



VALDOSTA STATE UNIVERSITY
FACULTY SENATE
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Chairman
Ron Zaccari

Vice Chairman
Louis Levy

Executive Secretary
David Boyd

Parliamentarian
Mike Meacham

AGENDA for the FACULTY SENATE meeting of September 19, 2002

The Faculty Senate will meet on **Thursday, September 19, 2002 in the Magnolia Room of the University Center 3:30 p.m.**

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

Special Request: Committee chairmen are expected to furnish concise written synopses of their reports to the Faculty Senate secretary, Mary Jane Keene, before leaving the meeting.

1. Call to Order

For the benefit of record keeping, senators and visitors will identify themselves when speaking to an issue during the meeting. All senators must initial the roster in order to be counted present.

2. Approval of the minutes of the June 20, 2002, meeting of the Faculty Senate.

3. Unfinished business

4. New business

a. Report from the Academic Committee – Louis Levy

i. **Presentation of the minutes of the June 10, 2002 meeting** ([Attachment #1](#))

ii. **Presentation of the minutes of the July 8, 2002 meeting** ([Attachment #2](#))

b. Report from the Committee on Committees – Lyle Indergaard ([Attachment #3](#))

i. **Resolution on voting eligibility for elections to the Senate**

ii. **Resolution on eligibility for election to the faculty Senate**

iii. **Senate Roster for 2002-2003**

- Roster ([Attachment #4](#))
- Statutory Committees ([Attachment #5](#))
- Standing Committees ([Attachment #6](#))
- Administrative Council representatives ([Attachment #7](#))

iv. The loss of one *ex officio* Senate seat will result in the loss of four elected Senate seats (effective 2003-2004)

- c. Report from the Institutional Planning Committee – Jerry Siegrist
- d. Report from the Faculty Affairs Committee -- Shirley Andrews
- e. Report from the Faculty Grievance Committee – Carl Hand
- f. Report from the Senate Executive Secretary -- David Boyd
 - i. The Inauguration Celebration – Stan Andrews
 - ii. The budget – Jim Black
 - iii. Appointment of a Bylaws Amendment Committee to report on the proposed amendment to the bylaws specifying the Senate Absentee Policy. The committee is composed of two elected Senators and one *ex officio* Senator. The committee members are Donna Ebron, Tom Manning, and Louis Levy.
 - iv. Meetings with those chairing the Senate Statutory and Standing Committees. Each committee (with the exception of the Grievance Committee) has been asked to accomplish the following tasks that are specified in the Senate Bylaws by the October Senate meeting:
 - set the schedule of its regular meetings and so inform the Committee on Committees. The schedule of committee meetings is published by the Committee on Committees and inserted in the Faculty Handbook.
 - submit to the Executive Committee of the Faculty Senate a report containing an assessment of its charge and the goals the committee wishes to achieve in the coming year.
 - submit written rules governing its procedures to the Executive Secretary of the Faculty Senate and place these written rules on reserve in the Odum Library.
 - v. The Executive Committee has requested that the Institutional Planning Committee review the VSU Statutes looking for areas that might need to be amended to bring the Statutes up to date with VSU's new strategic planning model.

5. General Discussion

6. Adjournment