



FACULTY SENATE

VALDOSTA STATE UNIVERSITY

Faculty Senate
November 21, 2024, 3:30 p.m.

Meeting Minutes

Recording of meeting w/full transcript:

[Faculty Senate Meeting-20241121 223522-Meeting Recording.mp4](#)

Attendance log:

[2024-2025 Faculty Senate Attendance Proxy Sign In.xlsx](#)

Faculty Senate
November 21, 2024, 3:30 p.m.

AGENDA

Microsoft Teams

Meeting link: [November 21st Meeting](#)

Attendance link: <https://tinyurl.com/VSUFS2425>

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

- 1) Call to Order – Forrest Parker
- 2) Reading 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 October 17, 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
 - 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
- 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
 - i) GPA Policy Revision - Update
- 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) GPA Policy Revision

i) Report Given by Educational Policies Committee

9) New Business

a) President's List Proposal

i) Remanded to the Academic Honors and Scholarship Committee

10) General Discussion

11) Adjournment

Reports and agenda items due to president (fparker@valdosta.edu): October 31

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): November 14th

Next Faculty Senate meeting: November 21, 3:30 p.m.

Attachments

- A. Faculty Senate Calendar 2024-2025
- B. Faculty Senate Minutes 10-17-2024