



FACULTY SENATE

Est. 1991

Debbie Paine
President

Kelly Davidson
**Vice President/
President Elect**

Bobbie Ticknor
Secretary

Dee Ott
Parliamentarian

Eric Howington
Past President

Agenda
October 17, 2019, 3:30 pm
University Center Magnolia Room

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 (fsec@valdosta.edu), any actions sent to the President (dgpaine@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 as a Word.doc attachment(s).

For the benefit of record keeping, we ask that senators and visitors 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. If you have a senator's proxy, please place their name tag beside your name tag on the table in front of you.

1. Call to Order – Debbie Paine
2. Reading of proxies obtained prior to the meeting; Request additional proxies for those not given from Senators in attendance – Bobbie Ticknor.

Note: Please send an email to Bobbie Ticknor (bbticknor@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 September 19, 2019 meeting of the Faculty Senate.** <http://www.valdosta.edu/administration/faculty-senate/minutes.php> (See link here for minutes for all faculty senate meetings). – Dee Ott
4. Updates from President's Office: Dr. Carvajal and/or Dr. Smith
5. Ethics Week: November 11-17: Heidi Cox, Director of Internal Audit
6. Carl Vinson Institute of Government Salary Study: Alex Daman, UGA

7. Old & Unfinished Business

a. Statutory Committee Reports

- i. Academic Committee (fs-stat-ac@valdosta.edu) – Sheri Gravett; Find agendas and minutes here:

<https://www.valdosta.edu/academics/registrar/academic-committee.php>

- ii. Committee on Committees (fs-stat-coco@valdosta.edu) – Peggy Moch
- iii. Faculty Affairs (fs-stat-fa@valdosta.edu) – Ryan Smith

Remand work on the Faculty Evaluation Model (FEM). The committee will work with Dr. Sheri Gravett, Dr. James LaPlant, and Dr. Darrell Ross.

There will be a 20-minute period to collect ideas as they move forward in this work.

- iv. Faculty Grievance Committee (fs-stat-fgc@valdosta.edu) – Mary Block
- v. Institutional Planning Committee (fs-stat-ipc@valdosta.edu) – Matt Roehrich

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

- i. Technology_Minutes_04-29-2018
- ii. Academic_Honors_and_Scholarship_Minutes_08-28-2018

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

8. New Business

a. Standing Committee Reports:

- i. Academic Honors & Scholarships (fs-stand-ahs@valdosta.edu) – Mark McQuade
- ii. Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu) – Jose Velez
- iii. Athletic Committee (fs-stand-ac@valdosta.edu) – Katherine Adams
- iv. Diversity and Equity Committee (fs-stand-dec@valdosta.edu) – Charles Talor
- v. Educational Policies (fs-stand-ep@valdosta.edu) – Chunlei Liu

Remand work to review current SOI questions and update items with Smart Eval system

- vi. Environmental Issues (fs-stand-ei@valdosta.edu) – Evelyn Davis-Walker
- vii. Faculty Scholarship (fs-stand-fs@valdosta.edu) – Can Denizman
- viii. Internationalization and Globalization (fs-stand-igc@valdosta.edu) – Steve Kohn
- ix. Library Affairs (fs-stand-la@valdosta.edu) – Hanae Kanno
- x. Student Affairs (fs-stand-sa@valdosta.edu) – Sarah Arnett
- xi. Technology Committee (fs-stand-tc@valdosta.edu) – E-Ling Hsiao

9. General Discussion

10. Adjournment