



FACULTY SENATE

VALDOSTA STATE UNIVERSITY

Faculty Senate
February 20, 2025, 3:30 p.m.

Meeting Minutes

Recording:

[Faculty Senate meeting Feb. 20.m4a](#)

Attendance:

[FS Attendance Document 2 20 2025.pdf](#)

Agenda:

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

- 1) Call to Order – Susan Boddie
- 2) Declaration of proxies obtained prior to the meeting and request of proxies for those not given from Senators in attendance – Karen Terry
 - a) Please send an email to Karen Terry (katerry@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 16, 2024, meeting of the Faculty Senate.**
 - a) See link here for minutes for all Faculty Senate meetings: <https://www.valdosta.edu/senate>
- 4) President's Report – Forrest Parker (Susan Boddie for 2/20/2025 meeting)
 - a) Committee chairs: Please send annual reports to Forrest Parker (fparker@valdosta.edu)
- 5) Updates from the Office of the President and Academic Affairs- Dr. Richard Carvajal and Dr. Sheri Noviello

Meeting minutes from 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:

- Technology_Minutes_04-29-2022
- Academic_Honors_and_Scholarship_Minutes_08-28-2021

Thank you for your assistance in getting and keeping our records up to date.

6) Permanent Committee Reports

- a) Academic Committee (fs-stat-ac@valdosta.edu) – Sheri Gravett; Find agendas and minutes here: <https://www.valdosta.edu/academics/registrar/academic-committee.php>
- b) Committee on Committees (fs-stat-coco@valdosta.edu) – Samantha Paul
- c) Faculty Affairs (fs-stat-fa@valdosta.edu) – Tolulope Salami
 - i) Administrative Review Tool - Update
- d) Faculty Grievance Committee (fs-stat-fgc@valdosta.edu) – John Dunn

7) Standing Committee Reports

- a) Academic Honors & Scholarships (fs-stand-ahs@valdosta.edu) – Ellis Logan
 - i) President’s List Proposal - Update
- b) Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu) – Taralynn Hartsell
- c) Athletic Committee (fs-stand-ac@valdosta.edu) – Kathy Nobles
- d) Diversity and Equity Committee (fs-stand-dec@valdosta.edu) – Ryan Wander
- e) Educational Policies (fs-stand-ep@valdosta.edu) – Zachary Karazsia
- f) Environmental Issues (fs-stand-ei@valdosta.edu) – Don Thieme & Chia-ling Lynn Ho
- g) Faculty Scholarship (fs-stand-fs@valdosta.edu) – Jennifer Lambert- Shute
- h) Internationalization and Globalization (fs-stand-igc@valdosta.edu) – Jiyeon Jung
- i) Library Affairs (fs-stand-la@valdosta.edu) – Meagan Wood Hopkins
- j) Student Affairs (fs-stand-sa@valdosta.edu) – Susan Boddie
- k) Technology Committee (fs-stand-tc@valdosta.edu) – Mallory Lane

8) Unfinished Business

a) Administrative Review Tool

i) Report given by Faculty Affairs Committee

b) President's List Proposal

i) Remanded to the Academic Honors and Scholarship Committee

9) New Business

10) General Discussion

11) Adjournment

Reports and agenda items due to president (fparker@valdosta.edu): February 27

At the request of the Faculty Senate Executive Committee (fsec@valdosta.edu) any actions sent to the president (fparker@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 attached as Word documents.

Proxies sent to secretary (katerry@valdosta.edu): March 20th

Next Faculty Senate meeting: March 27th, 3:30 p.m.

Attachments

- A. Faculty Senate Calendar 2024-2025
- B. Faculty Senate Minutes 01-16-2024