



FACULTY SENATE Est. 1991

Chairperson
Louis Levy

Vice Chairperson
Philip Gunter

Executive Secretary
Tracy Woodard-Meyers

Parliamentarian
Ed Walker

Minutes September 15, 2011

The Faculty Senate convened on Thursday, September 15, 2011 in the MAGNOLIA ROOM at 3:35 p.m.

1. Call to Order by Dr. Louis Levy llevy@valdosta.edu
 - Announced that Lisa (Copeland) Snipes will be changing jobs on campus and thanked her for service as secretary to Senate over the past 5 years.
 - The Zaccari Lecture Series will be reinstated.
 - Project Brookwood Hall (residence facility at UC area) has been placed on hold. Dr. Levy stated that he would like the next President to develop a new master plan that deals with buildings' location and functionality.
 - Enrollment is up approximately 2 percent.
 - There has been a 2% budget cut (approximately 1 million dollars). No funding pools will be cut.
 - Working with Vice Presidents to develop a wellness program to help with health care, etc. The new program should begin January 1, 2012.
 - BOR gave approval for Health Sciences and Business building and the purchase of parking spaces around Ashley Cinema area.
 - Governor and Chancellor will visit VSU's campus tomorrow – September 16th.
 - Phi Kappa Phi honor society has received a letter that they are a meritorious group. Dr. Levy congratulated all members, officers, advisors, etc.
 - Stated that it is an honor to be back at first Faculty Senate meeting and appreciates the opportunity to expand shared governance.

2. Approval of the minutes of the May 19, 2011 meeting of the Faculty Senate.
http://www.valdosta.edu/facsen/meeting/minutes/documents/FacultySenateMinutes_2011-05.pdf
 - Approved.

3. New business
 - a. Report from the Academic Committee – Philip Gunter pgunter@valdosta.edu
 - See **Attachment A for 1 item**: Minutes from the August 22, 2011 Academic Committee meeting
 - Stated that he appreciates Dr. Levy's concern for health.

- Has been working with Dr. Gravett to develop a new student conduct incident report. The report can be used to report any misconduct, however, if in any danger please report to university police.

- Discussed minutes from Academic Committee from August 22nd. Minutes were approved.

b. Report from the Committee on Committees – Ed Walker edwalker@valdosta.edu

See Attachment B for 3 items:

2011-12 Senate Roster <[please note your committee assignment](#)>,

2011-12 Standing Committee Roster,

2011-12 Statutory Committee Roster

- Discussed rosters and thanked Diane Holliman for her assistance in forming the committees.

c. Report from the Institutional Planning Committee – Arlene (Haddon) Corbitt

eahaddon@valdosta.edu

- No report.

d. Report from the Faculty Affairs Committee – Vesta Whisler vrwhisler@valdosta.edu

- No report.

e. Report from the Faculty Grievance Committee – Theresa Thompson tthompson@valdosta.edu

- No report.

f. Report from the Senate Executive Secretary – Tracy Woodard-Meyers tmeyers@valdosta.edu

1. Reviewed meeting schedule and locations for 2011-2012 Senate
<http://www.valdosta.edu/facsen/documents/FacultySenateMeetingSchedulefor2011-12.pdf> . All meetings will be held in the Magnolia room.

2. Introduced 2011-2012 SGA President Graham Davis gwdavis@valdosta.edu to the Senate. Encouraged Standing Committee chairs to contact him regarding getting SGA representatives to serve on Standing Committees.

3. See Attachment C from Lynn Corbin regarding the possibility of providing a 12 month payout for 10 month faculty. *Remand to Faculty Affairs Committee for review.*

4. See Attachment D from Alice Kolakowska regarding the possibility of establishing a VSU-wide recognition award for outstanding services by adjunct or visiting faculty. *Remand to Faculty Affairs Committee for review.*

5. See Attachment E from Chere Peguesse regarding the possibility of establishing a campus wide early alert program. *Remand to Educational Policies Committee.*

6. See Attachment F from Louis Levy (via Office of Admissions) regarding the possibility of changing admission standard to require a total SAT score of 900 (reading and mathematics). *Remand to Educational Policies Committee.*

7. Standing Committee Chairs: Please remember the following (See *Bylaws of Faculty Senate* <http://www.valdosta.edu/facsen/documents/bylaws2008.pdf> Section 6):

Before *October 1* all standing committees will

-- set a schedule of their regular meetings & inform the Committee on Committees Chair
-- submit to the Executive Committee a report with an assessment of their charge and their goals for the coming year.

-- submit written rules governing committee procedures to the Executive Committee

Each standing committee will meet at least twice a year.

Copies of all meetings minutes, reports, etc. must be archived in the Odum Library Archives within two weeks of committee meetings. Please see Odum Archivist, Deborah Davis for details (dsdavis@valdosta.edu ; 229-333-7150).

All committees will submit an annual written report by April 19, 2012 for inclusion in the agenda for the Senate meeting on May 17, 2012.

- (1) Academic Scheduling and Procedures – Maren Hyer mclegghyer@valdosta.edu
- (2) Academic Honors and Scholarships – Linda De La Garza ldelagarza@valdosta.edu
- (3) Athletics – Charles Talor crtalor@valdosta.edu
- (4) Educational Policies – Eric Nielsen enielsen@valdosta.edu
- (5) Environmental Issues – Gardner Rogers gjrogers@valdosta.edu
- (6) Faculty Scholarship & Research Committee – Ransom Gladwin rgladwin@valdosta.edu
- (7) Library Affairs – Gina Doepker gmdoepker@valdosta.edu
- (8) Minority and Diversity Issues – Paula McNeill pmcneill@valdosta.edu
- (9) Student Activities – Ruth Renee Hannibal rrhannib@valdosta.edu
- (10) Student Services – Ericka Parra ehparra@valdosta.edu
- (11) Technology – Mary Gorham-Rowan mmgorhamrowan@valdosta.edu

8. All Senators, please be aware of the following from the *Statutes*: Chapter 4, Article VI, Section 3, that empowers Senate committees to be pro-active and initiate action

<http://www.valdosta.edu/legal/statutes.shtml>

“The committees, in their respective jurisdictions, are empowered by the Statutes of the University and the Bylaws of the Senate to:

- a. formulate and recommend policies and procedures governing the administration of the University for approval by the Senate;
- b. be available to consult with and advise the President of the University;
- c. study and make recommendations on matters assigned to them by the President of the University or the Senate; and
- d. act as a liaison between the Senate and the administrative officers of the University.”

9. All Senators, please be aware of the information in Attachment G on “HOW THE VSU SENATE WORKS.”

10. All Senators: Please remember the requirements for Senators to attend the seven (7) Senate meetings during 2011-12 as stated in the *Bylaws of Faculty Senate*

<http://www.valdosta.edu/facsen/documents/bylaws2008.pdf>)

Section 2:

“Elected Faculty Senate members are expected to attend all Faculty Senate meetings. Two (2) absences by a member of the Faculty Senate from Senate meetings within one (1) academic year shall automatically remove the member from the Senate. A member of the Faculty Senate who duly designates a proxy for a Senate meeting shall not be counted as absent if the proxy is in attendance at the meeting. Faculty senators must attend a minimum of four meetings per year. Faculty senators on a leave of absence beyond one semester will be removed from their position.

Section 10: Proxies will be allowed for Senators who are unable to attend Faculty Senate meetings and will be given only to another Senator. Proxies must register with the Executive Secretary prior to the meeting. No person may represent more than one (1) other Senator at a meeting. [Note: if a proxy is needed, it is the responsibility of the senator to find a proxy; it is not the responsibility of either the Senate Executive Secretary or Lisa Snipes in the Provost/VPAA’s office to find a proxy for a senator who has to miss a Senate meeting.]

4. Old Business

- The following should be revisited and a report should be given to the Senate:

(1). At its November 19, 2009 meeting, the Senate remanded to the Faculty Affairs Committee a Possible Revision to the Faculty Evaluation Model’s Appendix C <http://www.valdosta.edu/academic/documents/FEMfinal.pdf> by renaming the Annual Faculty Activity Report and Action Plan (AFARAP) Section B. PROFESSIONALGROWTH AND PRODUCTIVITY to include the word “scholarship” because currently the word appears only once in Section B of the AFARAP.

(2). At its April 15, 2010 meeting, the Senate extensively discussed a proposed policy from the Faculty Affairs Committee on guidelines for promotion from Lecturer to Senior Lecturer for insertion in the VSU Faculty Handbook. A motion was passed to send the proposed policy back to the Faculty Affairs Committee to work with the President and the Provost to further clarify issues relating to Instructors, Lecturers, and the proposed policy on Senior Lecturers.

(3). At its September 16, 2010 meeting, the Senate remanded to the Faculty Affairs Committee a proposal to update and improve the current VSU Faculty Handbook working with Honey Coppage.

(4). At the May 19, 2011 meeting, the Senate discussed the creation of a Special Task Force to be led by Dr. Peggy L. Moch and Dr. Tracy Woodard-Meyers to look into recent incidences regarding faculty members having difficulties with students in their classrooms. The task force will examine current policies and procedures, see what other similar institutions’ policies and procedures might have in place, and will report back to the senate their findings and recommendations.

– A sub-committee is currently being formed to advise faculty and staff of appropriate interactions with students and how to handle situations before they escalate. The sub-committee will report to the Faculty Senate Executive committee. Dr. Peggy Moch will chair the sub-committee.

5. Discussion

- Discussion of University Tenure and Promotion Committee. The T&P document has been activated and will be followed according to the language of the document. Dr. Alfred Fuciarelli is the chair of the committee. The first meeting will be September 23rd. The T&P document can be found at http://www.valdosta.edu/academic/documents/UTP_FAC-final-050111.pdf.

6. Adjournment

- Meeting adjourned at 4:20 p.m.

ATTACHMENT A:

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES

August 22, 2011

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, August 22, 2011. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Ms. Laura Wright, Dr. Ray Elson (Proxy for Dr. Nathan Moates), Ms. Catherine Schaeffer, Dr. Linda Jurczak, Dr. Ray Elson, Dr. Nicole Gibson, Dr. Ann Marie Smith, Dr. Melissa Benton, Dr. Carol Rossiter, and Dr. Colette Drouillard.

Members Absent: Dr. Deborah Weaver, Dr. Amy Aronson-Friedman, Dr. Nathan Moates, Dr. Tom Darling, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Donna Cunningham, and Dr. Selen Lauterbach.

Visitors Present: Dr. Nanci Scheetz, Dr. Ashok Kumar, Dr. Greg Harrell, Ms. Teresa Williams, Dr. Alfred Fuciarelli, and Dr. Wallace Koehler.

The Minutes of the April 11, 2011 meeting were approved by email on April 15, 2011. (pages 1-3).

A. College of Arts and Sciences

1. New Secondary Education Certification Track for the BA in Mathematics was approved effective Fall Semester 2012. (pages 4-8).
2. Revised catalog copy and curriculum for the BA in Mathematics was approved effective Fall Semester 2012 with changes to the listing of the Selected Educational Outcomes and Examples of Outcome Assessments changed – “Students in initial teacher education programs” would be removed from each line item and added at the beginning of both sections and the line items would become bullet statement below it. (pages 9-15). ***BOR approval required for more than 120 hours and must also have approval to require PSYC 2500 in Area E****
3. New course, Math Education (MAED) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...certification. The course must be... . (pages 16-20).
4. New course, Math Education (MAED) 3500, “Curriculum and Methods for Teaching Middle Grades Mathematics”, (MIDDLE GRADES MATH METHODS – 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 ...3510. Characteristics of the... . (pages 21-27).
5. New course, Math Education (MAED) 3510, “Middle Grades Laboratory”, (MIDDLE GRADES LAB – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Fall Semester 2012 with the description changed to read ...institutions. A field experience is required. (pages 28-33).
6. New course, Math Education (MAED) 4500, “Curriculum and Methods for Teaching Secondary Mathematics”, (SECONDARY MATH METHODS – 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 ...will be examined. A field experience... . (pages 34-41).
7. New course, Math Education (MAED) 4510, “High School Classroom Laboratory”, (HIGH SCHOOL CLASS LAB – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Fall Semester 2012 with the description changed to read ...institutions. A field experience is required. (pages 42-47).
8. New course, Math Education (MAED) 4790, “Student Teaching”, (STUDENT TEACHING – 10 credit hours, 0 lecture hours, 10 lab hours, and 10 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...classrooms, providing an... . (pages 48-52).
9. New course, Math Education (MAED) 4800, “Senior Professional Development Seminar”, (SENIOR SEMINAR – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...”Unsatisfactory”. Reflection on student teaching experience and discussion and presentation of issues... . (pages 53-58).

B. College of Education

1. Revised curriculum for the MED in Reading Education was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012 with the statement “(Add/require during the first semester of program)” removed. (pages 59-60).
2. Revised curriculum for the MAT in Special Education – General Curriculum – (pages 61-62). TABLED

3. Revised course prerequisite and description for SEGC 6110 (pages 63-70). TABLED
4. New course SERD 6070 (pages 71-78). TABLED
5. Revised curriculum for the MAT in Special Education – Adapted Curriculum was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012. (pages 79-80).
6. Revised course number, Special Education Adapted Curriculum (SEAC) 5570, “Assessment and Curriculum for Students with Low Incidence Disabilities”, (ASSESSMENT AND CURRICULUM – 3 credit hours, 3 lecture hours, 1 lab hour, and 4 contact hours), was approved effective Spring Semester 2012 with the effective date changed from Summer 2011 to Spring 2012. (pages 81-88). Deactivation of SEAC 5520.
7. Revised course number, Special Education Adapted Curriculum (SEAC) 6110, “Professional Capstone Course”, (PROF CAPSTONE EXPERIENCE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the effective date changed from Summer 2011 to Spring 2012, and the last sentence of the description was deleted. (pages 89-96).
8. Revised curriculum for the EDS in School Psychology was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012. (pages 97-100).
9. New course, Psychology (PSYC) 7500, “Consultation Theory and Practice”, (CONSULTATION THEORY & PRAC – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – An introduction... . (pages 101-110).
10. Revised curriculum for the BSED in Special Education – Deaf and Hard of Hearing was approved Fall Semester 2012 with the effective date changed from 2011 to 2012, and the credit hours added for the MGED 3991. (pages 111-114).

C. Library and Information Science

1. New courses, Library Science (MLIS) 7995, 7996, 7997, 7998, “Special Topics in Library and Information Sciences”, (SPECIAL TOPICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012. (pages 115-118). ***Pending Graduate Executive Committee approval***
2. Revised degree requirements for the MLIS degree was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012. (pages 119-120).
3. Revised catalogue copy for the MLIS – URL correction was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012. (pages 121-123).
4. Revised catalogue copy for the MLIS – application deadline was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012. (pages 124-126).
5. Revised catalogue copy for the MLIS – application requirements – written statement - was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012. (pages 127-129).
6. Revised catalogue copy for the MLIS – remove GRE - was approved effective Fall Semester 2012 with the effective date changed from 2011 to 2012. (pages 130-131).

Respectfully submitted,
Stanley Jones
Registrar

ATTACHMENT B:

**FACULTY SENATE ROSTER
VALDOSTA STATE UNIVERSITY
2011-2012-(Current as of 7-14-11)**

Chairperson	Louis Levy	llevy@valdosta.edu	VSU Interim President
Vice Chairperson	Philip Gunter	pgunter@valdosta.edu	Provost/VP for Academic Affairs
Executive Secretary	Tracy Woodard-Myers	tmyers@valdosta.edu	Faculty Senator
Parliamentarian	TBA		Faculty Senator
Administrative Specialist	Lisa Snipes	ldcopela@valdosta.edu	VPAA Office

Ex Officio Senators

Sue Mitchell	semitchell@valdosta.edu	VP for Finance and Administration
Russ Mast	rmast@valdosta.edu	Dean of Student Affairs
John D. Crawford	jd Crawford@valdosta.edu	Vice President for University Advancement
John Gaston	jgaston@valdosta.edu	Dean of the College of the Arts
Connie Richards	clrichards@valdosta.edu	Dean of the College of Arts and Sciences
Wayne Plumly	lwplumly@valdosta.edu	Dean of the College of Business Administration
Karla Hull	khull@valdosta.edu	Interim Dean of the College of Education
Anita Hufft	ahufft@valdosta.edu	Dean of the College of Nursing
Alfred Fuciarelli	affuciarelli@valdosta.edu	Assistant Vice President for Research and Dean of the Graduate School
Nolan Argyle	nargyle@valdosta.edu	Dean of Faculty, King's Bay Center
Alan Bernstein	abernste@valdosta.edu	Interim University Librarian
Marty Giddings	mgiddings@valdosta.edu	Director of the Division of Social Work

Faculty Senators College of the Arts – 8

Bradley Finson	bafinson@valdosta.edu	Student Activities	PC	2009-2012
Eric Nielsen	enielsen@valdosta.edu	Educational Policies	C & PC	2009-2012
VACANCY		Educational Policies	C	2010-2013
Paula McNeill	pmcneill@valdosta.edu	Minority & Diversity Issues	C	2010-2013
Catherine Schaeffer	caschaef@valdosta.edu	Academic Committee		2010-2013
Karl Paoletti	kppaoletti@valdosta.edu	Faculty Affairs Committee	CE	2011-2014
Lai Orenduff	lorenduff@valdosta.edu	Committee on Committees	CE	2010-2013
Brian Day	bjday@valdosta.edu	Institutional Planning Committee	CE	2011-2014

Faculty Senators - College of Arts and Sciences – 22

Theresa Thompson	tthompson@valdosta.edu	Grievance	C	2009-2012**
Ashok Kumar	akumar@valdosta.edu	Academic Scheduling & Procedures	PC	2009-2012**
Jason Allard	jmallard@valdosta.edu	Environmental Issues	PC	2009-2012
Daniel Baracsckay	dbaracsckay@valdosta.edu	Academic Honors & Scholarships		2009-2012*
Said Fares	sfares@valdosta.edu	Institutional Planning	PC	2009-2012
Shani Wilfred	spgray@valdosta.edu	Faculty Affairs	PC	2009-2012
Nathan Elliott	nrelliott@valdosta.edu	Technology	PC	2009-2012
Jason Kassel	jskassel@valdosta.edu	Academic Honors & Scholarships		2009-2012
Susan Barron	sbarron@valdosta.edu	Educational Policies		2009-2012
Linda De La Garza	ldelagarza@valdosta.edu	Academic Honors & Scholarships	C	2010-2013
Maren Hyer	mcleghyer@valdosta.edu	Academic Scheduling & Procedures	C	2010-2013
Gardner Rogers	gjrogers@valdosta.edu	Environmental Issues	C	2010-2013
Amy Aronson-Friedman	aaronson@valdosta.edu	Faculty Scholarship & Research		2010-2013
Luis Bejarano	lgbajara@valdosta.edu	Academic Committee		2010-2013**
Erica Parra	ehparra@valdosta.edu	Student Services	C	2010-2013
Ofelia Nikolova	ornikolova@valdosta.edu	Library Affairs Committee	CE	2011-2014**
Ransom Gladwin	rgladwin@valdosta.edu	Faculty Scholarship & Research	C	2011-2014**
Miryam Espinosa-Dulanto	meespinosadulant@valdosta.edu	Committee on Committees	CE	2011-2014
Deborah Hall	dehall@valdosta.edu	Student Activities Committee	CE	2011-2014
Andreas Lazari	alazari@valdosta.edu	Athletic Committee	CE	2011-2014
Tracy Woodard-Meyers	tmyers@valdosta.edu	Executive secretary Faculty Senate	ES	2011-2014
Viviane Foyou	vefoyoyou@valdosta.edu	Minority & Diversity Issues	CE	2011-2014

Faculty Senators - College of Business Administration – 5

Attila Cseh	acseh@valdosta.edu	Faculty Scholarship & Research	PC	2009-2012
Ed Walker	edwalker@valdosta.edu	Committee on Committees	C	2009-2012
Aubrey Fowler	arfowler@valdosta.edu	Institutional Planning		2010-2013
Nathan Moates	knmoates@valdosta.edu	Academic Committee		2010-2013
Donna Cunningham	dcunning@valdosta.edu	Environmental Issues Committee	CE	2011-2014

Faculty Senators - College of Education – 16

Lars Leader	lleader@valdosta.edu	Library Affairs	PC	2009-2012**
Katharine Adams	ksadams@valdosta.edu	Student Services	PC	2009-2012
Alicja Rieger	arieger@valdosta.edu	Minority & Diversity Issues	PC	2009-2012
Chuck Conner	cconner@valdosta.edu	Athletics	PC	2009-2012
Steven Kohn	sjkohn@valdosta.edu	Institutional Planning		2010-2013**
Ruth Renee Hannibal	rrhannib@valdosta.edu	Student Activities	C	2010-2013**
Vesta Whisler	vrwhisler@valdosta.edu	Faculty Affairs	C	2010-2013**
Sonya Sanderson	lsanderson@valdosta.edu	Committee on Committees		2010-2013*
Charles Talor	ctalor@valdosta.edu	Athletics	C	2010-2013**
Gina Doepker	gmdoepker@valdosta.edu	Library Affairs	C	2010-2013**
Mary Gorham-Rowan	mmgorhamrowan@valdosta.edu	Technology	C	2010-2013**
Ronny Green	rgreen@valdosta.edu	Academic Scheduling & Procedures	CE	2011-2014
Deb Briihl	dbriihl@valdosta.edu	Academic Honors & Scholarships	CE	2011-2014
David Long	delong@valdosta.edu	Educational Policies	CE	2011-2014
Barbara Radcliffe	bjradcliffe@valdosta.edu	Faculty Scholarship & Research	CE	2011-2014
Tom Darling	tvdarling@valdosta.edu	Academic Committee & Technology	CE	2011-2014

Faculty Senators - College of Nursing – 2

Arlene Haddon	eahaddon@valdosta.edu	Institutional Planning	C	2009-2012
Deborah Weaver	dlweaver@valdosta.edu	Academic Committee		2009-2012

Faculty Senator - Division of Social Work -- 1

Diane Holliman	dhollim@valdosta.edu	Committee on Committees	PC	2009-2012
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Faculty Senators - Odum Library -- 2

Laura Wright	lbwright@valdosta.edu	Academic Committee		2009-2012
Emily Rogers	ecrogers@valdosta.edu	Student Services	CE	2011-2014

Planning & Budget Council: General Faculty Representative: Said Fares (2011-2013)

IPC Representative: TBA

Council on Staff Affairs (non-voting):

Yvonne LeRoy-Landers	ybleroylanders@valdosta.edu
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Student Senators (non-voting)

President of the SGA	Graham Davis	gwdavis@valdosta.edu
Student appointed by SGA President	TBA	

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

(Statutes adopted January 2007 General Faculty vote)

**FACULTY SENATE
VALDOSTA STATE UNIVERSITY
STATUTORY COMMITTEES OF THE SENATE
2011-2012**

Academic Committee: Faculty Senators

CON	Deborah Weaver	dlweaver@valdosta.edu	2009-2012
SW/Lib	Laura Wright	lbwright@valdosta.edu	2009-2012
A&S	Amy Aronson-Friedman	Aaronson@valdosta.edu	2010-2013
COB	Nathan Moates	knmoates@valdosta.edu	2010-2013
COE	Tom Darling	tvdarling@valdosta.edu	2011-2014
COA	Catherine Schaeffer	caschaef@valdosta.edu	2011-2014

General Faculty Elected by Units +

COA			2010-2013
COA	Linda Jurczak	lpjurczak@valdosta.edu	2009-2012
A&S	Frank Flaherty	flaherty@valdosta.edu	2010-2013***
A&S	Kathleen Lowney	klowney@valdosta.edu	2011-2014****
COB	Ray Elson	relson@valdosta.edu	2009-2012**
COB	Donna Cunningham	dcunning@valdosta.edu	2009-2012
COE	Nicole Gibson	nmgibson@valdosta.edu	2011-2014
COE	Ann Marie Smith	annsmith@valdosta.edu	2011-2014
CON	Melissa Benton	mjbenton@valdosta.edu	2009-2012
CON	Selen Lauterbach	shlauterbach@valdosta.edu	2010-2013
SW/Lib	Carol Rossiter	cfrossiter@valdosta.edu	2009-2012*
SW/Lib	Collette Drouillard	cldrouillard@valdosta.edu	2011-2014

ex officio

Philip Gunter	pgunter@valdosta.edu	Provost/Vice President for Academic Affairs	Chair
Stanley Jones	sjones@valdosta.edu	Registrar	Secretary

Committee on Committees: Faculty Senators

COA	Lai Orenduff	lorenduff@valdosta.edu	CE1	2010-2013
A&S	Miryam Espinosa-Dulanto	meespinosadulant@valdosta.edu	CE2	2011-2014
COB	Ed Walker	edwalker@valdosta.edu	C	2009-2012
COE	Sonya Sanderson	slsanderson@valdosta.edu		2010-2013*
CON	Arlene Haddon	eahaddon@valdosta.edu		2009-2012
SW/Lib	Diane Holliman	dhollim@valdosta.edu	PC	2009-2012

ex officio

CON	Anita Hufft	ahufft@valdosta.edu	Dean
COE	Karla Hull	khull@valdosta.edu	Interim Dean

Executive Committee

A&S	Tracy Woodard-Meyers	tmyers@valdosta.edu	C	Senate Executive Secretary
	Louis Levy	llevy@valdosta.edu		Faculty Senate Chair
	Philip Gunter	pgunter@valdosta.edu		Academic Committee Chair
COB	Ed Walker	edwalker@valdosta.edu		Committee on Committees Chair
COE	Vesta Whisler	vrwhisler@valdosta.edu		Faculty Affairs Committee Chair
A&S	Theresa Thompson	tthompson@valdosta.edu		Faculty Grievance Committee Chair
CON	Arlene (Haddon) Corbitt	eahaddon@valdosta.edu		Institutional Planning Committee Chair
A&S	Peggy Moch	plmoch@valdosta.edu	PC	Past Executive Secretary

Faculty Affairs Committee: Faculty Senators

A&S	Shani Wilfred	spgray@valdosta.edu	PC	2009-2012
COA	Karl Paoletti	kppaoletti@valdosta.edu	CE	2011-2014
COE	Vesta Whisler	vrwhisler@valdosta.edu	C	2010-2013

General Faculty Elected by Units +

COA	Keith Pugh	rkpugh@valdosta.edu	2009-2012
A&S	Ellen Friedrich	elfried@valdosta.edu	2010-2013

COB	Nancy Swanson	njswanson@valdosta.edu	2011-2014
COE	Christine Bond	ccbond@valdosta.edu	2010-2013
CON	Brenda Dyal	bsdyal@valdosta.edu	2010-2013
SW/Lib	Linda Most	lrmmost@valdosta.edu	2010-2013

Faculty Grievance Committee: General Faculty Elected at Large+

A&S	Peggy Moch	plmoch@valdosta.edu	2009-2012
COE	David Monetti	dmmonett@valdosta.edu	2009-2012
SW/Lib	Alan Bernstein	abernste@valdosta.edu	2010-2013
A&S	Sharon Gravett	sgravett@valdosta.edu	2010-2013
A&S	Jane Kinney	kinney@valdosta.edu	2010-2013
COE	Lorraine Schmertzing	lschmert@valdosta.edu	2011-2014
A&S	Aristotel Santas	asantas@valdosta.edu	2011-2014
A&S	Michael Stoltzfus	mjstoltz@valdosta.edu	2011-2014

General Faculty Elected by Units+

COA	Carl Cates	ccates@valdosta.edu		2010-2013**
A&S	Martha Laughlin	mjlaughl@valdosta.edu		2010-2013***
COB	Jim Muncy	muncyj@valdosta.edu		2011-2014
COE	Xavier McClung	xmcclung@valdosta.edu		2011-2014
CON	Linda Floyd	lfloyd@valdosta.edu		2011-2014
SW/Lib	Wallace Koehler	wkoehler@valdosta.edu		2011-2014
A&S	Theresa Thompson, Sen.	tthompson@valdosta.edu	C	2009-2012

Institutional Planning Committee: Faculty Senators

A&S	Said Fares	sfares@valdosta.edu	PC	2009-2012
CON	Arlene (Haddon) Corbitt	eahaddon@valdosta.edu	C	2009-2012
COE	Steven Kohn	sjkohn@valdosta.edu		2010-2013
COA	Brian Day	bjday@valdosta.edu	CE	2011-2014
COB	Aubrey Fowler	arfowler@valdosta.edu		2010-2013

General Faculty Elected by Units+

COA	Michael Eaves	meaves@valdosta.edu		2011-2014
A&S	Alice Kolakowska	akkolakowska@valdosta.edu		2011-2014
COB	Mike Holland	mholland@valdosta.edu		2010-2013***
COE	David Seiler	daseiler@valdosta.edu		2009-2012
CON	Stephen Shirlock	sms Shirlock@valdosta.edu		2010-2013
SW/Lib	Hanae Kanno	hkanno@valdosta.edu		2011-2014

ex officio

Philip Gunter	pgunter@valdosta.edu	Provost/Vice President for Academic Affairs
Sue Mitchell	semitchell@valdosta.edu	Vice President for Finance and Administration
Russ Mast	rmast@valdosta.edu	Vice President for Student Affairs
		Assistant to the President for Strategic Research and Analysis
		COSA
		COSA
		SGA

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 five Statutory Committees, seats listed as “SW/Lib” **rotate** between 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 exception is the General Faculty Seats on the Academic Committee which has a seat for Social Work and a seat for Library/Library Science.

ATTACHMENT C:

From: Lynn A. Corbin
Sent: Thursday, May 12, 2011 1:42 PM
To: Dr. Peggy L. Moch
Subject: RE: Faculty Senate Agenda for March 24, 2011

Peggy,

What would it take to provide a 12-month payout for 10-month faculty? Is this something the Faculty Senate could work on or is there another route?

Lynn

Lynn A. Corbin, Ph.D.
Professor of Music
Coordinator of Music Education
Department of Music
Valdosta State University
229.333.5804
lcorbin@valdosta.edu

ATTACHMENT D:

TO: Professor Tracy Woodard-Meyers,
VSU Faculty Senate Executive Secretary

FROM: Alice K. Kolakowska, Assistant Professor of Physics
Department of Physics, Astronomy, and GeoSciences

RE: Establishing VSU-wide Recognition Award for Outstanding Services by Adjunct or Visiting Faculty

August 9, 2011

Dear Professor Woodard-Meyers:

It has been brought to my attention that VSU does not have established university-wide policy on recognizing an outstanding service performed by adjunct professors. The purpose of my letter to you as VSU Faculty Senate Executive Secretary is to put forward under the Senate consideration the installation of such a policy in the form of annual Recognition Award for Outstanding Services to VSU by Adjunct and Visiting Faculty.

I have been prompted into action by my recent futile search for possible venues of recognition for Dr. Karen Baskin, who is the adjunct professor at the Department of Physics, Astronomy and GeoScience. I am bringing her case as a representative example of the type of service to VSU that needs to be appreciated and recognized.

Dr. K. Baskin teaches Integrated Science classes at VSU. As an experienced educator with a great passion for teaching, she took upon her own initiative to develop the Integrated Science curriculum as an experiential learning. In the recent decade the experiential learning has become a fashionable style of delivering science and technology subjects at popular level to non-science majors. While there is a general agreement in physics-teaching community on educational benefits coming from experiential learning strategies, this method of lecture delivering is not as often encountered at college-level instruction as its popularity would suggest. One of the reasons for this gap between the yield of the ideal delivery method and the actual classroom practice is an enormous time expenditure that must be done in order to organize and build demonstration infrastructure and to correctly pace course contents. Accordingly, this high-quality content development goes far beyond the common scope of instructional responsibilities and is not expected from adjunct faculty. But when it happens such a unique and exemplary work should be appreciated and recognized as the passion and devotion are priceless.

In long-time perspective the ultimate benefits from establishing Recognition Award for Outstanding Services by Adjunct or Visiting Faculty are to VSU as educational institution. A desired increase in the student enrollment will demand a future increase in new hires. Having additional employment incentives set in place in addition to the usual offerings instituted at other universities, will ultimately make VSU more competitive in attracting high-quality and motivated part-time instructors and limited-term visitors.

ATTACHMENT E:

From: Chere L. Peguesse
Sent: Friday, August 05, 2011 8:17 AM
To: Dr. Peggy L. Moch
Subject: Early Alert programs
Hi Tracy,

Eric Nielson suggested I contact you about the following issue we'd like the senate's help with:

a team of people and I have been considering early alert programs to help with retention. Apparently, athletics has one in place already, but the team of people I gathered--from Sheri Gravett to Stanley Jones to Tom Hardy in Housing--would like to know how we can effectively use one of these programs for the whole university.

We'd appreciate some help from a senate committee. It seems that the system Athletics has wasn't vetted much outside of their department. Perhaps there was timing issue. These early alert programs are a lot of work for IT--as demonstrated by DegreeWorks and GradesFirst, which is the program Athletics chose and funded. Both programs have glitches, and there are confidentiality issues that also make things complicated on the IT end of the spectrum. Sometimes these sales representatives don't seem to know how much has to go on for IT to make things work. I've been in contact with Bobby Tucker about how GradesFirst is working for Athletics, and Lisa Baldwin in IT so that there's a good bit of transparency in our communications about the issue.

The programs we are looking at are:

Map-Works
GradesFirst
StarFish

I have a sample of the Map-Works demo, and I participated in a GradesFirst demo yesterday afternoon. Jon Sizemore just invited me to see a Starfish demo. That will have to wait until the first week of classes for me. I can put together some kind of comparison chart of the three systems, but I'd like to get it out to as many folks on campus as possible, including the Student Affairs side of the house.

Any advice you can offer will help!

Thank you,
Chere

Dr. Chere L. Peguesse
Associate Professor of English
Director, Student Success Center (MWF 333-7571)
Dept. Head, OASIS (T/TH 219-3216)
cpeguess@valdosta.edu

ATTACHMENT F:

Tracy,

Could we get the following item sent to education policies for review:

The Office of Admissions requests that VSU change its admission standard to require a total SAT score of 900 (reading and mathematics). Each subscore would still have to meet the BOR minimum (reading=430 and math=400). The current admission standard is reading=440 and math=410 for a total of 850. The Freshmen Index requirement would remain unchanged at 2040.

We hope to get a vote on this item by the October Senate meeting. I would like to introduce this item in my opening comments at the September meeting and then I hope you will assign it to committee under new business.

Thanks.

Louis
Louis H. Levy, Ph.D.
Interim President
Valdosta State University
Valdosta, GA 31698
229-333-5952 (o)
229-333-7400 (fax)
229-244-6116 (h)

ATTACHMENT G: HOW THE VSU SENATE WORKS

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

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

What the Senate does is to formulate 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 representative, deliberative, advisory, and legislative body of the General Faculty.

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 Executive Committee 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) statutory 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.

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

Committees make recommendations 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 university policy. 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

Executive Committee:

L. Levy, Interim President
P. Gunter, Provost/VP for Academic Affairs
T. Woodard-Meyers, Executive Secretary
E. Walker, Parliamentarian

Ex Officio:

N. Argyle*	K. Hull(absent)
A. Bernstein	A. Hufft*
J. Crawford	S. Mitchell
A. Fuciarelli	R. Mast
J. Gaston	W. Plumly*
M. Giddings(absent)	C. Richards(absent)

College of Arts:

B. Day
B. Finson(absent)
P. McNeill
E. Nielsen
K. Paoletti
L. Orenduff*
C. Schaeffer

College of Arts & Sciences:

J. Allard*	D. Hall
A. Aronson-Friedman	M. Hyer
D. Baracskay	J. Kassel(absent)
S. Barron	A. Kumar
L. Bejarano	A. Lazari
L. De La Garza	O. Nikolova
N. Elliott(absent)	E. Parra
M. Espinosa-Dulanto(absent)	G. Rogers
S. Fares	T. Thompson*
V. Foyou	S. Wilfred
R. Gladwin*	T. Woodard-Meyers

College of Business Administration:

D. Cunningham(absent)
A. Cseh
A. Fowler(absent)
N. Moates(absent)
E. Walker

College of Education:

K. Adams*
D. Briihl
C. Conner
T. Darling
G. Doepker
M. Gorham-Rowan
R. Green
R. Hannibal
S. Kohn*

L. Leader
D. Long
B. Radcliffe
A. Rieger
S. Sanderson*
C. Talor
V. Whisler

College of Nursing:

A. Corbitt(absent)
D. Weaver

Division of Social Work:

D. Holliman

Odum Library:

E. Rogers
L. Wright

COSA Representative (non-voting):

Y. Landers

Student Senators (non-voting):

G. Davis(absent)

Proxies:

Deb Briihl for Steven Kohn
Viviane Foyou for Nolan Argyle
Paula McNeill for Lai Orenduff
Said Fares for Randy Gladwin
Ericka Parra for Katharine Adams
Vesta Whisler for Sonya Sanderson
Gardner Rogers for Jason Allard
Deborah Weaver for Anita Hufft
Attila Cseh for Wayne Plumly
Susan Barron for Teresa Thompson

Visitors:

Michael Black, Strategic Research & Analysis
Andy Clark, Enrollment Management
Sheri Gravett, Academic Affairs
Stanley Jones, Registrar
Joe Newton, IT
James LaPlant, A&S