



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 November 21, 2002

The Faculty Senate will meet on Thursday, November 21, 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 October 17, 2002](#), meeting of the Faculty Senate.

3. Unfinished business

- a. **Report from the Bylaws Amendment Committee** (Donna Ebron, Tom Manning, and Louis Levy) ([Attachment #1](#))

4. New business

- a. Report from the Academic Committee – Louis Levy
- b. Report from the Committee on Committees – Lyle Indergaard
- c. Report from the Institutional Planning Committee ([Attachment #2](#)) – 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. **Election of the Nominating Committee** – The three elected Senators presented by the Executive Secretary are Frank Barnas, John Samaras, and Fran Smith.
- ii. A concern from a faculty member After a discussion with the Registrar, it has been determined that **S** and **U** grades are acceptable for midterm grades, and that the midterm grade entering function will remain active until the official midterm of the semester. The midterm grades are used only for information for the students, and are not used for the generation of any reports.

iii. The question raised in the last Senate meeting regarding 10-minute breaks between classes has been referred to the Academic Scheduling & Procedures Committee.

iv. We are checking with Plant Operations regarding the synchronization of the clocks on campus.

5. General Discussion

6. Adjournment