



# FACULTY SENATE

VALDOSTA STATE UNIVERSITY

Benjamin Harper  
**President**

Forrest Parker  
**Vice President/  
President Elect**

Emma Kostopolus  
**Secretary**

Ian Andersen  
**Parliamentarian**

Chunlei Liu  
**Past President**

## **Faculty Senate**

November 16, 2023, 3:30 p.m.

Microsoft Teams

Meeting link: [https://teams.microsoft.com//meetup-join/19%3ameeting\\_MWU1NjcwODMtYzkwOC00NWMxLWI2NzUtOGQ4MmQ5OGQ3MmFi%40thead.v2/0?context=%7b%22Tid%22%3a%2225a5d340-8abc-4053-b4bd-dc1213280353%22%2c%22Oid%22%3a%22ed01223e-81c6-499d-9dd2-b15b61a1dbf6%22%7d](https://teams.microsoft.com//meetup-join/19%3ameeting_MWU1NjcwODMtYzkwOC00NWMxLWI2NzUtOGQ4MmQ5OGQ3MmFi%40thead.v2/0?context=%7b%22Tid%22%3a%2225a5d340-8abc-4053-b4bd-dc1213280353%22%2c%22Oid%22%3a%22ed01223e-81c6-499d-9dd2-b15b61a1dbf6%22%7d)

Attendance link: <https://forms.office.com/r/OTV8NhAuJs>

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

- 1) Call to Order – Ben Harper
- 2) Reading of proxies obtained prior to the meeting and request of proxies for those not given from Senators in attendance – Forrest Parker
  - a) Please send an email to Emma Kostopolus ([ekostopolus@valdosta.edu](mailto:ekostopolus@valdosta.edu)) regarding proxies a minimum of one (1) week prior to the scheduled Faculty Senate meeting or as soon as possible if an unexpected absence needs to occur.
- 3) **Approval of the minutes of the October 19, 2023, meeting of the Faculty Senate.**
  - a) See link here for minutes for all Faculty Senate meetings:  
<https://www.valdosta.edu/administration/faculty-senate/minutes.php>
- 4) President's Report – Ben Harper
- 5) Updates from the Office of the President and Academic Affairs – Dr. Richard Carvajal and Dr. Sheri Noviello

Meeting minutes from committees should be sent to [fsec@valdosta.edu](mailto:fsec@valdosta.edu) **AND** to [archives@valdosta.edu](mailto:archives@valdosta.edu) with “Archives Faculty Senate Papers” in the subject line. Please label minutes documents as shown in the following examples:

- Technology\_Minutes\_04-29-2022
- Academic\_Honors\_and\_Scholarship\_Minutes\_08-28-2021

Thank you for your assistance in getting and keeping our records up to date.

#### 6) Permanent Committee Reports

- Academic Committee ([fs-stat-ac@valdosta.edu](mailto:fs-stat-ac@valdosta.edu)) – Sheri Gravett; Find agendas and minutes here: <https://www.valdosta.edu/academics/registrar/academic-committee.php>
- Committee on Committees ([fs-stat-coco@valdosta.edu](mailto:fs-stat-coco@valdosta.edu)) – Luis Gonzales
- Faculty Affairs ([fs-stat-fa@valdosta.edu](mailto:fs-stat-fa@valdosta.edu)) – Javian Brabham
- Faculty Grievance Committee ([fs-stat-fgc@valdosta.edu](mailto:fs-stat-fgc@valdosta.edu)) – John Dunn

#### 7) Standing Committee Reports

- Academic Honors & Scholarships ([fs-stand-ahs@valdosta.edu](mailto:fs-stand-ahs@valdosta.edu)) – Karen Terry
- Academic Scheduling & Procedures ([fs-stand-asp@valdosta.edu](mailto:fs-stand-asp@valdosta.edu)) – Ian Andersen
- Athletic Committee ([fs-stand-ac@valdosta.edu](mailto:fs-stand-ac@valdosta.edu)) – Kathy Nobles
- Diversity and Equity Committee ([fs-stand-dec@valdosta.edu](mailto:fs-stand-dec@valdosta.edu)) – JT Cox
- Educational Policies ([fs-stand-ep@valdosta.edu](mailto:fs-stand-ep@valdosta.edu)) – Laverne Hill
- Environmental Issues ([fs-stand-ei@valdosta.edu](mailto:fs-stand-ei@valdosta.edu)) – Shelley Yankovsky
- Faculty Scholarship ([fs-stand-fs@valdosta.edu](mailto:fs-stand-fs@valdosta.edu)) – Sebastian Bartos
- Internationalization and Globalization ([fs-stand-igc@valdosta.edu](mailto:fs-stand-igc@valdosta.edu)) – Liz Heath
- Library Affairs ([fs-stand-la@valdosta.edu](mailto:fs-stand-la@valdosta.edu)) – Jessica Lee
- Student Affairs ([fs-stand-sa@valdosta.edu](mailto:fs-stand-sa@valdosta.edu)) – Nathan Moates
- Technology Committee ([fs-stand-tc@valdosta.edu](mailto:fs-stand-tc@valdosta.edu)) – Changwoo Yang

#### 8) Old Business

- None

9) New Business

- a) **Resolution honoring Brianna “Bri” Long** (Attachment D) – Faculty Senate Executive Committee
- b) **Motion to hold Faculty Senate meetings in-person beginning January 18, 2024** 10)  
General Discussion

11) Adjournment

Reports and agenda items due to president ([bgharper@valdosta.edu](mailto:bgharper@valdosta.edu)): December 28

At the request of the Faculty Senate Executive Committee ([fsec@valdosta.edu](mailto:fsec@valdosta.edu)) any actions sent to the president ([bgharper@valdosta.edu](mailto:bgharper@valdosta.edu)) 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 attached as Word documents.

Proxies sent to secretary ([ekostopolus@valdosta.edu](mailto:ekostopolus@valdosta.edu)): January 11

Next Faculty Senate meeting: January 18, 3:30 p.m.

**Attachments**

- A. Guidance for Online Meetings
- B. Faculty Senate Calendar 2023-2024
- C. Minutes of the October 19, 2023, meeting of the Faculty Senate
- D. Resolution honoring Briana “Bri” Long
- E. Minutes of the September 12<sup>th</sup> Athletic Committee meeting
- F. Minutes of the September 25<sup>th</sup> International and Globalization Committee meeting
- G. Minutes of the October 4<sup>th</sup> Educational Policy Committee meeting
- H. Minutes of the September 25<sup>th</sup> Faculty Scholarship Committee meeting