



FACULTY SENATE

Est. 1991

Kelly Davidson
President

Michele Blankenship
**Vice President/
President Elect**

Hoa Nguyen
Secretary

Peggy Moch
Parliamentarian

Debbie Paine
Past President

Faculty Senate Agenda August 20, 2020, 3:30 pm Jennett Hall 1111 and Online through MS 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 (fsec@valdosta.edu), any actions sent to the President (kfdavidson@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. In order to follow guidelines from the CDC and other health organizations, please carefully note the following:

1. All senators must sign the roster in order to be counted present. We will be using an online roster which can be found by clicking [this link](#) 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 Hoa Nguyen (hnguyen@valdosta.edu).
2. Social distancing and the use of masks will be required for those attending in person. JH 1111 can accommodate approximately 67 persons and all seating arrangements must remain in position for other groups and classes.
3. If you choose to attend the meeting in person, note that we will be using a standing microphone rather than passing multiple microphones. Please use the microphone to assist with accurate recording of the minutes and practice social distancing when waiting to pick up your name plate, use the microphone, etc. In addition, senators should keep a six-foot distance from others when entering and exiting the room.
4. Given that we will have an online option for attendance, the following points are very important for record-keeping and parliamentary rules:

- a. Please reserve the chat feature for voting only. If you would like to join the discussion while attending online, use the “raise hand” feature and the Executive Committee will work to ensure that everyone is able to participate in a timely and organized manner.
- b. We must use the chat feature for voting. This cannot be done using the “raise hand” function given that names for members and proxies may not always be shown.
- c. If you are not actively speaking, please mute your microphone in order to avoid feedback and/or background noise interruptions.

Thank you for your understanding as we determine how best to participate in the important work of shared governance during this exceptional time. We appreciate your collective efforts in creating a culture of safety and community.

1. Call to Order – Kelly Davidson
2. Reading of proxies obtained prior to the meeting or through online attendance form; Request additional proxies for those not given from Senators in attendance – Hoa Nguyen

Note: Please send an email to Hoa Nguyen (hnnguyen@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 February, March, and April 2020 meeting of the Faculty Senate.**
<http://www.valdosta.edu/administration/faculty-senate/minutes.php> (See link here for minutes for all faculty senate meetings). – Peggy Moch
4. Updates from President’s Office: Dr. Carvajal and/or Dr. Smith
5. Updates from Human Resources: Jeanine Boddie-La Van
6. Updates from eLearning & CELT: Jaime Landau
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) – Nicole Alemanne
 - iii. Faculty Affairs (fs-stat-fa@valdosta.edu) – Daesung Kim
 - iv. Faculty Grievance Committee (fs-stat-fgc@valdosta.edu) – Mary Block
 - v. Institutional Planning Committee (fs-stat-ipc@valdosta.edu) – Taralyn Hartsell
 - 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_04-29-2020
 - ii. Academic_Honors_and_Scholarship_Minutes_08-28-2020

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) – Juliana Edmonds
- ii. Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu) – Ian Anderson
- iii. Athletic Committee (fs-stand-ac@valdosta.edu) – Mallory Lane
- iv. Diversity and Equity Committee (fs-stand-dec@valdosta.edu) – Jiyeon Jung & Hoa Nguyen
- v. Educational Policies (fs-stand-ep@valdosta.edu) – Meagan Arrastia-Chisholm
- vi. Environmental Issues (fs-stand-ei@valdosta.edu) – Fred Knowles
- vii. Faculty Scholarship (fs-stand-fs@valdosta.edu) – Rudy Prine
- viii. Internationalization and Globalization (fs-stand-igc@valdosta.edu) – TBD
- ix. Library Affairs (fs-stand-la@valdosta.edu) – Diane Holliman
- x. Student Affairs (fs-stand-sa@valdosta.edu) – Brian Ward
- xi. Technology Committee (fs-stand-tc@valdosta.edu) – Sakhavat Mammadov

9. General Discussion

10. Adjournment