

# FACULTY SENATE

### Est. 1991

Michele Blankenship President

Chunlei Liu Vice President/ Taralynn Hartsell Meliss Secretary Parliam President Elect

Melissa Pihos **Parliamentarian**  Kelly Davidson Past President

### Faculty Senate Meeting Minutes January 20, 2022, 3:30 pm Microsoft Teams

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 (<u>fsec@valdosta.edu</u>), any actions sent to the president (<u>smblankenship@valdosta.edu</u>) 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. <u>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.</u>

### Attendance link here:

https://forms.office.com/Pages/ResponsePage.aspx?id=QNOIJbyKU0C0vdwSEygDU4DGNC7nE4lBlELqpw2 zy6BUQUVDSUdBR1JLN0xCOEUxRVMyRTVBTThWRS4u

- 1. <u>Call to Order</u> Michele Blankenship
  - a. Guidance for online meetings (Attachment A)
- 2. <u>Reading of proxies</u> obtained prior to the meeting; Request additional proxies for those not given from Senators in attendance Taralynn Hartsell

**Note:** Please send an email to Taralynn Hartsell (<u>tshartsell@valdosta.edu</u>) 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 November 18, 2021 meeting of the Faculty Senate.

Page 1 of 25

<u>http://www.valdosta.edu/administration/faculty-senate/minutes.php</u> (See link here for minutes for all faculty senate meetings). – Melissa Pihos

Rudy Prine made a motion. Kristy Lister seconded the motion.

Approve: 42 Opposed: 0 Abstain: 0

4. Updates from President's Office: Dr. Carvajal and/or Dr. Smith

### **Report from President Carvajal**

- Enrollment declined in fall semester by 5% compared to 2020, which seems to be a phenomenon across the University System of Georgia (USG). President Carvajal mentioned this was a University System of Georgia (USG)-wide phenomenon. Given the decline in high school graduates predicted for 2025, it is expected that institutions would see a decline in the enrollment of traditional students, however the decline may be coming earlier than expected. While still in flux, enrollment for spring 2022 has also shown a decline since the start of the semester.
- The decline in enrollment will affect budget strategies for the coming years. Retention, however, has increased by 4 percentage points over the past two years, which will positively offset some of the decline in enrollment numbers. The Georgia legislative session has begun. President Carvajal has traveled to Atlanta to represent VSU interests with the General Assembly. The Governor's budget recommendations to the Assembly did not include small capital investments such as the renovation of Farber Hall. However, this is common as the Governor usually includes small capital investments with large capital investments, such as the Performing Arts Center funds. The Governor will be making two recommendations that could affect VSU: (1) the elimination of special institutional fees, but with the state commitment to cover any loss institutions may incur from this change, and (2) the implementation of a \$5000 cost of living adjustment (COLA) for all state government employees. Although university staff and faculty are not considered state employees, the Board of Regents (BOR) usually follows state decisions regarding USG employees. The administration will work with the local delegation, particularly over the next three months, as well as with House and Senate leadership in concert with the USG.
- The new Strategic Plan will be shared with the campus for widespread feedback. These were developed through the work of a number of groups, including the Cabinet and University Council. Once the feedback is received, the administration will work on developing strategies reaching the stated goals as well as projected outcomes.

### **Report from Provost Smith**

- Dr. Smith spoke about retention efforts, acknowledging the work that everyone has done in retaining students. This was especially important considering that recruitment would be a critical, on-going issue.
- COVID cases reported have been higher than last semester but have remained between 90-99 persons among the student population and have leveled off in the past few days. The College of Education and

Human Services (COEHS) is currently hosting candidates for the Dean position search. At the time of the meeting, one candidate had completed a campus visit and three more were expected.

 Provost Smith also discussed the state budget, mentioning that the Governor has allocated a substantial amount of financial assistance (\$620,000) in the budget proposal, much of which will be focused in the COEHS given his recognition of the College and its contribution to teacher education in rural Georgia.

# Q&A

- Mary Block asked whether the CVIOG salary adjustments are still being planned for February. President Carvajal said that these salary adjustments were still planned, however adjustments in subsequent years will be dependent upon enrollment.
- A.J. Ramirez inquired about the return of merit pay. President Carvajal mentioned that the Governor's recommended requests did not include merit pay, only the COLA.
- 5. Comprehensive Academic Administrator Evaluation (See Attachment B): Dr. Smith
  - Past evaluations were out of compliance with Board policy and did not provide effective feedback. To comply with BOR policy, faculty-ranked administrators should be reviewed in a more comprehensive manner that takes into account multiple years and various areas of work as specifically related to a given position. This can be analogous to post-tenure reviews, thus the task force dedicated to the revision of administrator evaluation policies has drawn some parallels between the two types of evaluations.
  - Sheri Gravett presented the draft document (Attachment B) for the faculty-ranked administrator evaluations. The process would begin with a third-year review and evaluations would be performed by their immediate supervisors and include materials, artifacts, and other documentation as defined by the USG guidelines. After drafting the policy and undergoing pilots with selected administrators, other administrators will review the process and procedures before full implementation. Debbie Paine asked if this review will be electronic. Sheri Gravett said the materials would be in electronic format (e.g., OneDrive) for review.
- 6. Report from Statutes Taskforce: Dr. Smith
  - Past Faculty Senate President Brian Ring brought attention to the need for the revision of the statutes in 2017. At the time, the BOR halted any movement in revising the statutes to prioritize the revision of promotion and tenure guidelines. The work was resumed in fall 2021 with Fred Knowles and Kelly Davidson serving as Faculty Senate representatives. The majority of the changes mirrored shifts in administrative divisions and workflow. A major change was to reconsider the need for in-person meetings of the general faculty requiring a quorum, given the representative roles of Faculty Senate and the Council on Staff Affairs (COSA). The revised statutes have been presented to COSA and will be presented to the Student Government Association (SGA). A clean version as well as a version with the changes was shared to the Faculty Senate list serv during the meeting by President Michele Blankenship for discussion at the February meeting. As per the current statutes, a general faculty meeting must be called to discuss and vote on the revisions; if no quorum exists at the meeting, an electronic vote will be held.
- 7. Modification to PLA (Now CPL Credit for Prior Learning (See Attachment C): Becky da Cruz

- The eDegree has necessitated changes in how PLAs are implemented given the differences between traditional younger students and adult students with more varied background history and experiences. Updating the PLAs to align them with best practices for adult learners, including education on how to apply past credits effectively in current programs. To this end, PLAs are now Credits for Prior Learning (CPL), which will aid in recruitment and retention of adult learners Kris Melody will lead this part of the program, addressing questions students might have about CPLs. The portfolio option is addressed on page 2 of the attached policy. Development of a portfolio would be associated with a course (CPL 2000), the number of hours for which will vary based on the number of credits students are seeking to transfer (1 to 6 credits equals 1 hour, 7 or more credits equals 2 hours). Once a portfolio is developed, it will be submitted for department review. Departments will need to determine the role of portfolio review in faculty workload; some suggestions might be a banking system or points in the area of Service to account for the time dedicated by faculty and staff.
- Bryon Carter asked whether a limit exists to the number of CPLs accepted. Becky said that there will be a limit of 24 credits. If students request more, this will be considered on a case-by-case basis.
- Rudy Prine mentioned that Organizational Leadership accepts up to 30 credits. Becky replied that they have a particular program offering more than 24 hours based on the professional portfolio and career path for which the students are applying.

### 8. <u>Report from Post-Tenure Review Taskforce:</u> Sheri Gravett/Chunlei Liu

 The committee continues its work to align new BOR policy with a VSU model. Sheri Gravett thanked everyone who provided feedback about defining Student Success Activities. Seventy-five percent of those responded wanted it embedded into the three categories; thus, the committee will be working on this integration. She commented that VSU was already ahead of other institutions in Georgia in documenting student success, which could make for a smooth transition.

### 9. Old & Unfinished Business

- a. Statutory Committee Reports
  - <u>Academic Committee</u> (<u>fs-stat-ac@valdosta.edu</u>) Sheri Gravett; Find agendas and minutes here: <u>https://www.valdosta.edu/academics/registrar/academic-committee.php</u>
    - The committee met on January 10. A track in sustainability will be considered for the Bachelor of Science in Geosciences.
  - ii. <u>Committee on Committees (fs-stat-coco@valdosta.edu</u>) Nicole Alemanne
    - No report
  - iii. Faculty Affairs (fs-stat-fa@valdosta.edu) Mitch Lockhart
    - The committee met before the week of final examinations to review changes to the Faculty Handbook and members provided feedback on the changes over the winter break. The

Handbook draft was given to the Executive Committee for review before Faculty Senate members began their review.

- iv. Faculty Grievance Committee (fs-stat-fgc@valdosta.edu) Mary Block
  - No report
- v. Institutional Planning Committee (fs-stat-ipc@valdosta.edu) Committee Not Staffed
- b. Meeting minutes from the various committees should be sent to <u>fsec@valdosta.edu</u> AND to <u>archives@valdosta.edu</u> with "Archives Faculty Senate Papers" in the subject line. Please label minutes documents as shown in the following examples:
  - i. Technology\_Minutes\_04-29-2021
  - ii. Academic\_Honors\_and\_Scholarship\_Minutes\_08-28-2021 Thank you for your assistance in getting and keeping our records up to date. ☺
- 10. New Business
  - a. Standing Committee Reports:
    - i. <u>Academic Honors & Scholarships (fs-stand-ahs@valdosta.edu</u>) Ericka Parra
    - No report
    - ii. <u>Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu</u>) Robert Taylor
      - Yakov Woldman reported for Robert Taylor. The committee met in December to discuss course offerings (evenings) with no specific final examination time scheduled for spring 2022. The committee inquired as to its role and that of the Registrar's office in review and approval of the final examination calendar.
    - iii. <u>Athletic Committee (fs-stand-ac@valdosta.edu</u>) Meagan Wood
      - The committee will meet in late January or early February.
    - iv. <u>Diversity and Equity Committee (fs-stand-dec@valdosta.edu</u>) See Attachment D Duke Guthrie
      - Committee drafted proposed definitions of Diversity, Equity, and Inclusion Terms for Valdosta State University and the draft was sent to the administration for review.
    - v. Educational Policies (fs-stand-ep@valdosta.edu) Nandan Jha
      - No report
    - vi. Environmental Issues (fs-stand-ei@valdosta.edu) Gopeekrishnan Sreenilayam
      - No report
    - vii. Faculty Scholarship (fs-stand-fs@valdosta.edu) Kelly Lowery

• No report

### viii. Internationalization and Globalization (fs-stand-igc@valdosta.edu) - Brian Gerber

- The committee will hold a meeting in February
- ix. Library Affairs (fs-stand-la@valdosta.edu) A. J. Ramirez
  - A call for proposals for Library Contingency funds was sent in fall and again this past week. At the time of the meeting, the committee had not received any applications. Approximately \$3500 is available for those requiring library materials. The committee will meet again later in the month.
- x. <u>Student Affairs (fs-stand-sa@valdosta.edu</u>) Lenese Colson
  - No report
- xi. Technology Committee (fs-stand-tc@valdosta.edu) Lynn Crump
  - Lynn Crump has assumed the role of committee chair given the departure of Lee Grimes. A survey on faculty technology use was distributed last fall and the committee will have a report on the results in February.

### 11. General Discussion

• Cynthia Tori asked if there were any updates on changes to the General Core requirements. Provost Smith replied that Tristan Denley's departure from the USG will likely stall the discussion until a permanent Chancellor has been named. Xiaoai Ren inquired if the \$5,000 would be a onetime or incremental raise. President Carvajal said it would be a permanent increase to the base salary and so it would be annualized.

### 12. Adjournment

Rudy Prine motioned to adjourn, and A.J. Ramirez seconded.

Meeting ended at 4:31 pm

# Attachment A

# **Guidance for Online Meetings**

During this exceptional time, all Faculty Senate meetings will be held online using Microsoft Teams. The information to connect will be sent over email. <u>This is an open meeting</u>.

# To access the meeting easily, use the TEAMS link found in the email containing the agenda or through your calendar link (Outlook).

For the benefit of record keeping, we ask that senators and visitors please identify themselves when speaking to an issue during the meeting. Please note the following:

 All senators must sign the roster in order to be counted present. We will be using an online roster which can be found by using <u>using this link</u> (also copied below) on the day of the meeting. If you have a senator's proxy, please include this information using the online form, in addition to emailing Taralynn Hartsell (<u>tshartsell @valdosta.edu</u>) at least one week in advance as per Senate By-Laws.

Attendance link:

https://forms.office.com/Pages/ResponsePage.aspx?id=QNOIJbyKU0C0vdwSEygDU4DGNC7nE4IBI ELqpw2zy6BUQUVDSUdBR1JLN0xCOEUxRVMyRTVBTThWRS4u

2. Given the new online format, the following points are very important for record-keeping and parliamentarian rules:

- a. If you would like to join the online discussion, use the "raise hand" feature. The Executive Committee will work to ensure that everyone is able to participate in a timely and organized manner. <u>Please do not use the chat function to pose questions unless otherwise</u> <u>directed due to technical difficulties by the meeting coordinator or IT</u>. Doing so can create confusion and timing for responses.
- b. If you are not actively speaking, please mute your microphone in order to avoid feedback and/or background noise interruptions.
- c. When a vote is called use the "raise hand" feature to vote. <u>If you have a proxy, you will need to</u> <u>type the name and vote using the chat feature</u>. Please keep in mind that the online function takes time. We will call for votes in one category and count "raised hands," then ask for proxies through the chat feature. After the votes have been officially counted, you will need to "lower your hand" so that we can call for votes in subsequent categories. <u>Please only use the chat feature for proxy voting</u>. We thank you for your patience as we accurately count all votes.

It is encouraged that all senators and possible attendees contact VSU IT to address any connection concerns before the meeting

### Attachment B

#### VALDOSTA STATE UNIVERSITY COMPREHENSIVE ACADEMIC ADMINISTRATOR EVALUATION POLICY AND PROCESS

#### **BOR POLICY**

The Board of Regents' Policy Manual outlines the annual evaluation process for academic administrative officers and also stipulates the following: "All academic administrative officers shall be evaluated by their subordinates (one level down) at least once every five years. Evaluation results will be the basis for the academic administrative officer's development plan" (BOR Policy Manual 8.3.5.3

https://www.usg.edu/policymanual/section8/C245/#p8.3.5\_evaluation\_of\_personnel).

#### BOR 8.3.5.4. Post Tenure Review:

"Each institution shall also develop and implement procedures to conduct post-tenure reviews with tenured faculty members who hold administrative positions. These procedures shall address the distinctive nature of administrators' work and leadership roles, include constituent feedback, and reflect that tenure is held in faculty positions not in administrative positions."

#### **VSU POLICY**

All VSU faculty-ranked academic administrators will be scheduled for a comprehensive administrative review on a regular schedule (3 years after initial non-interim appointment in their role and then every 5 years subsequently). These reviews will be organized and overseen by their immediate supervisor who will then share a general overview with that administrator's unit and incorporate results in the administrator's next annual evaluation.

#### **RATIONALE FOR POLICY**

This regular comprehensive process is designed as a formative process, not only to provide information needed for continuous improvement for the administrator and the unit but also to increase transparency about administrative roles and duties.

#### WHO WILL BE REVIEWED

Academic administrators subject to this review include any faculty-ranked administrator in the following roles: Provost, Assistant/Associate Provosts, Deans, Assistant/Associate Deans, Department Heads, Assistant/Associate Department Heads, Directors, and Coordinators (understanding that these facultyranked administrators will not undergo post-tenure review as faculty members).

#### WHAT IS THE SCOPE OF THIS REVIEW?

This review will focus on the administrative role occupied by the faculty member, not to any faculty responsibilities. While administrators may be tenured in their faculty role, tenure does not exist for administrative positions, and academic administrators serve at the pleasure of their immediate supervisor. Thus the review will include an examination of all the responsibilities of the administrative position (including teaching).

#### HOW WILL THIS REVIEW BE CONDUCTED?

These reviews should be conducted to be as helpful as possible to the evaluated administrator and the unit. Supervisors who are convening reviews should balance the needs and workload of the unit and its personnel while also ensuring a fair and useful process with confidentiality for all involved.

#### WHO WILL CONDUCT THIS REVIEW?

According to the specified schedule, the immediate supervisor, in consultation with the administrator to be reviewed and the unit, will appoint and convene a three to five-person committee to conduct the review. Depending on the person to be reviewed, these committee members may represent those supervised by the administrator (including faculty and staff), peers, or relevant outside constituents (alumni, community partners, etc.). The supervisor will also appoint a chair of this committee, ideally someone of equivalent rank to the administrator being reviewed.

At a first meeting, the supervisor should go over the process for the review and the projected timeline as well as remind committee members that their work is to be confidential.

#### WHAT IS THE ADMINISTRATOR UNDER REVIEW REQUIRED TO SUBMIT?

This information should be publicly available to those in the administrator's unit.

- Position description, which could be from one of the following sources:
  - Job description, either the generic VSU Job Description available at <u>https://www.valdosta.edu/administration/finance-admin/human-resources/job-profiles.pdf</u> or the specialized job description for this role.
  - o VSU Faculty Statutes https://www.valdosta.edu/administration/policies/documents/statutes.pdf
- College/Department/Division Mission Statement
- A work performance self-assessment (summary of accomplishments and goals over the years included in the review). This assessment should not exceed 5 pages.
- CV

#### WHAT ADDITIONAL INFORMATION COULD THE COMMITTEE COLLECT AND REVIEW?

This list outlines several different types of information and ways of gathering that information. Committees do not necessarily have to use all of these mentioned below. *However, BOR Policy stipulates that administrators should, at a minimum, be evaluated by those whom they directly supervise.* This information should be reviewed confidentially by the committee.

- Annual goals as submitted by the supervisor
- Written surveys of faculty, staff, students, alumni, community partners, and/or others
- Interviews and/or focus groups
- Signed letters of support
- Results of a meeting with the administrator under review

Committees should complete their work during the fall semester. Supervisors may complete the remainder of their work early in the spring semester.

#### WHAT WORK DOES THE COMMITTEE PRODUCE?

The committee will provide a memo to the administrator's supervisor and to the administrator answering two specific questions:

- What accomplishments over the past five years of this administrator's leadership are the most significant?
- What recommendations could be made to improve this person's administrative leadership?

This memo should not exceed 5 pages.

#### WHERE WILL THIS WORK RESIDE?

The committee's memo and any supporting documentation should reside in a confidential electronic repository such as OneDrive.

#### WHAT IS THE SUPERVISOR'S ROLE?

After receiving the committee's memo, the supervisor will review and discuss the memo with the administrator. Results should be included as part of the annual evaluation for that year. The supervisor should also provide the administrator with goals and an action plan, or a remediation plan if needed, with clearly defined and specific goals or outcomes, an outline of activities to be undertaken, a timetable, and an agreed-upon monitoring strategy.

The supervisor and the administrator should then share an overview of the evaluation process and some general results, without violating confidentiality, with the administrator's unit, either in writing or through a meeting.

#### HOW WILL THESE REVIEWS BE IMPLEMENTED?

Supervisors will develop an implementation schedule for faculty-ranked administrators in their unit, ensuring that a regular rotation will be in place within the next 3-5 years.

APPRENDICES: Sample evaluation instruments

- APPENDIX A: Kennesaw State
- APPENDIX B: The University of Texas at Dallas

#### APPENDIX A

#### Kennesaw State University Faculty and Staff Evaluation of Administrators (FSEA) Evaluation Instruments

Rate [ADMINISTRATOR] on the following items. Feel free to leave comments (which are completely anonymous) but note that all comments will be available in verbatim format and provided to that administrator. Not all items may apply to your relationship with this administrator. If you do not have this type of experience with the administrator, then select "Insufficient Observation." Use the following scale for each question:

Strongly Agree Agree Disagree Strongly Disagree

#### **CHAIR EVALUATION**

# Leadership

Has developed an appropriate and coherent strategic vision for the department Has developed a consistent and sustainable vision for the department Makes efficient and well-informed decisions for the department Provides effective mentoring of faculty members Effectively advocates for department needs within the college, university, and externally

Additional comments

# Communication

Organizes and runs effective meetings

Is sufficiently transparent about department business, budgets, and decisionmaking Follows appropriate shared governance norms and guidelines

Demonstrates a commitment to the principles and practices of KSU's pursuit of "human and cultural diversity"

Additional comments

# Management

Effectively follows through on discussions and decisions

Appropriately manages and allocates the departmental budget and financial resources

Treats faculty, staff, and associates with fairness and professionalism

Facilitates effective and equitable course scheduling

Hires and effectively manages other administrative faculty, such as assistant chairs, directors, coordinators, etc.

Additional comments

# **Ethics**

Treats sensitive personnel and other matters with appropriate confidentiality

Develops and maintains appropriate and effective interpersonal relationships with faculty, staff, and colleagues

Behaves appropriately in professional settings

Additional comments

What is the chair doing that is effective, should continue, and possibly expand? What practices and behaviors could the chair improve, and how?

**DEAN EVALUATION** 

# Leadership

Has developed an appropriate and coherent strategic vision for the college Has developed a consistent and sustainable vision for the college Provides effective mentoring for chairs and other college leaders Effectively advocates for college needs at the university and externally

Additional comments

# Communication

Is sufficiently transparent about college business, budgets, and decisionmaking Follows appropriate shared governance norms and guidelines

Demonstrates a commitment to the principles and practices of KSU's pursuit of "human and cultural diversity"

Additional comments

# Management

Appropriately manages and allocates the college budget and financial resources

Treats faculty, staff, and associates with fairness and professionalism

Hires and effectively manages other administrative faculty, such as assistant deans, chairs, directors, coordinators, etc.

Additional comments

# Ethics

Treats sensitive personnel and other matters with appropriate confidentiality

Develops and maintains appropriate and effective interpersonal relationships with faculty, staff, and colleagues

Behaves appropriately in professional settings

Additional comments

What is the dean doing that is effective, should continue, and possibly expand? What practices and behaviors could the dean improve, and how?

# Leadership

Has developed an appropriate and coherent strategic vision for Academic Affairs Has developed a consistent and sustainable vision for Academic Affairs Effectively advocates for faculty at the university and externally

# Communication

Is sufficiently transparent about the business and decisions of Academic Affairs Follows appropriate shared governance norms and guidelines Demonstrates a commitment to the principles and practices of KSU's pursuit of "human and cultural

diversity"

# Management

Appropriately allocates and manages the budget and financial resources of Academic Affairs Hires and effectively manages other administrators, such as deans and the administrative staff in Academic Affairs

# Ethics

Treats sensitive personnel and other matters with appropriate confidentiality Behaves appropriately in professional settings

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What is the provost doing that is effective, should continue, and possibly expand? What practices and behaviors could the provost improve, and how?

# **APPENDIX B**

# THE UNIVERSITY OF TEXAS AT DALLAS FACULTY EVALUATION OF ACADEMIC ADMINISTRATORS SURVEY FORM A

FOR REVIEW OF

### А

DEAN, DIRECTOR, DEPARTMENT OR PROGRAM HEAD,

### AND ASSOCIATE DEAN

University Policy Memorandum 96-III.30-68 calls for formal periodic reviews of academic administrators. Input from faculty is a critical component of these reviews. The areas noted in this form are domains where input from faculty is particularly important. Please comment on the academic administrator's activities in these areas. If you are unaware of his/her activity in a particular area, please so indicate. At the end, please provide any additional information that you believe to be important in an assessment of 's performance. Faculty outside of the academic unit are invited to submit a form on domains where they have knowledge. Please be as specific as possible in your comments. This response form may be returned either signed or unsigned. In either case, the information provided here will be held in confidence by supervisors to the extent allowed by law. Submitted by:

Signature (optional)

Date

Dean's Review: Faculty within the unit form.

POLICY MEMORANDUM 96-III.30-68

Page 6

# THE UNIVERSITY OF TEXAS AT DALLAS FACULTY EVALUATION OF ACADEMIC ADMINISTRATORS SURVEY FORM B

FOR REVIEW OF

А

DEAN, DIRECTOR, DEPARTMENT OR PROGRAM HEAD,

### AND ASSOCIATE DEAN

University Policy Memorandum 96-III.30-68 calls for formal periodic reviews of academic administrators. Input from faculty is a critical component of these reviews. The areas noted in this form are domains where input from faculty is particularly important. Please comment on the academic administrator's activities in these areas. If you are unaware of his/her activity in a particular area, please so indicate. At the end, please provide any additional information that you believe to be important in an assessment of 's

performance. Faculty outside of the academic unit are invited to submit a form on domains where they have knowledge. Please be as specific as possible in your comments. This response form may be returned either signed or unsigned. In either case, the information provided here will be held in confidence by supervisors to the extent allowed by law.

Submitted by:

Signature (optional) Date

Please answer in the space provided under each question. If you need more room, please continue in the appropriate box on the facing page.

1. Comment on the academic administrator's efforts in support of faculty curricular objectives. Does he/she provide leadership and encouragement for developing and implementing effective student learning outcomes?

2. Comment on the academic administrator's efforts in support of faculty scholarly/creative objectives. Does he/she provide effective leadership and encouragement for the conducting of faculty's research and creative activities?

3. Comment on the academic administrator's efforts in developing and/or distributing resources in support of faculty activities. Is he/she effective in developing resources and/or is he/she equitable in the distribution of resources?

4. Comment on the academic administrator's efforts in creating new initiatives. Does he/she provide effective leadership/facilitation for new opportunities and growth within the academic unit?

5. Comment on the academic administrator's efforts in soliciting faculty input for decisions and in communicating the bases for decisions which are made. Is he/she effective in communicating information necessary for the effective running of the academic unit, including University policies, legislative developments, state and federal mandates and other issues affecting the faculty?

6. Comment on the academic administrator's efforts in the development and support of diversity among the faculty. Is he/she effective in increasing diversity among the faculty and supporting diverse elements of the faculty?

7. Comment on the academic administrator's efforts in delegating authority. Does he/she effectively distribute effort and responsibility in the academic unit?

8. Comment on the academic administrator's role in personnel matters. Is he/she accessible and does he/she display appropriate regard for confidentiality and procedural due process?

9. Comment on the academic administrator's general role as a leader of the academic unit. Does he/she provide decisive and clear guidance and direction of the unit's activities. Does he/she accept responsibility for decisions; are decisions reached in a timely fashion?

10. Comment on your knowledge of the academic administrator's role as an advocate for the academic unit both within and outside the institution.

11. Comment on the academic administrator's role as a representative of the University's interest as a whole. Is he/she effective in working for institutional objectives and balancing the interests of the academic unit with broader University goals?

THE UNIVERSITY OF TEXAS AT DALLAS FACULTY EVALUATION OF ACADEMIC ADMINISTRATORS SURVEY FORM C For Review of The

# EXECUTIVE VICE PRESIDENT AND PROVOST, VICE PRESIDENT FOR RESEARCH, DEAN OF LIBRARIES, DEAN OF GRADUATE STUDIES, DEAN OF UNDERGRADUATE EDUCATION, AND DIRECTOR OF RESEARCH ADMINISTRATION

University Policy Memorandum 96-III.30-68 calls for formal periodic reviews of academic administrators. Input from faculty is a critical component of these reviews. The areas noted in this form are domains where input from faculty is particularly important. Please comment on the academic administrator's activities in these areas. If you are unaware of his/her activity in a particular area, please so indicate. At the end, please provide any additional information that you believe to be important in an assessment of 's performance. Please be as specific as possible in your comments. This response form may be returned either signed or unsigned. In either case, the information provided here will be held in confidence by supervisors to the extent allowed by law. Submitted by:

Signature (optional) Date

POLICY MEMORANDUM 96-III.30-68 Questions for Form C

Please answer in the space provided under each question. If you need more room, please continue in the appropriate box on the facing page.

- 1. Comment on the academic administrator's efforts in support of faculty curricular objectives. Does he/she provide leadership and encouragement for developing and implementing effective student learning outcomes?
- 2. Comment on the academic administrator's efforts in support of faculty scholarly/creative objectives. Does he/she help to provide opportunities that support the faculty's research and creative activities?
- 3. Comment on the academic administrator's efforts in creating new initiatives. Does he/she provide effective leadership/facilitation for new opportunities and growth within the University?
- 4. Comment on the academic administrator's efforts in soliciting faculty input for decisions and in communicating the bases for decisions which are made. Is he/she effective in communicating information necessary for the effective running of the academic unit, including University policies, legislative developments, state and federal mandates and other issues affecting the faculty?

5. Comment on the academic administrator's efforts in the development and support of diversity.

- 6. Comment on the academic administrator's efforts in delegating authority. Does he/she effectively distribute effort and responsibility in the academic unit?
- 7. Comment on the academic administrator's role in personnel matters. Is he/she accessible and does he/she display appropriate regard for confidentiality and procedural due process?
- 8. Comment on the academic administrator's general role as a leader of the academic unit. Does he/she provide decisive and clear guidance and direction of the unit's activities. Does he/she accept responsibility for decisions; are decisions reached in a timely fashion?

- 9. Comment on your knowledge of the academic administrator's role as an advocate for the academic unit both within and outside the institution.
- 10. Comment on the academic administrator's role as a representative of the University's interest as a whole. Is he/she effective in working for institutional objectives and balancing the interests of the academic unit with broader University goals?

# Attachment C Credit for Prior Learning (CPL) Program

# EARN CREDIT FOR WHAT YOU KNOW

Prior learning is college-level knowledge and skills one gained through life or work outside of structured higher educational courses. Examples of prior learning include workplace training, military training and service, professional certifications, examinations (such as <u>CLEP</u>, <u>AP</u>, <u>IB</u>, <u>DSST</u>) or through other educational experiences (e.g. civic activities, travel, or Independent study). The process for validating and credentialing college-level knowledge and skills acquired outside of the classroom is outlined below and follows the best practices identified by the <u>American Council on Education</u> (ACE) and the <u>Council of Adult and Experiential Learning</u> (CAEL). VSU's policy on CPL follows the University System of Georgia's guidance. See the References below for specific USG policy statements.

The CPL process:

- Step 1: Identify areas of relevant learning from past experiences,
- Step 2: Demonstrate learning through appropriate testing or documentation,
- **Step 3:** Submit test scores or materials for assessment to possibly gain academic credit relative to specific VSU course objectives.

# **Getting Started**

### Contact the CPL Coordinator for assistance identifying the right CPL for you

Mr. Leo Melody 229-245-3737 <u>lcmelody@valdosta.edu</u>

### **Methods of Credit Achievement**

- Credit for Coursework taken during high school (e.g. <u>AP & IB</u>)
- Testing for Credit (<u>CLEP</u>, <u>DSST</u>)
- Department Challenge Exams
- Joint Service Transcript (JST) evaluation (military/veterans)
- Portfolio Development and Assessment
- I. Credit Granted for AP or IB Coursework A. <u>Credit awarded</u>:
  - 1. VSU accepts AP and IB coursework as indicated here: <u>VSU's AP Equivalencies</u> and <u>IB</u> <u>Equivalencies</u>.
  - 2. Credit is indicated by a "K" on the student's transcript. The course and credit hours are posted to the student's transcript; however, the grade received will not be calculated in the student's semester or cumulative grade point average.
  - B. <u>Cost</u>: There is **no cost** to the student for transfer of these credits.

- C. <u>Contact</u>: Crediting of <u>AP</u> and <u>IB</u> courses is completed by the <u>Office of Undergraduate Admissions</u> upon initial application to VSU.
- II. Testing for Credit
  - A. <u>Credit awarded</u>:

1. CLEP - Refer to <u>CLEP Test Minimum Score</u>, <u>VSU Course</u>, <u>and Credit Given</u> for information on VSU credit. When testing is completed after admission to VSU, the tester must designate the scores to be submitted to VSU to automatically have the credits applied.

- 2. DSST See the <u>DSST</u> website for more information.
- NOTE: DSST exam scores must meet the CLeP grade requirements.
- B. <u>Cost</u>: Exams are paid for by the tester at the time of the test.
- Military exams are paid by DANTES when the servicemember registers for the exam. C. <u>Contact</u>: <u>Office of Testing</u>. You can schedule to take either exam <u>HERE</u>. CLEP and DSST exams taken before admission to VSU will be credited by the <u>Office of Undergraduate Admissions</u>.
- III. Department Challenge Exams
  - A. <u>Credit Awarded</u>: Challenge exams are subject matter specific and must be approved through the appropriate academic department.
  - B. <u>Cost</u>: The cost of department challenge exams is **\$80.00 per exam** payable to the Office of Testing.
  - C. <u>Contact</u>: Challenge exams are administered by the <u>Office of Testing</u>.
- IV. Joint Service Transcript (JST) Evaluation
  - A. <u>Credit Awarded</u>: Evaluation of the JST takes place during the Admissions process.
    - 1. Initial evaluation typically results in award of 7 credits PE (4) and Leadership (3) (in Perspectives).
    - 2. A second JST evaluation may be requested by the student for credits applicable to the degree program.
  - B. Cost: There is **no cost** to the student for this process of credit award
  - C. <u>Contact</u>: The <u>Office of Undergraduate Admissions</u> for the initial evaluation and the <u>Adult &</u> <u>Military Programs</u> for the second JST evaluation.
- V. Portfolio Development
  - A. Credit Awarded:
    - 1. First, students enroll in the documentation course (CPL 2000) to prepare and submit a collection of documents that evidence specific relevant skills, knowledge, achievements, competencies, training, and certifications that align with course objectives.
    - 2. Students then must provide a critical self-assessment of the college-level learning that was acquired during the non-traditional experience (from workplace training, military training and service, professional certifications, civic activities, travel, or independent study.
    - 3. Once completed, the student will submit the documentation and self-assessment in a portfolio to be evaluated by the academic department. The evaluator will determine whether adequate

evidence of college-level knowledge is presented that ties the relevant skills, knowledge, achievements, competencies, training, and certifications to specific course objectives.

- 4. Credit will be awarded if the portfolio demonstrates the foregoing.
- 5. Portfolio completion document routing in DocuSign: (Signatures required)
  - a. Evaluating faculty members
  - b. Department Head
  - c. Dean
  - d. Provost
  - e. CPL Coordinator
  - f. Registrar's Office Ms. Karen Shepard
- B. <u>Cost</u>: Dependent upon the number of credit hours assigned for each course payable to the VSU Bursary.

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1-6 credits sought = 1 credit course (CPL 2000)
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7+ credits sought = 2 credit course (CPL 2000)

### C. Contact: CPL Coordinator

### VI. Programs with CPL Initiatives

- A. <u>Credit Awarded</u>:
  - 1. BS in Workforce Education & Development program: Students may be awarded up to 36-credit hours for experience gained knowledge.
  - 2. BS in Organizational Leadership: Students may be awarded up to 30-credit hours for experience gained knowledge.
- B. <u>Cost</u>: There is **no cost** to the student.
- C. Contact: Department Head of Curriculum, Technology & Workforce Department

#### **References:**

USG Academic Affairs Handbook. Para. 2.16 Academic Credit for Extra-Institutional and Prior Learning

#### Board of Regents Policy Manual

Para. 3.3.6 Academic Credit Earned Through Extra-Institutional and Prior Learning

### Attachment D

Faculty Senate Diversity & Equity Committee

### Proposed Definitions of Diversity, Equity, and Inclusion Terms for Valdosta State University

**Belonging** is an outcome of a community that has been created when all members are empowered to be authentic to themselves and when individual experiences, views, beliefs, gifts, and talents are accepted, included, and valued.

**Bias** refers to any conscious or unconscious preferences. Implicit (unconscious) bias often escapes conscious notice; it arises from stereotypes regarding individuals, groups, or ideas that interfere with impartial judgment.

**Diversity** refers to a wide range of human differences, including (but not limited to) age, education, ethnicity, gender expression, marital status, military status, national origin, neurodiversity, parental status, physical abilities, political beliefs, race, religious or ethical values, sexual orientation, and socioeconomic status.

**Equality** refers to the state of being equal. In the context of Diversity, Equity, and Inclusion, equality involves providing equal access, opportunities, and treatment to all. Equality involves identical allocation of resources. **Equity** acknowledges that everyone has personalized needs and experiences and then allocates resources and opportunities to reach an equitable outcome. Achieving equity includes creating conditions that allow all to reach their full potential.

**Inclusion** refers to organizational efforts and practices that create a welcoming atmosphere to groups and individuals with different backgrounds. Inclusion involves providing equitable access to opportunities and resources for people who might otherwise be excluded or marginalized, such as those who have physical or mental disabilities and members of other minority groups (Oxford, n. d.). Part of cultivating a truly inclusive space entails the absence of perspectives that are harmful, hateful, or discriminatory.

**Microaggressions** refer to everyday verbal or behavioral insults from members of a dominant group, whether intentional or unintentional (Sue et al. 2007). Microaggressions communicate derogatory and negative attitudes towards the non-dominant, stigmatized, or marginalized group.

**Justice** is the concept of fairness in society. Social justice refers to equal rights, equitable opportunities, and equal treatment for everyone. Four principles of social justice are equity, access, participation, and human rights.

- Equity: Acknowledge that everyone has different needs and experiences and then allocate resources and opportunities to reach an equitable outcome.
- Access: Provide equitable opportunities to shelter, food, education, employment, etc. regardless of diverse identities (see definition of diversity above)
- Participation: Involve people in the decisions that govern their lives. This includes not only engaging them in decision-making processes on the kind of public services needed in their areas but also ensuring their full participation in political and cultural life.
- Rights: Protect and provide the legal rights, moral rights and other lawful rights that include basic human rights, liberties, access to information and decisions affecting them.



Tony Ruth for Design in Tech Report

# Attendance Roster for January 20, 2022 Meeting

Name	College/Affiliation	Visitor?	Proxy for?
Chris Melody	Administration/Academic Affairs	No	
Sharon Gravett	Administration/Academic Affairs	Yes	
Michael Black	Administration/Academic Affairs	Yes	
Melissa Pihos	Arts	No	
Duke Guthrie	Arts	No	
Benjamin Harper	Arts	No	Clell Wright
Dorrian Baber	Arts	No	
Laurel Yu	Arts	No	
Lindsay Godin	Arts	No	
Ian Andersen	Arts	No	
Selena Nawrocki	Arts	No	
Kelly Mathis	Business Administration	No	
Candace Witherspoon	Business Administration	No	
Megan Hancock	Council on Staff Affairs	No	
Nicole Alemanne	Education & Human Services	No	
Lenese Colson	Education & Human Services	No	
Jiyoon Jung	Education & Human Services	No	
Hoa Nguyen	Education & Human Services	No	
Dr. Kristy Litster	Education & Human Services	No	
Laura Padgett	Education & Human Services	No	
Brian Gerber	Education & Human Services	No	
Debbie Paine	Education & Human Services	Yes	
Meagan Arrastia-Chisholm	Education & Human Services	No	
Xiaoai Ren	Education & Human Services	No	
Eugene Asola	Education & Human Services	Yes	
Rudy K. Prine	Humanities and Social Sciences	No	
Brandon Atkins	Humanities and Social Sciences	No	
Meagan Wood	Humanities and Social Sciences	No	
Samiriya Hamilton	Humanities and Social Sciences	Yes	
A.J. Ramirez	Humanities and Social Sciences	No	
Ericka Parra	Humanities and Social Sciences	No	
Marilyn D. Lovett	Humanities and Social Sciences	No	
F. E. Knowles, Jr.	Humanities and Social Sciences	No	
Brian Ward	Humanities and Social Sciences	No	
Mary Block	Humanities and Social Sciences	No	
Joe Newton	IT	Yes	
James Pace	Nursing and Health Sciences	Yes	
Ken Smith	Odum Library	No	
Melinda Harbaugh	President's Office	Yes	
Yakov Woldman	Science and Mathematics	No	Robert J Taylor

Gopeekrishnan Sreenilayam	Science and Mathematics	No
Lorena Aguirre Salazar	Science and Mathematics	No
Brian C Ring	Science and Mathematics	No
Chunlei Liu	Science and Mathematics	No
J. Mitchell Lockhart	Science and Mathematics	No
Ansul Lokdarshi	Science and Mathematics	Yes