



FACULTY SENATE Est. 1991

Michael Noll
President

James Archibald
President Elect/Vice President

linda pysher jurczak
Secretary

Sean Lennon
Parliamentarian

Faculty Senate Agenda February 19, 2015; 3:30 pm Magnolia Room

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.

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

1. Call to Order by Michael Noll.
2. **Approval of the minutes of the January 22, 2015 meeting of the Faculty Senate.**
(<http://ww2.valdosta.edu/facsen/meeting/minutes/index.shtml>)
3. Old & Unfinished Business
 - a. Statutory Committee Reports
 - Academic Committee – (<http://www.valdosta.edu/academics/registrar/academic-committee.php>)
 - Committee on Committees - Diane Holliman
 - Faculty Affairs – Bill Buchanan
 - Faculty Grievance Committee - Said Fares
 - Institutional Planning Committee - Diane Wright
 - b. Standing Committee Reports
 - Academic Scheduling & Procedures - Tommy Crane
 - Academic Honors & Scholarships – Maren Clegg-Hyer
 - Athletics - Stacey Walters

Educational Policies - Jacob M. Jewusiak (Andreas Lazari)

Environmental Issues - Theresa J. Grove

Faculty Scholarship & Research - Grazyna H. Walczak

Internationalization and Globalization Committee - David Kuhlmeier

Library Affairs - Rudo Tsemunhu

Minority & Diversity Issues - linda pysher jurczak

- Vote to change the name to Diversity & Equity Committee

Student Activities & Services - James Archibald

Technology - Victoria Russell

b. Special and Ad Hoc Committees reports

- Faculty Handbook (linda pysher jurczak)

d. Update on VSU Statutes (Michael Noll)

e. Update on Mary Turner Project and Dr. Mark George (Theresa Grove)

5. New Business

a. Update on VSU's Budget (Traycee Martin)

b. Deborah Van Petten and Mark Smith to promote Affordable Learning Georgia
(see also <http://affordablelearninggeorgia.org/>)

c. Faculty Applicant Workflow

6. Discussion

7. Adjournment