



FACULTY SENATE

Est. 1991

Mike Holt
President

Brian Ring
Vice President/
President Elect

Crystal Randolph
Secretary

Debbie Paine
Parliamentarian

Peggy Moch
Past President

Meeting Minutes March 23, 2017, 3:30 pm University Center Magnolia Room

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.

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 – Mike Holt

Meeting called to order at 3:38 pm.

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 February 16, 2017 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: VSU Updates
The president was unable to attend the meeting so an update was given by the interim provost, Dr. Brian Gerber. The president's goals for VSU were reiterated.

**Budget used for Barrow Hall is in the process of approval for 1.7 million dollars.
Two major goals-Continuing to collect a common vision for the institute and continuing to fill leadership positions across the campus**

**Brian Haughabrook returned as Chief Information Officer
Continuing to monitor bills, “Campus Carry”**

5. Brandon Mainer – VSU Wellness Trail

6. Old & Unfinished Business

a. Statutory Committee Reports

i. Academic Committee – Sheri Gravett

**The Department of English requested two programs for teaching college English;
New MAT for ESOL program-added a track
Request for 4 new courses in Arabic language-want to add to Area C of core courses
Academic committee minutes were approved**

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

ii. Committee on Committees – Dereth Drake

**Nomination ballot sent for grievance committee members
General faculty seats to be filled for standing committees**

iii. Faculty Affairs – Eric Howington

**Reported that he has received very little feedback about the Faculty Evaluation
Model**

iv. Faculty Grievance Committee – Marty Williams

Committee is in the process of forming a sub-committee to review by-laws

v. Institutional Planning Committee – Don Thieme

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. ☺

c. Update on the proposed ORP Resolution

i. So that it might be delivered with more weight, we are bringing this issue to the USG Faculty Council to try and get all state institutions on board with the resolution.

ii. **Michael Holt, faculty senate president, sent the ORP resolution to USG to request it to be added.**

7. New Business

a. Standing Committee Reports:

i. Academic Honors & Scholarships – Abigail Heuss

ii. Academic Scheduling & Procedures – Ubaraj Katawal – **Academic Calendar 2020-2022 (See Attachment A)**

Majority voted approval for academic calendar, 2020-2022

iii. Athletic Committee – Peggy Moch / Jamie Holland

iv. Diversity and Equity Committee – Regina Surriel

v. Educational Policies – Kendric Coleman

- vi. Environmental Issues – Nancy Sartin
 - vii. Faculty Scholarship – Sudip Chakraborty / Roger McIntyre
 - viii. Internationalization and Globalization Committee – Fleming Bell
 - ix. Library Affairs – Shaunita Strozier
 - x. Student Affairs – Gabrielle Stellmacher / Kelly Devall
 - xi. Technology Committee – Brian Ring
8. General Discussion
- a. Upcoming Executive Committee Elections
 - At next month's senate meeting, we will be voting on a new Vice President/President Elect, Secretary, and Parliamentarian for the 2017-18 term. Please consider running for one of these positions. We will secure all nominations today for the elections next month.

 - Nominations made and accepted for the executive committee
 - Eric Howington-Vice President/President-Elect
 - Debbie Paine-Parliamentarian
 - Crystal Randolph-Secretary
 - b. Andy Ostapski discussed the ORP resolution.

 - c. The IT acceptable use policy is posted to the VSU website for 30 days to receive feedback. If no comments are received, then it will become the policy.
9. Adjournment
Meeting was adjourned at 4:12 pm.

Attachment A: Academic Calendar 2020-2022

2020 Fall						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
17-Aug	18-Aug	19-Aug	20-Aug	21-Aug	22-Aug	23-Aug
24-Aug	25-Aug	26-Aug	27-Aug	28-Aug	29-Aug	30-Aug
31-Aug	1-Sep	2-Sep	3-Sep	4-Sep	5-Sep	6-Sep
7-Sep	8-Sep	9-Sep	10-Sep	11-Sep	12-Sep	13-Sep
14-Sep	15-Sep	16-Sep	17-Sep	18-Sep	19-Sep	20-Sep
21-Sep	22-Sep	23-Sep	24-Sep	25-Sep	26-Sep	27-Sep
28-Sep	29-Sep	30-Sep	1-Oct	2-Oct	3-Oct	4-Oct
5-Oct	6-Oct	7-Oct	8-Oct	9-Oct	10-Oct	11-Oct
12-Oct	13-Oct	14-Oct	15-Oct	16-Oct	17-Oct	18-Oct
19-Oct	20-Oct	21-Oct	22-Oct	23-Oct	24-Oct	25-Oct
26-Oct	27-Oct	28-Oct	29-Oct	30-Oct	31-Oct	1-Nov
2-Nov	3-Nov	4-Nov	5-Nov	6-Nov	7-Nov	8-Nov
9-Nov	10-Nov	11-Nov	12-Nov	13-Nov	14-Nov	15-Nov
16-Nov	17-Nov	18-Nov	19-Nov	20-Nov	21-Nov	22-Nov
23-Nov	24-Nov	25-Nov	26-Nov	27-Nov	28-Nov	29-Nov
30-Nov	1-Dec	2-Dec	3-Dec	4-Dec	5-Dec	6-Dec
7-Dec	8-Dec	9-Dec	10-Dec	11-Dec	12-Dec	13-Dec

- National Holiday
- Midterm
- Fall -Break
- Thanksgiving
- Finals week
- Graduation

2021 Spring						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
11-Jan	12-Jan	13-Jan	14-Jan	15-Jan	16-Jan	17-Jan
18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan	24-Jan
25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan	31-Jan
1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb	7-Feb
8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb	14-Feb
15-Feb	16-Feb	17-Feb	18-Feb	19-Feb	20-Feb	21-Feb
22-Feb	23-Feb	24-Feb	25-Feb	26-Feb	27-Feb	28-Feb
1-Mar	2-Mar	3-Mar	4-Mar	5-Mar	6-Mar	7-Mar
8-Mar	9-Mar	10-Mar	11-Mar	12-Mar	13-Mar	14-Mar
15-Mar	16-Mar	17-Mar	18-Mar	19-Mar	20-Mar	21-Mar
22-Mar	23-Mar	24-Mar	25-Mar	26-Mar	27-Mar	28-Mar
29-Mar	30-Mar	31-Mar	1-Apr	2-Apr	3-Apr	4-Apr
5-Apr	6-Apr	7-Apr	8-Apr	9-Apr	10-Apr	11-Apr
12-Apr	13-Apr	14-Apr	15-Apr	16-Apr	17-Apr	18-Apr
19-Apr	20-Apr	21-Apr	22-Apr	23-Apr	24-Apr	25-Apr
26-Apr	27-Apr	28-Apr	29-Apr	30-Apr	1-May	2-May
3-May	4-May	5-May	6-May	7-May	8-May	9-May

	National Holiday
	Midterm
	Spring Break
	Finals week
	Graduation

Maymester 2021						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
10-May	11-May	12-May	13-May	14-May	15-May	16-May
17-May	18-May	19-May	20-May	21-May	22-May	23-May
24-May	25-May	26-May	27-May	28-May	29-May	30-May
31-May	1-Jun	2-Jun	3-Jun	4-Jun	5-Jun	6-Jun

2021 Summer II						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
7-Jun	8-Jun	9-Jun	10-Jun	11-Jun	12-Jun	13-Jun
14-Jun	15-Jun	16-Jun	17-Jun	18-Jun	19-Jun	20-Jun
21-Jun	22-Jun	23-Jun	24-Jun	25-Jun	26-Jun	27-Jun
28-Jun	29-Jun	30-Jun	1-Jul	2-Jul	3-Jul	4-Jul
5-Jul	6-Jul	7-Jul	8-Jul	9-Jul	10-Jul	11-Jul
12-Jul	13-Jul	14-Jul	15-Jul	16-Jul	17-Jul	18-Jul
19-Jul	20-Jul	21-Jul	22-Jul	23-Jul	24-Jul	25-Jul
26-Jul	27-Jul	28-Jul	29-Jul	30-Jul	31-Jul	1-Aug

2021 Summer III						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
			3-Jun	4-Jun	5-Jun	6-Jun

7-Jun	8-Jun	9-Jun	10-Jun	11-Jun	12-Jun	13-Jun
14-Jun	15-Jun	16-Jun	17-Jun	18-Jun	19-Jun	20-Jun
21-Jun	22-Jun	23-Jun	24-Jun	25-Jun	26-Jun	27-Jun
28-Jun	29-Jun	30-Jun	1-Jul	2-Jul	3-Jul	4-Jul

2021 Summer IV						
Mon	Tues	Wed.	Thu	Fri	Sat	Sun
			1-Jul	2-Jul	3-Jul	4-Jul
5-Jul	6-Jul	7-Jul	8-Jul	9-Jul	10-Jul	11-Jul
12-Jul	13-Jul	14-Jul	15-Jul	16-Jul	17-Jul	18-Jul
19-Jul	20-Jul	21-Jul	22-Jul	23-Jul	24-Jul	25-Jul
26-Jul	27-Jul	28-Jul	29-Jul	30-Jul	31-Jul	1-Aug

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7-Mar	8-Mar	9-Mar	10-Mar	11-Mar	12-Mar	13-Mar
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23-May	24-May	25-May	26-May	27-May	28-May	29-May
30-May	31-May	1-Jun	2-Jun	3-Jun	4-Jun	5-Jun

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13-Jun	14-Jun	15-Jun	16-Jun	17-Jun	18-Jun	19-Jun
20-Jun	21-Jun	22-Jun	23-Jun	24-Jun	25-Jun	26-Jun
27-Jun	28-Jun	29-Jun	30-Jun	1-Jul	2-Jul	3-Jul

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4-Jul	5-Jul	6-Jul	7-Jul	8-Jul	9-Jul	10-Jul
11-Jul	12-Jul	13-Jul	14-Jul	15-Jul	16-Jul	17-Jul
18-Jul	19-Jul	20-Jul	21-Jul	22-Jul	23-Jul	24-Jul
25-Jul	26-Jul	27-Jul	28-Jul	29-Jul	30-Jul	31-Jul

Date: 3/23/17

Faculty Senate Attendance: Please initial to the right of your name. If you are a proxy for someone, write **proxy** to the right of their name.

College of the Arts	Initials
Abigail Heuss	xx
Karl Wildman	proxy
Meghan Bissonnette	xx
Sarah Arnett	xx
Kalina Winska	xx
Shannon Lowe	xx
Tommy Crane	xx
Jacque Wheeler	proxy

College of Arts and Sciences	
Ligia Focsan	xx
Marty Williams	xx
Jemal Mohammed-Awel	xx
Sudip Chakraborty	proxy
Dereth Drake	xx
John Crowley	xx
Ubaraj Katawal	xx
Brian Ring	xx
Rebecca Gaskins	
Peggy Moch	xx
Babacar Mboup	xx
Fleming Bell	proxy
Kelly Davidson Devall	xx
Karen Acosta	proxy
Donald Thieme	xx
Cristina Calestani	
Michelle Ann Ocasio	
Deborah Hall	proxy
Roger McIntyre	
Gabrielle Stellmacher	
Kendric Coleman	proxy
Neena Banerjee	
Bobbie Ticknor	
Daniel Baracskey	
Marc G. Pufong	

College of Business Administration	
Luis Gonzalez	proxy
Eric Howington	xx
Todd Royle	xx
S. Andrew "Andy" Ostapski	xx
Gary Futrell	proxy

College of Education & Human Services	Initials
Jessica Graves	proxy
Shaunita Strozier	proxy
Regina Suriel	xx
Nancy Sartin	xx
David Bruno	xx
Debbie Paine	xx
Han Chen	xx
Patti Campbell	proxy
Katherine Lamb	xx
Alicja Rieger	xx
Lucia Lu	xx
Jennifer Beal-Alvarez	proxy
Crystal Randolph	xx
Robert (Bob) Spires	xx

College of Nursing & Health Sciences	
Michelle Ritter	proxy
Serina McEntire	xx
Jamie Holland	xx
Dee Ott	xx

Odum Library	
Catherine Bowers	xx
Mike Holt	xx
Deborah Davis	xx

Retirees Association Representative	
David Boyd	

Council on Staff Affairs (non-voting):	
Donnell Davis	xx

Student Senators (non-voting)	
Maya Mapp	xx

Visitors	

Proxy list

Date: 3/23/17

College of Arts	Proxy	College of Ed. & Human Serv.	Proxy
Abigail Heuss		Jessica Graves	<i>Nancy Sartin</i>
Karl Wildman	<i>Tommy Crane</i>	Shaunita Strozier	<i>Deborah Paine</i>
Meghan Bissonnette		Regina Suriel	
Sarah Arnett		Nancy Sartin	
Kalina Winska		David Bruno	
Shannon Lowe		Debbie Paine	
Tommy Crane		Han Chen	
Jacque Wheeler	<i>Sarah Arnett</i>	Patti Campbell	<i>Alicja Rieger</i>
		Katherine Lamb	
College of A&S		Alicja Rieger	
Ligia Focsan		Lucia Lu	
Marty Williams		Jennifer Beal-Alvarez	<i>Regina Suriel</i>
Fred Knowles		Crystal Randolph	
Sudip Chakraborty	<i>Peggy Moch</i>	Robert (Bob) Spires	
Dereth Drake			
John Crowley		College of Nursing & Health Sc.	
Ubaraj Katawal		Michelle Ritter	<i>Dee Ott</i>
Brian Ring		Serina McEntire	
Rebecca Gaskins	<i>Deborah Hall</i>	Jamie Holland	
Michael Noll		Dee Ott	
Peggy Moch			
Michael Meacham		Odum Library	
Fleming Bell		Catherine Bowers	
Kelly Davidson Devall		Mike Holt	
Karen Acosta	<i>Kelly Devall</i>	Deborah Davis	
Donald Thieme			
Cristina Calestani		Retirees Association	
Michelle Ann Ocasio	<i>Kelly Devall</i>	Fred Ware	
Deborah Hall			
Roger McIntyre		Council on Staff Affairs (non-voting):	
Gabrielle Stellmacher		Donnell Davis	
Kendric Coleman	<i>Ubaraj Katawal</i>		
Neena Banerjee		Student Senators (non-voting)	
Bobbie Ticknor		Maya Mapp	
Daniel Baracskey			
Marc G. Pufong			
College of Business			
Luis Gonzalez	<i>Todd Royle</i>		
Eric Howington			
Todd Royle			
S. Andy Ostapski			
Gary Futrell	<i>Eric Howington</i>		