



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 October 17, 2002

The Faculty Senate will meet on Thursday, October 17, 2002 in the Magnolia Room of the University Center at 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 September 19, 2002](#), meeting of the Faculty Senate.

3. Unfinished business

4. New business

- a. Report from the Academic Committee – Louis Levy
- b. Report from the Committee on Committees ([Attachment #1](#))– Lyle Indergaard
- c. Report from the Institutional Planning Committee – Jerry Siegrist
- d. Report from the Faculty Affairs Committee ([Attachment #2](#)) -- Shirley Andrews
- e. Report from the Faculty Grievance Committee – Carl Hand
- f. Report from the Senate Executive Secretary -- David Boyd
 - i. Report from Marsha Krotseng, Chief Planning Officer.
 - ii. **Report from the Bylaws Amendment Committee** (Donna Ebron, Tom Manning, and Louis Levy) ([Attachment #3](#))
 - iii. At the September Senate meeting, Theresa Thompson shared a concern from one of her colleagues concerning privacy issues relating to Health Benefit Plans (in particular, the PPO plan). The Faculty Affairs Committee has been asked to explore this matter, and report on their findings to the Senate.

iv. A request that VSU adopt a nondiscriminatory policy for gays and lesbians has been remanded to the Minority & Diversity Affairs Committee.

5. General Discussion

6. Adjournment