



FACULTY SENATE Est. 1991

Chairperson
Ronald M. Zaccari

Vice Chairperson
Louis Levy

Executive Secretary
Mike Meacham

Parliamentarian
John Samaras

Agenda NOVEMBER 18, 2004

The Faculty Senate will meet Thursday, November 18, 2004 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: At the request of the University President and Chairperson of the Senate, any actions from the Senate sent to the Chairperson for approval after the Senate votes should be accompanied by a written document with the rationale and purpose of the decision.

1. Call to Order

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

2. **Approval of the minutes of the October 21, meeting of the Faculty Senate. These may be retrieved at: <http://www.valdosta.edu/vsu/facsen/Minutes/041021min.pdf>**

3. New business

- a. Report from Dr. Zaccari
- b. Report from the Academic Committee – Louis Levy
- c. Report from the Committee on Committees – Lyle Indergaard
- d. Report from the Institutional Planning Committee – Michael Noll
- e. Report from the Faculty Affairs Committee – Cecelia Barnbaum

(1) Update on Item 04-009. The sale of complimentary texts to book dealers

f. Report from the Faculty Grievance Committee – Mike Savoie

g. Report from the Senate Executive Secretary – Mike Meacham

(1) Nominating Committee

(2) Appreciation for meeting of November 8, 2004

3. Old Business

4. General Discussion

a. Proposal on campus safety and lighting – David Lawson, SGA Senator
(Requires approval by Senate to speak and presentation is limited to 5 minutes)

5. Adjournment