



FACULTY SENATE

Est. 1991

Chairperson
Patrick J. Schloss

Vice Chairperson
Philip Gunter

Executive Secretary
Peggy L. Moch

Parliamentarian
Ed Walker

Agenda **September 16, 2010**

The Faculty Senate will meet on Thursday, September 16, 2010 in the Ballroom 1 & 2 of the new Student Union 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 Senate's Executive Committee, any actions sent to the Executive Secretary for possible inclusion in the Senate agenda should be accompanied by a written document with the rationale and purpose of the decision. The Executive Committee requests that these documents be submitted via email as Word.doc attachments.

1. Call to Order by Dr. Patrick J. Schloss.
For the benefit of record keeping, senators and visitors will please identify themselves when speaking to an issue during the meeting. Please use the microphones to assist with accurate recording. All senators must sign the roster in order to be counted present
2. **Approval of the minutes of the May 20, 2010 meeting of the Faculty Senate.**
http://www.valdosta.edu/facsen/meeting/minutes/documents/Senate_Minutes_2010-05-20.pdf
3. New business
 - a. **Report from the Academic Committee** – Philip Gunter pgunter@valdosta.edu
See **Attachment A** for 3 items:
 - Minutes from the August 30, 2010 Academic Committee meeting
 - Application for CORE Outcomes Approval
 - Overlay Approval Form
 - b. Report from the Committee on Committees – Diane Holliman dhollim@valdosta.edu See **Attachment B** for 3 items:
 - 2010-11 Senate Roster <please note your committee assignment as well as the members of your committee if you are a 2010-2011 committee chair>,
 - 2010-11 Standing Committee Roster,
 - 2010-11 Statutory Committee Roster
 - c. Report from the Institutional Planning Committee – Said Fares sfares@valdosta.edu
 - d. Report from the Faculty Affairs Committee –Shani Gray spgray@valdosta.edu
 - e. Report from the Faculty Grievance Committee – Theresa Thompson tthompson@valdosta.edu
 - f. Report from the Senate Executive Secretary – Peggy Moch plmoch@valdosta.edu
 1. Announce room change for the Senate's November 18, 2010 meeting. Because another group needs

the entire UC Magnolia Room on this date, the Senate will meet in the UC Ballroom.

<http://www.valdosta.edu/facsen/documents/Schedule2010-2011.pdf>

2. Introduce 2009-2010 SGA President Demario Jones dajones@valdosta.edu to Senate and encourage Standing Committee chairs to contact him regarding getting SGA representatives to serve on Standing Committees.
3. See http://www.valdosta.edu/facsen/meeting/agenda/documents/UTP_Committee_Draft_9-7-10.pdf for the proposed draft of the university wide tenure and promotion committee guidelines.
Remand to Faculty Affairs Committee for review and encourage the FAC to consult with Dr. Gunter. Further we would ask that the FAC hold special open meetings inviting all interested faculty to attend and to maintain this document on www.valdosta.edu/sra/tenure.shtml to allow for maximum sunshine on this important issue. The FAC working with Kristina Cragg will keep all faculty current with announcements regarding open meetings and updated versions of the draft document on the webpage. Currently there is no information posted other than to say "more information coming soon." We would further ask for regular reports to the senate regarding the progress being made on the revision of the draft of the UTPC document.
4. See **Attachment C** from Honey Coppage regarding possible revisions to the faculty handbook. *Remand to Faculty Affairs Committee for review and encourage the FAC to consult with Ms. Coppage.*
5. See **Attachment D** from Kristina Cragg for discussion about VSU's next Strategic Plan (2011-12 through 2015-16) – presented by Dr. Philip Gunter.
6. Standing Committee Chairs: Please remember the following (See *Bylaws of Faculty Senate* <http://www.valdosta.edu/facsen/documents/bylaws2009.pdf> Section 6): Before *October 1* all standing committees will
 - set a schedule of their regular meetings and 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 CommitteeEach standing committee will meet at least twice a year.
Copies of all meetings minutes, etc. must be placed at the Archives Desk with Michael Holt (moholt@valdosta.edu) at Odum Library within two weeks of committee meetings.
All committees will submit an annual written report by April 21, 2011 for inclusion in the agenda for the Senate meeting on May 19, 2011.
 - (1) Academic Scheduling and Procedures – Ashok Kumar
 - (2) Academic Honors and Scholarships – Jason Kassel
 - (3) Athletics – Chuck Conner
 - (4) Educational Policies – Eric Nielson
 - (5) Environmental Issues – Jason Allard
 - (6) Faculty Scholarship and Research – Attila Cseh
 - (7) Library Affairs – Lars Leader
 - (8) Minority and Diversity Issues – Alicja Rieger
 - (9) Student Activities – Bradley Finson
 - (10) Student Services – Katharine Adams
 - (11) Technology – Nathan Elliot
7. 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.”
8. All Senators, please be aware of the information in **Attachment E** on “HOW THE VSU SENATE WORKS.”
9. All Senators: Please remember the requirements for Senators to attend the seven (7) Senate meetings during 2010-11 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 8: 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 Copeland in the VPAA’s office to find a proxy for a senator who has to miss a Senate meeting.]

4. Old Business

- a. At its November 19, 2009 meeting, the Senate remanded to the Educational Policies Committee a proposal from Dr. Sheri Gravett for reconsideration of VSU’s “30 year rule” for undergraduate courses.
- b. At its November 19, 2009 meeting, the Senate remanded to the Educational Policies Committee a proposal from Dr. Richard Carter regarding whether VSU should return to an official “Advising Week” prior to the start of pre-registration or whether an “Advising Month” makes more sense for departments with Designated Advisors.
- c. 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.
- d. 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.
- e. At its May 20, 2010 meeting, the Senate remanded to the Educational Policies Committee a proposal from the Athletics Committee regarding a university-wide policy on make-up assignments.

5. Discussion

6. Adjournment

ATTACHMENT A:

VALDOSTA STATE UNIVERSITY
ACADEMIC COMMITTEE MINUTES
August 30, 2010

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, August 30, 2010. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Lai Orenduff, Dr. Lucia Lu, Dr. Melissa Benton (Proxy for Dr. Deborah Weaver), Ms. Laura Wright, Dr. Linda Jurczak, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Ray Elson, Dr. Melissa Benton, Dr. Mike Meacham, and Ms. Laura Wright (Proxy for Ms. Deborah VanPetten).

Members Absent: Dr. Luis Bejarano, Dr. Nathan Moates, Dr. Deborah Weaver, Ms. Donna Cunningham, Dr. Iris Ellis, Dr. Selen Lauterbach, and Ms. Deborah VanPetten.

Visitors Present: Ms. Vickie Graham, Ms. Janice Lowe, Dr. Deborah Robson, Dr. John Gaston, Dr. Phil Gunter, and Dr. James LaPlant.

A. Miscellaneous

1. Application for Core Outcomes were approved with the following changes:
 - a. Learning Goal A1 – item 2 changed to read ...evaluate, and make inferences from a variety of sources and incorporate...
 - b. Learning Goal B – changed to read ...global and regional perspectives in areas such as, the arts, humanities, sciences, and social sciences.
 - c. Learning Goal D – changed to read ...methods or mathematical reasoning and concepts to solve problems.
 - d. Learning Goal III – changed to read ...evaluate, and apply appropriate models, concepts, or principles to issues, and they will produce...
2. Overlay Approval Form was approved with the follow change:
 - a. Learning Goal III – changed to read ...evaluate, and apply appropriate models, concepts, or principles to issues, and they will produce...

Respectfully submitted,
Stanley Jones
Registrar

**Application for Approval of General Education Learning Outcomes
Submitted to the USG Council on General Education**

Name of Institution: Valdosta State University

The newly adopted USG Core Curriculum Policy must be implemented by Fall 2011 by all four-year institutions and by Fall 2012 by all two-year institutions. The first step in implementation is approval of at least one learning outcome for each goal. Please complete this template and submit to the Council on General Education as a request for approval of your learning outcomes for Goals A-E and I-III. See:

http://www.usg.edu/academic_programs/cpr/implementing_the_new_core_curriculum/

Please consider:

- ❖ Each outcome **must be collegiate level, not skilled based, broadly focused and consistent with the mission** of the USG.
- ❖ Each outcome **must be measurable**.

Once approved initially, any revised outcomes must be approved by the Council on General Education.

This is (please check one):

- Initial submission of learning outcomes for approval
 Request for approval of revised outcomes

Learning Goal A1 (Communications)

Proposed Gen Ed Outcome(s) for this Goal.

- 1. Students will communicate effectively in writing by using appropriate conventions of correctness, style, tone, and organization and by adapting writing to audience and context.**
- 2. Students will find, evaluate, and make inferences from a variety of sources and incorporate this information accurately, correctly, and effectively into their written work.**

Learning Goal A2 (Quantitative)

Proposed Gen Ed Outcome(s) for this Goal.

Students will demonstrate mathematical proficiency by analyzing a variety of functions and solving various equations.

Learning Goal B (Institutional Options)

Proposed Gen Ed Outcome(s) for this Goal.

Students will demonstrate knowledge of global and regional perspectives in areas such as the arts, humanities, sciences, and social sciences.

Learning Goal C (Humanities/Fine Arts/Ethics)

Proposed Gen Ed Outcome(s) for this Goal.

Students will analyze, evaluate, and interpret diverse forms of human communication.

Learning Goal D (Natural Sciences)

Proposed Gen Ed Outcome(s) for this Goal.

Students will demonstrate understanding of the physical universe and the nature of science, and they will use scientific methods and/or mathematical reasoning and concepts to solve problems.

Learning Goal E (Social Sciences)

Proposed Gen Ed Outcome(s) for this Goal.

Students will demonstrate knowledge of diversity in individual and social behavior, the structure and processes of the United States government, and the importance of historical changes over time.

Learning Goal I (US Perspectives)

Proposed Gen Ed Outcome(s) for this Goal.

Students will demonstrate an understanding of the United States and its cultural, economic, political, and social development.

Learning Goal II (Global Perspectives)

Proposed Gen Ed Outcome(s) for this Goal.

Students will demonstrate an understanding of the cultural, religious, or social dimensions of societies around the world.

Learning Goal III (Critical Thinking)

Proposed Gen Ed Outcome(s) for this Goal.

Students will identify, evaluate, and apply appropriate models, concepts, or principles to issues, and they will produce viable solutions or make relevant inferences.

Name of Institution: Valdosta State University

The newly adopted USG Core Curriculum Policy must be implemented by Fall 2011 by all four-year institutions and by Fall 2012 by all two-year institutions. In addition to approval of at least one learning outcome for each goal by the Council on General Education, each institution must by that date meet the “overlay requirements” for US Perspectives, Global Perspectives and Critical Thinking by designating one or more courses in Areas A-E as US courses; designating one or more course in Areas A-E as GL courses; and designating one of more courses in Areas A-E as CT courses (or, alternatively, by adopting a CT plan). See:

http://www.usg.edu/academic_programs/cpr/implementing_the_new_core_curriculum/

Learning Goal I US Perspectives

Which of your approved Area A-E courses are proposed for designation as US perspectives courses?	In which area (A-E) is that course already approved?	How will completion of that course support your approved outcome(s) for US Perspectives?
HIST 2111, HIST 2111H, HIST 2112, HIST 2112H	E	Students will demonstrate an understanding of the United States and its cultural, economic, political, and social development.

Learning Goal II Global Perspectives

Which of your approved Area A-E courses are proposed for designation as Global perspectives courses?	In which area (A-E) is that course already approved?	How will completion of that course support your approved outcome(s) for Global Perspectives?
ENGL 2110, ENGL 2110H, ENGL 2120, ENGL 2120H, ENGL 2130, ENGL 2130H	C	Students will demonstrate an understanding of the cultural, religious, or social dimensions of societies around the world.

Learning Goal II Critical Thinking*

Which of your approved Area A-E courses are proposed for designation as Critical Thinking courses?	In which area (A-E) is that course already approved?	How will completion of that course support your approved outcome(s) for Critical Thinking?
ENGL 1101, ENGL 1101H, ENGL 1102, ENGL 1102H, MATH 1101, MATH 1111, MATH 1113, MATH 1113H, MATH 2261, MATH 2261H, MATH 2262,	A	Students will identify, evaluate, and apply appropriate models, concepts, or principles to issues, and they will produce viable solutions or make relevant inferences.

*Alternatively, you may submit a plan specifying how you will insure that students who complete Areas A-E will acquire foundational critical thinking skills. If you choose to adopt a critical thinking plan, please attach a brief summary (1 page maximum) of that plan to this form.

ATTACHMENT B:

**FACULTY SENATE ROSTER
VALDOSTA STATE UNIVERSITY
2010-2011**

Chairperson	Patrick J. Schloss	pjschloss@valdosta.edu	VSU President
Vice Chairperson	Philip Gunter	pgunter@valdosta.edu	Provost/VP for Academic Affairs
Executive Secretary	Peggy L. Moch	plmoch@valdosta.edu	Faculty Senator
Parliamentarian	Ed Walker	eddwalker@valdosta.edu	Faculty Senator
Handbook Editor	David Boyd	dboyd@valdosta.edu	Retired Faculty
Takes Minutes	Lisa Copeland	ldcopela@valdosta.edu	VPAA Office

Ex Officio Senators

Traycee Martin	tmartin@valdosta.edu	Interim VP for Finance and Administration
Russ Mast	rmast@valdosta.edu	Dean of Student Affairs
John D. Crawford	jdcrawford@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	Interim Dean of the College of Business Administration
Julie Lee	julielee@valdosta.edu	Interim Dean of the College of Education
Anita Hufft	ahufft@valdosta.edu	Dean of the College of Nursing
Karla Hull	khull@valdosta.edu	Interim Dean of the Graduate School
Nolan Argyle	nargyle@valdosta.edu	Dean of Faculty, King's Bay Center
George R. Gaumond	ggaumond@valdosta.edu	The University Librarian
Marty Giddings	mgiddings@valdosta.edu	Director of the Division of Social Work

Faculty Senators College of the Arts – 8

Paul Neal	paneal@valdosta.edu	Faculty Affairs	PC	2008-2011
Brian Day	bjday@valdosta.edu	Institutional Planning		2008-2011*
Lai Orenduff	lorenduff@valdosta.edu	Academic Committee		2008-2011
Bradley Finson	bafinson@valdosta.edu	Student Activities	C	2009-2012
Eric Nielson	enielsen@valdosta.edu	Educational Policies	C	2009-2012
Dennis Conway	dpconway@valdsota.edu	Educational Policies	CE	2010-2013
Paula McNeill	pmcneill@valdosta.edu	Minority & Diversity Issues	CE	2010-2013
Catherine Schaeffer	caschaef@valdosta.edu	Committee on Committees	CE	2010-2013

Faculty Senators - College of Arts and Sciences – 22

Barney "Jay" Rickman	bjrickma@valdosta.edu	Executive Secretary	PES	2008-2011**
Peggy Moch	plmoch@valdosta.edu	Executive Secretary	ES	2008-2011**
Jerry Merwin	gamerwin@valdosta.edu	Technology	PC	2008-2011
Ofelia Nikolova	ornikolova@valdosta.edu	Student Activities	PC	2008-2011
Cristobal Serran-Pagan	cserranpagan@valdosta.edu	Minority & Diversity Issues	PC	2008-2011
Richard Carpenter	racarpenter@valdosta.edu	Educational Policies	PC	2008-2011
Ransom Gladwin	rgladwin@valdosta.edu	Library	PC	2008-2011
Theresa Thompson	tthompson@valdosta.edu	Grievance	PC	2009-2012**
Ashok Kumar	akumar@valdosta.edu	Academic Scheduling	C	2009-2012**
Jason Allard	jmallard@valdosta.edu	Environmental Issues	C	2009-2012
Daniel Baracsckay	dbaracsckay@valdosta.edu	Academic Honors & Scholarships		2009-2012*
Said Fares	sfares@valdosta.edu	Institutional Planning	C	2009-2012
Shani Gray	spgray@valdosta.edu	Faculty Affairs	C	2009-2012
Nathan Elliott	nrelliott@valdosta.edu	Technology	C	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	mclegghyer@valdosta.edu	Academic Scheduling & Procedures	CE	2010-2013
Gardner Rogers	gjrogers@valdosta.edu	Environmental Issues	CE	2010-2013
Amy Aronson-Friedman	aaronson@valdosta.edu	Faculty Scholarship & Research	CE	2010-2013
Luis Bejarano	lgbejara@valdosta.edu	Academic Committee		2010-2013**
Ericka Parra	ehparra@valdosta.edu	Student Services	CE	2010-2013

Faculty Senators - College of Business Administration – 5

Donna Cunningham	dcunning@valdosta.edu	Environmental Issues		2008-2011*
Attila Cseh	acseh@valdosta.edu	Faculty Scholarship & Research	C	2009-2012
Ed Walker	edwalker@valdosta.edu	Committee on Committees		2009-2012
Aubrey Fowler	arfowler@valdosta.edu	Institutional Planning		2010-2013
Nathan Moates	knmoates@valdosta.edu	Academic Committee		2010-2013

Faculty Senators - College of Education – 16

Nanci Scheetz	nascheet@valdosta.edu	Academic Honors & Scholarships	PC	2008-2011**
Lucia Lu	lylu@valdosta.edu	Academic Committee		2008-2011
Yahya Mat Som	ymatsom@valdosta.edu	Academic Scheduling & Procedures	PC	2008-2011**
Cindy Prater	mgprater@valdosta.edu	Athletics	PC	2008-2011
Brenda Dixey	bdixey@valdosta.edu	Faculty Scholarship & Research	PC	2008-2011
Lars Leader	lflleader@valdosta.edu	Library Affairs	C	2009-2012**
Katherine Adams	ksadams@valdosta.edu	Student Services	C	2009-2012
Alicja Rieger	arieger@valdosta.edu	Minority & Diversity Issues	C	2009-2012
Chuck Conner	cconner@valdosta.edu	Athletics	C	2009-2012
Steven Kohn	sjkohn@valdosta.edu	Institutional Planning		2010-2013**
Ruth Renee Hannibal	rrhannib@valdosta.edu	Student Activities	CE	2010-2013**
Vesta Whisler	vrwhisler@valdosta.edu	Faculty Affairs	CE	2010-2013**
Scot Raab	sraab@valdosta.edu	Committee on Committees		2010-2013**
Charles Talor	crtalor@valdosta.edu	Athletics	CE	2010-2013**
Gina Doepker	gmdoepker@valdosta.edu	Library Affairs	CE	2010-2013**
Mary Gorham-Rowan	mmgorhamrowan@valdosta.edu	Technology	CE	2010-2013**

Faculty Senators - College of Nursing – 2

Arlene Haddon	eahaddon@valdosta.edu	Institutional Planning	CE	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	C	2009-2012
----------------	----------------------------------------------------------------	-------------------------	---	-----------

Faculty Senators - Odum Library -- 2

Anita Ondrusek	alondrus@valdosta.edu	Student Services	PC	2008-2011
Laura Wright	lbwright@valdosta.edu	Academic Committee		2009-2012

Planning & Budget Council: General Faculty Representative: Michael Davey (2009-2011)
IPC Representative: TBA (2010-2012)

Council on Staff Affairs (non-voting):

Terence Sullivan	tasullivan@valdosta.edu
------------------	----------------------------------------------------------------------

Student Senators (non-voting)

President of the SGA	Demario Jones	dajones@valdosta.edu
Student appointed by SGA President		

* 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
2010-2011**

Academic Committee: Faculty Senators

COA	Lai Orenduff	lorenduff@valdosta.edu	2008-2011
A&S	Luis Bejarano	lgbejara@valdosta.edu	2010-2013
COB	Nathan Moates	knmoates@valdosta.edu	2010-2013
COE	Lucia Lu	lylu@valdosta.edu	2008-2011
CON	Deborah Weaver	dlweaver@valdosta.edu	2009-2012
SW/Lib	Laura Wright	lbwright@valdosta.edu	2009-2012

General Faculty Elected by Units +

COA	Pending Election	Fall 2010	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	2008-2011***
COB	Ray Elson	relson@valdosta.edu	2009-2012**
COB	Donna Cunningham	dcunning@valdosta.edu	2009-2012
COE	James Ernest	jernest@valdosta.edu	2008-2011**
COE	Iris Ellis	icellis@valdosta.edu	2008-2011**
CON	Melissa Benton	mjbenton@valdosta.edu	2009-2012
CON	Selen Lauterbach	shlauterbach@valdosta.edu	2010-2013
SW/Lib	Mike Meacham	mgmeacha@valdosta.edu	2009-2012
SW/Lib	Deborah VanPetten	dvanpett@valdosta.edu	2008-2011

ex officio

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

Committee on Committees: Faculty Senators

COA	Catherine Schaeffer	caschaef@valdosta.edu	CE	2010-2013
A&S	Peggy Moch	plmoch@valdosta.edu	PC	2008-2011
COB	Ed Walker	edwalker@valdosta.edu		2009-2012
COE	Scot Raab	sraab@valdosta.edu		2010-2013
CON	Arlene Haddon	eahaddon@valdosta.edu		2009-2012
SW/Lib	Diane Holliman	dhollim@valdosta.edu	C	2009-2012

ex officio

CON	Anita Hufft	ahufft@valdosta.edu	Dean
COE	Julie Lee	julielee@valdosta.edu	Acting Dean

Executive Committee

A&S	Peggy Moch	plmoch@valdosta.edu	C	Senate Executive Secretary
	Patrick J. Schloss	pjschloss@valdosta.edu		Faculty Senate Chair
	Philip Gunter	pgunter@valdosta.edu		Academic Committee Chair
SW/Lib	Diane Holliman	dhollim@valdosta.edu		Committee on Committees Chair
A&S	Shani Gray	spgray@valdosta.edu		Faculty Affairs Committee Chair
A&S	Theresa Thompson	tthompson@valdosta.edu		Faculty Grievance Committee Chair
A&S	Said Fares	sfares@valdosta.edu		Institutional Planning Committee Chair
A&S	Barney "Jay" Rickman	bjrickma@valdosta.edu	PC	Past Executive Secretary

Faculty Affairs Committee: Faculty Senators

A&S	Shani Gray	spgray@valdosta.edu	C	2009-2012
COA	Paul Neal	paneal@valdosta.edu	PC	2008-2011
COE	Vesta Whisler	vrwhisler@valdosta.edu	CE	2010-2013

General Faculty Elected by Units +

COA	Pending Election	Fall 2010		2009-2012
A&S	Ellen Friedrich	elfried@valdosta.edu		2010-2013
COB	Don Seat	donseat@valdosta.edu		2008-2011***
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	jkinney@valdosta.edu		2010-2013
A&S	Martha Leake	mleake@valdosta.edu		2008-2011
	Pending Election	Fall 2010		2008-2011*
COE	Larry Wiley	lwiley@valdosta.edu		2008-2011

General Faculty Elected by Units+

COA	Carl Cates	ccates@valdosta.edu		2010-2013**
A&S	Martha Laughlin	mjlaughl@valdosta.edu		2010-2013***
COB	James A. Muncy	muncyj@valdosta.edu		2008-2011
COE	Blaine Browne	blbrowne@valdosta.edu		2008-2011*
CON	Linda Floyd	lfloyd@valdosta.edu		2008-2011***
SW/Lib	Carol Rossiter	cfrossiter@valdosta.edu		2008-2011
A&S	Theresa Thompson, Sen.	tthompson@valdosta.edu	C	2009-2012

Institutional Planning Committee: Faculty Senators

A&S	Said Fares	sfares@valdosta.edu	C	2009-2012
CON	Arlene (Haddon) Corbitt	eahaddon@valdosta.edu	CE	2010-2012
COE	Steven Kohn	sjkohn@valdosta.edu		2010-2013
COA	Brian Day	bjday@valdosta.edu		2008-2011*
COB	Aubrey Fowler	arfowler@valdosta.edu		2010-2013

General Faculty Elected by Units+

COA	Michael Schmidt	mschmidt@valdosta.edu		2008-2011
A&S	Mark George	mpgeorge@valdosta.edu		2008-2011
COB	Mike Holland	mholland@valdosta.edu		2010-2013***
COE	David Seiler	daseiler@valdosta.edu		2009-2012
CON	Stephen Shirlock	smshirlock@valdosta.edu		2010-2013
SW/Lib	Emily Rogers	ecrogers@valdosta.edu		2008-2011

ex officio

Philip Gunter	pgunter@valdosta.edu	Vice President for Academic Affairs
Traycee Martin	tmartin@valdosta.edu	Vice President for Finance and Administration
Russ Mast	rmast@valdosta.edu	Vice President for Student Affairs
Kristina M. Cragg	kmcragg@valdosta.edu	Assistant to the President for Strategic Research and Analysis
Sherri Adams	sadams@valdosta.edu	COSA
Terence Sullivan	tasullivan@valdosta.edu	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** b/t 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.

**FACULTY SENATE
VALDOSTA STATE UNIVERSITY
STANDING COMMITTEES OF THE SENATE AND THEIR SUBCOMMITTEES
2010-2011**

Academic Scheduling and Procedures Committee

A&S	Ashok Kumar	akumar@valdosta.edu	C	Sen	2009-2012
COE	Yahya Mat Som	ymatsom@valdosta.edu	PC	Sen	2008-2011
A&S	Maren Hyer	mclegghyer@valdosta.edu	CE	Sen	2010-2013
COA	Jim Shrader	jshrader@valdosta.edu			2010-2013
A&S	Emily Cantonwine	egcantonwine@valdosta.edu			2010-2013
A&S	David Buehrer	dbuehrer@valdosta.edu			2009-2012
COB	Ed Walker	edwalker@valdosta.edu			2009-2012
COE	Robert Bauer	rbauer@valdosta.edu			2008-2011**
COE	Tonja Root	troot@valdosta.edu			2009-2012
CON	Arlene Haddon	eahaddon@valdosta.edu			2010-2013**
SW/Lib	Allison Curington	amcuring@valdosta.edu			2008-2011*
SW/Lib	Sherrida Crawford	crawford@valdosta.edu			2008-2011

ex officio:

Stanley Jones	sjones@valdosta.edu	Registrar
Walter Peacock	wpeacock@valdosta.edu	Director of Admissions & Enrollment Management
Honey Coppage	hhatcher@valdosta.edu	Assistant to the Vice President for Academic Affairs
Rob Kellner	rkellner@valdosta.edu	Director of Auxiliary Services
Bobby Tucker	ctucker@valdosta.edu	Athletics, Academic Services & Faculty Athletic Representative
Tom Hardy	twhardy@valdosta.edu	Director of Housing and Residence Life
Richard Hammond	rhammon@valdosta.edu	Chair of COSA [Council of Staff Affairs]
		Students

Academic Honors and Scholarships Committee

A&S	Daniel Baracsckay	dbaracsckay@valdosta.edu		Sen	2009-2012*
COE	Nanci Scheetz	nascheet@valdosta.edu	PC	Sen	2008-2011
A&S	Linda De La Garza	ldeagarza@valdosta.edu	CE	Sen	2010-2013
A&S	Jason Kassel	jskassel@valdosta.edu	C	Sen	2009-2012
COA	Karen Sodowsky	kpsodowsky@valdosta.edu			2008-2011
COA	Jimmy Bickerstaff	jbickerstaff@valdosta.edu			2009-2012
A&S	Theresa Grove	tjgrove@valdosta.edu			2009-2012*
A&S	Jason Allard	jmallard@valdosta.edu			2010-2013
A&S	Babacar Mboup	bmboup@valdosta.edu			2010-2013
COB	Tim Reisenwitz	treisenw@valdosta.edu			2009-2012
COE	Jen Breneiser	jebreneriser@valdosta.edu			2008-2011
COE	David Wasieleski	dwasele@valdosta.edu			2009-2012
COE	Ann Marie Smith	annmsmith@valdosta.edu			2009-2012
CON	Michelle Ritter	mewingbr@valdosta.edu			2010-2013
CON	Brenda Dyal	bsdyal@valdosta.edu			2010-2013
SW/Lib	Laura Wright	lbwright@valdosta.edu			2008-2011

ex officio:

CON	Jean Temple	atemple@valdosta.edu	Associate Dean
COA	John Gaston	jgaston@valdosta.edu	Dean
	Ann Lacey	aelacey@valdosta.edu	Director of Special Events
			Students

Athletics Committee

COE	Chuck Conner	cconner@valdosta.edu	C	Sen	2009-2012
COE	Cindy Prater	mgprater@valdosta.edu	PC	Sen	2008-2011
COE	Charles Talor	crtalor@valdosta.edu	CE	Sen	2010-2013
COA	Brian Day	bjday@valdosta.edu			2008-2011

A&S	Louis Schmier	lschmier@valdosta.edu			2008-2011
A&S	Deborah Robinson	dmrobins@valdosta.edu			2009-2012
A&S	Andreas Lazari	alazari@valdosta.edu			2009-2012
COB	Ed Walker	edwalker@valdosta.edu			2010-2013
COE	Lantry Brockmeier	llbrockmeier@valdosta.edu			2008-2011
COE	Green Waggener	gtwaggen@valdosta.edu			2010-2013
SW/Lib	Bill Meehan	wfmeehan@valdosta.edu			2009-2012

ex officio:

Herb Reinhard	hreinhar@valdosta.edu	Director of Athletics
Bobby Tucker	ctucker@valdosta.edu	Athletics, Academic Services & Faculty Athletic Representative Students

Educational Policies Committee

COA	Eric Nielson	enielsen@valdosta.edu	C	Sen	2009-2012
A&S	Richard Carpenter	racarpenter@valdosta.edu	PC	Sen	2008-2011
COA	Dennis Conway	dpconway@valdosta.edu	CE	Sen	2010-2013
A&S	Susan Barron	sbarron@valdosta.edu		Sen	2009-2012
COA	Suzannah Patterson	spatters@valdosta.edu			2008-2011
A&S	Tolulope Salami	tosalami@valdosta.edu			2008-2011
A&S	Andreas Lazari	alazari@valdosta.edu			2010-2013
COB	Ed Walker	edwalker@valdosta.edu			2010-2013
COE	Gerald Siegrist	siegrist@valdosta.edu			2008-2011
CON	Jean Temple	atemple@valdosta.edu			2009-2012
SW/Lib	Mike Sanger	msanger@valdosta.edu			2009-2012
SW/Lib	Jeffery Gallant	jwgallant@valdosta.edu			2010-2013

ex officio:

	Walter Peacock	wpeacock@valdosta.edu	Director of Admissions & Enrollment Management
	Bill Muntz	bmuntz@valdosta.edu	Director of Public Services
	Stanley Jones	sjones@valdosta.edu	Registrar
A&S	James LaPlant	jlaplant@valdosta.edu	Associate Dean
A&S	Tracy Meyers	tmeyers@valdosta.edu	Director of Women's and Gender Studies Students

Subcommittees

Admissions Appeals Review Committee

	Walter Peacock	wpeacock@valdosta.edu	C
COA	Larry Scully	lscully@valdosta.edu	
A&S	Donna Gosnell	dgosnell@valdosta.edu	
COB	Fred Ware	fware@valdosta.edu	
COE	Verilette Hinkle	vaparker@valdosta.edu	
CON	Jean Temple	atemple@valdosta.edu	
SW/Lib	Vacancy		
Student Affairs	Victor Morgan	vmorgan@valdosta.edu	

Environmental Issues Committee

A&S	Jason Allard	jmallard@valdosta.edu	C	Sen	2009-2012
COB	Donna Cunningham	dcunning@valdosta.edu		Sen	2008-2011
A&S	Gardner Rogers	gjrogers@valdosta.edu	CE	Sen	2010-2013
COA	Dennis Conway	dpconway@valdosta.edu			2010-2013
A&S	Ari Santas	asantas@valdosta.edu			2008-2011
A&S	Brian Ring	bcring@valdosta.edu			2008-2011
A&S	Jim Nienow	jnienow@valdosta.edu			2009-2012
A&S	Judith Grable	jlgrable@valdosta.edu			2009-2012
A&S	Brad Bergstrom	bergstrm@valdosta.edu			2010-2013
COB	Aubrey Fowler	arfowler@valdosta.edu			2008-2011*
COE	Charmaine Caldwell	cdcaldwell@valdosta.edu			2008-2011

COE	Heather Brasell	hbrasell@valdosta.edu			2009-2012*
COE	Shirley Andrews	spandrew@valdosta.edu			2010-2013
CON	Melissa Benton	mjbenton@valdosta.edu			2010-2013**
SW/Lib	Rich Vodde	rvodde@valdosta.edu			2009-2012*
Sw/Lib	Linda Most	lrmmost@valdosta.edu			2008-2011*
COSA	Bobby Flowers	bflowers@valdosta.edu			2008-2011
COSA	Vacancy				2008-2011*
COSA	Carolyn Glock	cmglock@valdosta.edu			2009-2012

ex officio:

Traycee Martin	tmartin@valdosta.edu	Interim VP for Finance and Administration
Ray Sable	rasable@valdosta.edu	Director of Plant Operations
Bob DeLong	radelong@valdosta.edu	Environmental Officer
Scott Doner	sdoner@valdosta.edu	Director of University Police
Jill Ferrell Rountree	jferrell@valdosta.edu	Director of Parking and Transportation
		SAVE, SGA representative
		SAVE representative

Faculty Scholarship and Research Committee

COB	Attila Cseh	acseh@valdosta.edu	C	Sen	2009-2012
COE	Brenda Dixey	bpdixey@valdosta.edu	PC	Sen	2008-2011
A&S	Amy Aronson-Friedman	aaronson@valdosta.edu	CE	Sen	2010-2013
COA	Duke Guthrie	dguthrie@valdosta.edu			2009-2012
COA	Jimmy Bickerstaff	jbickerstaff@valdosta.edu			2010-2013
COA	Molly Stoltz	mmstoltz@valdosta.edu			2010-2013
A&S	Jin Wang	jwang@valdosta.edu			2008-2011
A&S	Gregory Harrell	gharrell@valdosta.edu			2009-2012*
A&S	Jemal Mohammed-Awel	jmohammedawel@valdosta.edu			2010-2013
COB	Courtney Droms	cmdroms@valdosta.edu			2009-2012
COE	Scot Raab	sraab@valdosta.edu			2009-2012*
COE	Nicole Gibson	nmgibson@valdosta.edu			2009-2012
CON	Maura Schlairet	mcschlai@valdosta.edu			2010-2013**
Sw/Lib	Deborah Davis	dsdavis@valdosta.edu			2008-2011

ex officio:

Philip Gunter	pgunter@valdosta.edu	Interim Provost/VP for Academic Affairs
Barbara H. Gray	bhgray@valdosta.edu	Director, The Office of Sponsored Programs & Research Administration
Lisa Copeland	ldcopela@valdosta.edu	Faculty Scholarship Coordinator
		Students

Library Affairs Committee

COE	Lars Leader	lflleader@valdosta.edu	C	Sen	2009-2012
A&S	Ransom Gladwin	rgladwin@valdosta.edu	PC	Sen	2008-2011
COE	Gina Doepker	gmdoepker@valdosta.edu	CE	Sen	2010-2013
COA	Selena Nawrocki	snawrock@valdosta.edu			2010-2013
A&S	Jesse Spencer	jspencer@valdosta.edu			2008-2011
A&S	Chunlei Liu	cliu@valdosta.edu			2009-2012**
A&S	Jane Kinney	jkinney@valdosta.edu			2010-2013
COB	Todd Royle	mtroyle@valdosta.edu			2009-2012**
COE	Stacey Walters	swalters@valdosta.edu			2008-2011
COE	Frances Paterson	fpaterso@valdosta.edu			2009-2012
CON	Susan Wold	sjwold@valdosta.edu			2009-2012
SW/Lib	Emily Rogers	ecrogers@valdosta.edu			2009-2012**

ex officio:

George Gaumont	ggaumont@valdosta.edu	University Librarian
		Students

Minority and Diversity Issues Committee

COE	Alicja Rieger	arieger@valdosta.edu	C	Sen	2009-2012
A&S	Cristobal Serran-Pagan	cserranpagan@valdosta.edu	PC	Sen	2008-2011
COA	Paula McNeill	pmcneill@valdosta.edu	CE	Sen	2010-2013
COA	Clyde Edwards	cedwards@valdosta.edu			2008-2011
COA	Sherlyn Freeman	sfreeman@valdosta.edu			2009-2012*
A&S	Moses Hardin	mhardin@valdosta.edu			2008-2011
A&S	Fred Knowles	feknowles@valdosta.edu			2010-2013
A&S	Miryam Espinosa-Dulanto	meespinosadulanto@valdosta.edu			2010-2013
COB	Eric Howington	ebhowington@valdosta.edu			2008-2011
COE	Deb Brihl	dbrihl@valdosta.edu			2009-2012*
COE	Dawn Lambeth	dtlambeth@valdosta.edu			2010-2013
COE	Charmaine Caldwell	cdcaldwell@valdosta.edu			2010-2013
CON	Nancy Redfern-Vance	nredfern@valdosta.edu			2009-2012**
CON	Darlene Pirkle	lpirkle@valdosta.edu			2010-2013
SW/Lib	Wallace Koehler	wkoehler@valdosta.edu			2010-2013

ex officio:

Maggie Viverette	mviveret@valdosta.edu	Director for Equal Opportunity Programs/Multicultural Affairs
Sheila Wakeley	swakeley@valdosta.edu	Student Affairs Counselor
Denise Bogart	dbogart@valdosta.edu	Director of Human Resources
		Students

Student Activities Committee

COA	Bradley Finson	bafinson@valdosta.edu	C	Sen	2009-2012
A&S	Ofelia Nikolova	ornikolova@valdosta.edu	PC	Sen	2008-2011
COE	Ruth Renee Hannibal	rrhannib@valdosta.edu	CE	Sen	2010-2013
COA	Pat McGuire	pmcguire@valdosta.edu			2009-2012
A&S	Michael Stoltzfus	mjstoltz@valdosta.edu			2009-2012**
A&S	Chet Ballard	cballard@valdosta.edu			2009-2012
A&S	Chris Sharp	crsharp@valdosta.edu			2010-2013
A&S	John Barbas	jbarbas@valdosta.edu			2010-2013
COB	Leisa Marshall	lmarshall@valdosta.edu			2009-2012**
COE	Xavier McClung	xmcclung@valdosta.edu			2008-2011*
COE	Frederick Polkinghorne	fwpolkinghorne@valdosta.edu			2010-2013
CON	Michelle Gilbert	megilber@valdosta.edu			2010-2013
SW/Lib	Carol Smith	carolhs@valdosta.edu			2008-2011**
SW/Lib	Guy Frost	gfrost@valdosta.edu			2009-2012**

ex officio:

Russ Mast	rmast@valdosta.edu	Vice President for Student Affairs
Richard Lee	richlee@valdosta.edu	Assistant Dean of Students for Student Conduct
Patricia Miller	pmiller@valdosta.edu	<i>Spectator</i> advisor
Maggie Viverette	mviveret@valdosta.edu	Director for Equal Opportunity Programs/Multicultural Affairs
		Students

Student Services Committee

COE	Katherine Adams	ksadams@valdosta.edu	C	Sen	2009-2012
SW/Lib	Anita Ondrusek	alondrus@valdosta.edu	PC	Sen	2008-2011
A&S	Ericka Parra	ehparra@valdosta.edu	CE	Sen	2010-2013
COA	Kyoung-Im Park	kpark@valdosta.edu			2009-2012
A&S	Michael Smith	mesmith@valdosta.edu			2008-2011
A&S	Karen Jacobsen	kjjacob@valdosta.edu			2008-2011
A&S	Dixie Haggard	drhaggard@valdosta.edu			2009-2012**
A&S	Hasson Tavossi	htavossi@valdosta.edu			2009-2012
A&S	Pat Miller	pmiller@valdosta.edu			2010-2013
COE	Jill Geltner	jageltner@valdosta.edu			2009-2012
COE	Sean Lennon	smlennon@valdosta.edu			2010-2013

CON	James Holland	jdhollan@valdosta.edu			2008-2011
CON	Laura Carter	lauracarter@valdosta.edu			2010-2013
SW/Lib	Ken Smith	kensmith@valdosta.edu			2008-2011
SW/Lib	Dawn Cadogan	dccadogan@valdosta.edu			2009-2012
SW/Lib	Jeff Waller	rjwaller@valdosta.edu			2010-2013

ex officio:

Rob Kellner	rkellner@valdosta.edu	Director of Auxiliary Services
Mark Williams	mwillia@valdosta.edu	Coordinator of Alcohol & Other Drug Education
Douglas Tanner	dtanner@valdosta.edu	Director of Financial Aid
Scott Doner	sdoner@valdosta.edu	Director of University Police
Tom Hardy	twhardy@valdosta.edu	Director of Housing and Residence Life
Kimberly Tanner	katanner@valdosta.edu	Director of Access Office for Students with Disabilities
		Students

Student Financial Aid Subcommittee ex officio: Russ Mast (rmast@valdosta.edu)

Technology Committee

A&S	Nathan Elliott	nelliott@valdosta.edu	C	Sen	2009-2012
A&S	Jerry Merwin	gamerwin@valdosta.edu	PC	Sen	2008-2011
COE	Mary Gorham-Rowan	mmgorhamrowan@valdosta.edu	CE	Sen	2010-2013
COA	Joe Brashier	jhbrashi@valdosta.edu			2009-2012
COA	Sherlyn Freeman	sfreeman@valdosta.edu			2010-2013
A&S	Sudip Chakraborty	schakraborty@valdosta.edu			2010-2013
A&S	Jesse Spencer	jspencer@valdosta.edu			2010-2013
COE	Kelly Heckaman	kaheckaman@valdosta.edu			2009-2012**
COE	Lantry Brockmeier	llbrockmeier@valdosta.edu			2010-2013
COE	Aaron Powell	awpowell@valdosta.edu			2010-2013
CON	Maria Whyte	mwhyte@valdosta.edu			2008-2011**
CON	Deborah Weaver	dlweaver@valdosta.edu			2010-2013
SW/Lib	Michael Sanger	msanger@valdosta.edu			2008-2011
SW/Lib	Fatih Oguz	foguz@valdosta.edu			2009-2012**

ex officio:

Andy Fore	arfore@valdosta.edu	Webmaster
Joe Newton	jnewton@valdosta.edu	Director of Information Technology
Bill Moore	wcmoore@valdosta.edu	Chief Information Security Officer
Lisa Baldwin	lbaldwin@valdosta.edu	Assistant Director of Information Technology for Enterprise
		Students

Representative eLearning Advisory Board

Fatih Oguz (member of Technology Committee)

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

ATTACHMENT C:

Dr. Peggy L. Moch

From: Honey H. Coppage

Sent: Monday, July 12, 2010 2:10 PM

To: Dr. Peggy L. Moch

Cc: Philip L. Gunter

Subject: faculty handbook

Importance: High

Follow Up Flag: Flag for follow up

Flag Status: Flagged

Categories: Faculty Senate Executive Committee

Dr. Moch - I am emailing to ask about the possibility of updating the faculty handbook. In the past when I have brought this up I have been told that this is a document that comes out of the Faculty Senate. While we have one online I think it better to have an updated version in print. The printed one that I have has not been updated that I am aware of within the last 5 or so years. The reason I am putting this forward is b/c I am the person that handles all HR related activities for faculty hiring and really think this is something that new incoming faculty need when they first come in the door. I realize that so much is online now and that this can be to but would really like to put together a handbook that we could give to new incoming faculty in the Fall. I realize this would not be possible this fall.

I would love to work with the committee in this task this fall if possible. Kennesaw State is great with documentation and I would like to use theirs as a starting point. Would you please let me know if this is possible and who I would contact.

Thank you.

Honey Coppage
Academic Affairs

ATTACHMENT D:

From: Kristina M. Cragg

Sent: Wednesday, September 01, 2010 3:56 PM

To: Dr. Peggy L. Moch

Cc: Philip L. Gunter

Subject: Strategic Plan 2011/12 - 2015-16

Categories: Faculty Senate Executive Committee

Dr. Moch,

I would like to request your consideration for adding the following agenda item to the Faculty Senate Executive Committee Agenda on September 2 (and for the September 16 Faculty Senate Meeting)?

Discussion of VSU's next Strategic Plan (2011-12 through 2015-16) – Presented by Phil Gunter

It is anticipated that the presentation will take about 10-15 minutes plus discussion. Let me know if you need any additional information.

Thanks,

Kristina

Kristina M. Cragg, Ph.D.

Assistant to the President for Strategic Research and Analysis

SACS Liaison

Email: kmccragg@valdosta.edu

Valdosta State University

Strategic Research & Analysis

1500 N. Patterson St.

Valdosta, GA 31698-0179

Phone: 229-245-6517 FAX: 229-245-6519

Website: <http://www.valdosta.edu/sra/>

ATTACHMENT E:

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.

Academic Scheduling and Procedures Committee: to review and recommend policies and procedures pertinent to the University calendar, class scheduling, final examination scheduling, University catalogs and bulletins, Honors Day, and commencement.

Academic Honors and Scholarship Committee: to review and recommend collegewide scholarships and honors for students and to arrange for appropriate presentations, including Honors' Day.

Athletic Committee: to review and recommend policies and procedures pertinent to the University programs of intercollegiate and intramural athletics.

Educational Policies Committee: to review and recommend policies and procedures pertinent to advising, undergraduate admissions and retention, public services, and registration; and to hear undergraduate petitions for exceptions to academic policy, including graduation.

Environmental Issues Committee: to review and recommend policies and procedures pertinent to environmental issues, as they relate to recycling, facilities use, campus beautification, and traffic planning.

Faculty Development and Research Committee: to review and recommend policies and procedures pertinent to both graduate and undergraduate faculty development, research, and the use of animal and human research subjects; to receive and review research and development proposals; and to allocate research and development funds.

Library Affairs Committee: to review and recommend policies and procedures pertinent to the Odum Library and its use, and to review and make recommendations related to library allocations.

Minority and Diversity Issues Committee: to review and recommend policies and procedures pertinent to ethnic, religious, and gender minorities; and to review and recommend policies and procedures pertinent to quality support programs for students with special needs including, but not limited to, those with physical impairments, behavior disorders, and learning disabilities.

Student Activities Committee: to review and recommend policies and procedures pertinent to such student activities as student discipline, student publications, student organizations, fraternities and sororities, and concerts and lectures

Student Services Committee: to review and recommend policies and procedures pertinent to such student services as financial aid, housing, health services, counseling services, mail services, and food services.

Technology Committee: to develop and review policies and procedures relating to technology issues and to interface with other statutory and standing committees when such issues overlap their charge.

Academic Committee: a) approves, disapproves, or remands to the originating unit any proposals and recommended changes related to the educational philosophy, academic mission, and educational enterprise of the University;

b) approves, disapproves, or remands to the originating unit any recommended curricular proposals; and

c) approves, disapproves, or remands to the originating unit any proposals and recommended changes in the policies and procedures pertaining to the academic programs of the University.

Committee on Committees: a) nominates for Senate approval the membership for all existing statutory and standing committees of the Senate, unless such membership is elected by the General Faculty or Senate; the method for selecting nominees is set forth in the Senate Bylaws; b) oversees election of members to the Senate; c) oversees election of members to statutory committees; d) advises on appointments for membership on University-wide special committees; and; e) fills any vacancy in a statutory, standing, or special committee during the academic year. A replacement must be from the same unit as the person being replaced.

Faculty Affairs Committee: a) reviews policies and makes recommendations pertaining to faculty welfare matters; b) reviews policies and makes recommendations pertaining to the teaching, learning, and research environment of the University; and c) reviews policies and makes recommendations pertaining to general University matters affecting the educational mission.

Institutional Planning Committee: a) reviews policies and makes recommendations pertaining to the operations of the academic and administrative bodies of the University; b) reviews policies and makes recommendations pertaining to academic and administrative effectiveness of the University and its units; c) reviews policies and makes recommendations pertaining to the use of physical, financial, and human resources of the University; and d) reviews policies and makes recommendations pertaining to comprehensive institutional planning.

Faculty Grievance Committee: 1) The Faculty Grievance Committee has the authority to conduct inquires into grievances by faculty who have exhausted the University's appellate channels from the department, to the college, school or division, to the Vice President for Academic Affairs; to attempt the resolution of those grievances by mediation; and to present to the President its recommendations for appropriate response to the grievances it has considered. 2) The Faculty Grievance Committee will not consider grievances involving promotion, salary, non-renewal of contracts, or tenure unless the aggrieved faculty member reasonably alleges violation of University Statutes, academic freedom, administrative processes or procedures, or discrimination on the basis of sex, race, religion, national origin, handicap, or age.