

Subject: Policy Adoption Procedure

Colleagues,

I have requested the following highlighted modifications to our Policy Adoption Procedures as indicated below. Please share this request with your respective constituent group at your first meeting and email me your approval or disapproval of this recommendation. Feel free to call if you have any additional questions. Laverne

Emergency or Interim Policies

Presidential and/or Vice-Presidential prerogatives to issue policies before and/or without the necessity of appropriate review as provided for in this document, will be exercised only in special circumstances including but not limited to: the health and welfare of the university community; legal mandates; advice of legal counsel; university liability; or contractual issues. Such Interim policies may be adopted in consultation with the Cabinet and the appropriate governance groups. A policy initiated pursuant to this authority will have the full force and effect of a permanent policy, subject to future modifications that may be required by law and/or Board of Regents policy.

Delete the following: These interim polices will "sunset" one calendar year following issuance unless processed for approval as a university-wide policy.

ATTACHMENT F: HOW THE VSU SENATE WORKS

http://www.valdosta.edu/facsen/

The Senate serves as the mechanism for <u>shared governance</u> at Valdosta State University (*Statutes*: Chapter 4, Article I -- http://www.valdosta.edu/legal/statutes.shtml).

What the Senate does is to <u>formulate</u> university policy. This is an extremely important function, central to the vitality of VSU. In the words of the *Statutes*, the Senate functions as the <u>representative</u>, <u>deliberative</u>, <u>advisory</u>, <u>and legislative body</u> of the <u>General Faculty</u>.

It includes 56 elected faculty senators (voting), 14 *ex officio* administrator senators (voting), staff participants (non-voting), and student participants (non-voting).

Any faculty member, administrator, staff member, or student can submit an issue for Senate consideration. It must be submitted in writing to the Executive Secretary. [Currently, B.J. Rickman, bjrickma@valdosta.edu], who brings it to the Executive Committee of the Senate. It is strongly recommended that anyone raising an item for the Executive Committee make their report thorough and well-researched. The Executive Secretary is not expected to do any supplemental research or work on your report or item.

The <u>Executive Committee</u> serves as a traffic cop, deciding whether an issue goes to the Senate, and if so, which committee is the appropriate committee to consider an issue.

There are three (3) kinds of Senate committees: statutory committees, standing committees, and special committees. Membership on all committees is either by election or by recommendation of the Committee on Committees to the Senate and the President for approval.

The five (5) <u>statutory</u> committees are permanently established by the *Statutes*. They are major committees - Academic Committee, Committee on Committees, Faculty Affairs Committee, Institutional Planning Committee, and Faculty Grievance Committee. Their chairs, the President, and the Executive Secretary form the Executive Committee.

<u>Standing</u> committees are formed by the Senate, renewable for three-year periods. They are listed in the *Bylaws of the Faculty Senate* http://www.valdosta.edu/facsen/documents/bylaws2008.pdf. Standing committees may form subcommittees. Special committees are formed by the Senate, normally for one year.

Senate committees can <u>initiate</u> policy recommendations within their committee. Senate committees do <u>not</u> have to wait for items to be submitted to them by the Executive Committee. (*Statutes*: Chapter 4, Article VI, Section 3).

Committees make <u>recommendations</u> to the full Senate. The Senate then considers the matter (time limit: 30 minutes). It may accept the recommendation, amend it, or remand the matter back to the appropriate committee. If the Senate adopts a recommendation, the Executive Secretary (w/in 10 working days) sends it to the President, who has 60 days to either approve or disapprove the recommendation, or to seek an extension from the Senate. If approved by the President, the recommendation becomes <u>university policy</u>. If disapproved by the President, the recommendation is returned to the Senate for possible override (requires 2/3 vote) and submission to the General Faculty for its recommendation to the President. The President has the final authority.

Members and Visitors Present

*Indicates proxy

SW- We had severe weather before and during FS meeting which included some trees and power lines down. Some were unable to leave campus to come to meeting and emailed to advise committee of their absence.

Executive Committee:

T. Woodard-Meyers, Chair

E. Walker, Vice Chair

D. Holliman, Secretary

A. Fowler, Parliamentarian

Ex Officio:

N. Argyle (absent)

A. Bernstein (absent)

J. Crawford (absent)

A. Fuciarelli (absent)

S. Fuciarelli (absent)

J. Gaston (absent)

M. Giddings (absent)

K. Hull

A. Hufft (absent)

R. Mast (absent)

W. Plumly (absent)

C. Richards (absent)

College of Arts:

L. Corbin

B. Finson (absent)

K. Im Park*

P. McNeill

K. Murray-SW

L. Orenduff

K. Paoletti (absent)

C. Schaeffer

E. Parra

G. Rogers (absent)

J. Velez-Marulanda

T. Woodard-Meyers

<u>College of Arts & Sciences:</u> Tom Aiello

J. Allard

D. Baracskay*

L. De La Garza

J. Dunn (absent)

M. Espinosa-Dulanto

S. Fares

V. Fovou

R. Gladwin-SW

D. Hall (absent)

M. Hyer*

A. Lazari*

P. Moch

K. Morris

O. Nikolova-SW

M. Noll

College of Business Administration:

- A. Fowler
- D. Kuhlmeier*
- N. Moates
- T. Royle
- E. Walker

College of Education:

Lynn Adams*

- J. Archibald
- G. Arome
- J. Baxter
- D. Briihl
- G. Doepker*
- M. Gorham-Rowan (absent)
- M. Grant
- R. Green
- R. Hannibal-SW
- S. Kohn*
- D. Lambeth
- S. Sanderson
- C. Talor
- V. Whisler*

College of Nursing:

M. Benton (absent)

M. Whyte

Division of Social Work:

D. Holliman

M. Sanger

Odum Library:

E. Rogers*

L. Wright

COSA Representative (non-voting):

B. Haugabrook*

Student Senators (non-voting):

R. Baerwalde (absent)

M. Richardson (absent)

Proxies:

Ruth Hannibal for Lynn Adams- (absent) SW

Viviane Foyou for Daniel Baracskay

Jessica Baxter for Gina Doepker

Regina Lee for Brian Haugabrook

Karen Morris for Maren Hyer

Lai Orenduff for Kyong-Im Park

Deb Briihl for Steven Kohn Ed Walker for David Kuhlmeier Said Fares for Andreas Lazari Laura Wright for Emily Rogers

Visitors: None