



FACULTY SENATE

Est. 1991

Brian Ring
President

Eric Howington
**Vice President/
President Elect**

Crystal Randolph
Secretary

Debbie Paine
Parliamentarian

Mike Holt
Past President

**February 15, 2018, 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, any actions sent to the President 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 to fsec@valdosta.edu.

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 – Brian Ring
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 January 25, 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. VSU President, Dr. Richard Carvajal & Provost Smith are away on USG business.
5. Campus Wellness, Rebecca Murphy and team to present upcoming events and spring Faculty & Staff Social (see below).
6. Old & Unfinished Business
 - a. Statutory Committee Reports
 - i. Academic Committee (fs-stat-ac@valdosta.edu) – Sheri Gravett, See minutes here:

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

- ii. Committee on Committees (fs-stat-coco@valdosta.edu) – Catherine Bowers, general elections of the faculty senate and its committees updates?
- iii. Faculty Affairs (fs-stat-fa@valdosta.edu) – Bob Spires, faculty emeritus policy updates?
- iv. Faculty Grievance Committee (fs-stat-fgc@valdosta.edu) – Marty Williams
- v. Institutional Planning Committee (fs-stat-ipc@valdosta.edu) – Jennifer Beal

b. Meeting minutes from the various committees should be sent to FS Secretary (Crystal Randolph (crandolph@valdosta.edu)) to be uploaded to the Faculty Senate website **AND** to the library (archives@valdosta.edu) with “Archives Faculty Senate Papers” in the subject line. Minutes from 2013-2014 and 2014-2015 meetings from the various committees should be sent so these documents can be archived properly. Please label minutes documents as shown in the following examples:

- i. Technology_Minutes_04-29-2015
- ii. Academic_Honors_and_Scholarship_Minutes_08-28-2015

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) – Neena Banerjee
- ii. Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu) – Jacque Wheeler
- iii. Athletic Committee (fs-stand-ac@valdosta.edu) – Heidi Gonzalez
- iv. Diversity and Equity Committee (fs-stand-dec@valdosta.edu) – Tamara Hardesty, committee composition issues?
- v. Educational Policies (fs-stand-ep@valdosta.edu) – Kendric Coleman
- vi. Environmental Issues (fs-stand-ei@valdosta.edu) – Deborah Hall
- vii. Faculty Scholarship (fs-stand-fs@valdosta.edu) – Roger McIntyre
- viii. Internationalization and Globalization Committee (fs-stand-igc@valdosta.edu) – Cindi Tori
- ix. Library Affairs (fs-stand-la@valdosta.edu) – Shaunita Strozier
- x. Student Affairs (fs-stand-sa@valdosta.edu) – Gabrielle Stellmacher
- xi. Technology Committee (fs-stand-tc@valdosta.edu) – Marc Pufong

b. Updates and plans for the new Senate composition and its committee membership for the splitting of COAS into the Colleges of Humanities & Social Science and College of Science & Math starting Fall 2018 (remand to CoCo). A finalized roster will be presented in March or April.

8. General Discussion & Announcements

a. The VSU retiree association will hold its 18th Annual Faculty & Staff Luncheon on Tuesday, April 10, 2018 from 11:30 – 1:00 here at the UC Magnolia room.

b. Nominations for the election of new members of the FS executive committee and chair of the Faculty Grievance committee (must be a full professor) will commence at our next March meeting. Please bring nominees and a special thanks to Marty Williams for his past years of service on the Faculty Grievance committee!

c. Discussion of the Faculty & Staff spring 2018 social event sponsored by the President’s office.

9. Adjournment