



FACULTY SENATE

Est. 1991

Eric Howington
President

Debbie Paine
**Vice President/
President Elect**

Crystal Randolph
Secretary

Dee Ott
Parliamentarian

Brian Ring
Past President

Agenda January 24, 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 (ebhowington@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 Word.doc attachments.

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 – Eric Howington
2. Reading of proxies obtained prior to the meeting; Request additional proxies for those not given from Senators in attendance – Crystal Randolph.

Note: Please send an email to Crystal Randolph (crandolph@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 November 15, 2018 meeting of the Faculty Senate.** <http://www.valdosta.edu/administration/faculty-senate/minutes.php> (See link here for minutes for all faculty senate meetings).
4. Updates from President's Office: Dr. Carvajal or Dr. Smith.
5. CVIOG Classification & Compensation Study update: Dr. Smith and CVIOG representatives

6. 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) – Catherine Bowers
- iii. Faculty Affairs (fs-stat-fa@valdosta.edu) – Ryan Smith
- iv. Faculty Grievance Committee (fs-stat-fgc@valdosta.edu) – Deborah Davis
- v. Institutional Planning Committee (fs-stat-ipc@valdosta.edu) – Mitch Lockhart

- 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. ☺

7. New Business

a. Standing Committee Reports:

- i. Academic Honors & Scholarships (fs-stand-ahs@valdosta.edu) – Blaine Brown
- ii. Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu) – Jennifer Branscome
- iii. Athletic Committee (fs-stand-ac@valdosta.edu) – Napoleon Bamfo
- iv. Diversity and Equity Committee (fs-stand-dec@valdosta.edu) – Anurag Dasgupta
- v. Educational Policies (fs-stand-ep@valdosta.edu) – Kelly Davidson Devall
- vi. Environmental Issues (fs-stand-ei@valdosta.edu) – Donald Thieme
- vii. Faculty Scholarship (fs-stand-igc@valdosta.edu) – Luis Gonzalez
- viii. Internationalization and Globalization Committee (fs-stand-igc@valdosta.edu) – Cindy Tori
- ix. Library Affairs (fs-stand-la@valdosta.edu) – Mary Block
- x. Student Affairs (fs-stand-sa@valdosta.edu) – Jamie Workman
- xi. Technology Committee (fs-stand-tc@valdosta.edu) – Attila Cseh

- b. Committee Chairs: Forward your **revised by-laws** to fsec@valdosta.edu.

8. Announcement and Reminders

- a. Education Policies committee is holding discussion forums regarding VSU’s GPA calculation procedures. Forums are scheduled for Wednesday, 1/30 (3 pm at Student Union Meeting rooms 1A and B) and Tuesday, 2/5 (11 am, UC, Magnolia Room 1).

- b. Academic Affairs Strategic Plan Task Force is holding discussion forums regarding action plans to achieve the outcomes given in the VSU Strategic Plan. Forums are scheduled for Thursday, 1/31 (9 am at Student Union Theatre) and Monday, 2/4 (3 pm at Health Science & Business Administration 1002).

- c. Joint FS/COSA faculty/staff appreciation event has been rescheduled for Friday, 3/8.

9. General Discussion

10. Adjournment