



VALDOSTA STATE UNIVERSITY

FACULTY SENATE

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Chairman President H. C. Bailey	Vice Chairman Vice President L. Levy	Executive Secretary Dr. R. Hull	Parliamentarian Dr David Boyd
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Minutes of September 20, 2001

The Valdosta State University Faculty Senate meeting convened at 3:30 p.m. in the Powell Hall Auditorium. Members present were:

H.C. Bailey, President
L. Levy, Vice President, Academic Affairs
R. Hull, Executive Secretary
D. Boyd, Parliamentarian

Ex-Officio Senators:

J. Brignati	R. Mast (absent)
R. Devery (absent)	L. Milbrandt (proxy M. Savoie)
R. Barnette	T. Reed (absent)
K. Stanley (absent)	M.A. Reichenbach
E. Clark	P. Allen (proxy N. Argyle)
G. Gaumond (absent)	N. Argyle
P. Cleveland (absent)	

College of the Arts:

F. Barnas	J. Hornsby
M. Savoie	P. McNeill
D. Brooks	L. Indergaard
M. Morris	D. Farwell

College of Arts and Sciences:

T. Manning (absent)	B. Bergstrom	B. Derrick	J. Elza
C. Johnson (absent)	M. Laughlin (absent)	J. Petrella (absent)	D. Robinson
E. Sheeley	V. Soady (absent)	T. Thompson	K. Rumstay
L. Hanes(absent)	T. Meyers (proxy S. Childs)	D. Bogyo (proxy E. Sheeley)	A. Lazari (absent)
D. Sewell (proxy T. Thompson)	M. Smith	B. Boyd	C. Walker (absent)
S. Childs	J. Kinney	M. Richard	

College of Business Administration:

C. Superville (absent)	M. Holland (absent)	B. Caster	R. Allen
P. Fadil (absent)			

College of Education:

L. Carter	G. Langford	A. Recesso	F. Smith
M. Garber (proxy L. Carter))	J. Hummel	R. McClung	L. Wiley
L. Moore	S. Andrews	B. Hull	A. Brovey (proxy A. Recesso)
M. Maina	J. Siegrist	D. Briihl (absent)	D. Judd (absent)
R. Baretta			

College of Nursing:

L. Marinelli

D. Ebron

D. Weaver

Division of Social Work:

M. Meacham

Odum Library:

S. Thomas

K. Smith

Visitors:

1. Call to Order - H. Bailey called the meeting to order. H. Bailey read a story from a special edition of the New York Times regarding the events of 9-11-01. H. Bailey asked for a moment of silence for the victims, families, and others involved in the September 11, 2001 tragedy.
2. **Approval of the June 21, 2001 Senate minutes – The minutes were approved.**
3. Unfinished Business - There was no unfinished business.
4. New Business
 - a. Report from the Academic Committee - L. Levy referred to the June 11, 2001 Academic Committee meeting minutes, which were included as Attachment #1 in the September 20, 2001 agenda and stated that the items involved new courses, course changes, revised courses, and the like. L. Levy referred the Faculty Senate to Item D, 2nd page of attachment #1--College of Education probably needs some clarification--moves us into compliance with Board principles on Education where people in the College of Education earn the equivalent of a major or minor in their teaching field. There are some revisions that need to be done in the College of Education and also in areas A-D 2 for those teachers in the sciences. Area D would have to be revised. L. Levy moved to approve the minutes, the motion was seconded, discussion followed. B. Derrick moved to separate item D (revised core Area A and Area D.2.) out of the rest of the report for further discussion and to vote on the rest of the report, seconded with discussion. **The minutes were approved with item D being excluded.** B. Derrick made a motion to table Item D (revise core Area A and Area D.2). L. Levy stated he did not bring the full packet with him, he will forward a copy to the Executive Secretary who will include them with the October agenda as an attachment.
 - b. Report from the Committee on Committees – D. Weaver announced that the Committee on Committees: 1) are aware of errors in Committee Rosters, 2) are aware of title errors & years for terms, 3) to remedy 1 & 2 the Committee on Committees are going to the archives for a historical reference and validation of the information posted in the rosters. This report is included as Attachment #1.

- c. Report from the Institutional Planning Committee - F. Barnas reported that the Institutional Planning Committee met on September 19, 2001 to discuss the primary objectives for this academic year. The objectives are:
 - 1) Program review process and how it helps University-wide planning
 - 2) Budget review process and how it helps University -wide planning
 - 3) Reviewing the University's strategic plan and mission statement
 - 4) Long-range plans for the University

Will have minutes of the meeting posted on-line and on file in the Odum Library in the next few days. This report is included as Attachment #2.

- d. Report from the Faculty Affairs Committee – E. Sheeley stated there was no report.
- e. Report from the Faculty Grievance Committee – There was no report.
- f. Report from the Senate Executive Secretary - R. Hull
 - 1. a.) A request to review the Intellectual Property Rights Policy was sent to the Educational Policies Committee with an attached sample document. This was done because of the new use of technologies as well as web based courses and materials.
 - b.) A request was also submitted to the Educational Policies Committee to set a 2.0 Overall GPA graduation requirement.
 - c.) A request was also remanded to the Educational Policies Committee to review the current policy regarding the number of hours possible for students to take in the Maymester and that once reviewed that it be followed.
 - d.) A request was additionally remanded to the Educational Policies Committee to set a policy for a time-line for the protesting of a final grade.
- 2. Requests regarding parking in two issues were remanded to the Parking and Usage Subcommittee of the Environmental Issues Committee:
 - a.) Follow-up on the request of reviewing the financial books of Safety and Transportation to determine if it was financially necessary for faculty and staff to pay for parking and
 - b.) To explore some suggestions for a faculty friendly position in regards to parking tickets.
- 3. a.) A request to look at solutions in allocating faculty for the offering of introductory level courses in the sciences, mathematics, history and others has been referred to the Academic Committee, and

- b.) A request for the consideration of dedicated agriculture classes on campus in the areas of economics, science, and technology education, etc. in order to serve the needs of the region as stated in our mission statement was also remanded to the Academic Committee.
4. A request to clarify the role of the Faculty Senate in the annual review of administrator was remanded to the Faculty Affairs Committee.
 5. The Interim Policy for Laboratory Animal Care and Use requires a 5 member committee. The following members have been submitted for the initial 5 members: Dr. Teresa H. Doscher, Dr. Dan Kaeck, Dr. Mitchell Lockhart, Dr. Jim Loughery, and a member to be named by COCO from the Faculty Senate to serve as liaison.
 6. The bookstore was approached and is working out details to address the concerns of faculty regarding notification when a new edition of a text will be on the shelf instead of the one ordered. This will hopefully address the problem of lead-time as it related to making adjustments for new texts.
 7. Reminded all senators to sign the roster.
 8. M. Meacham proposed the following resolution.

The Faculty Senate of Valdosta State University shares in the sadness and concern of all Americans over the recent Pentagon and Trade Center tragedies. We add our voice to those throughout the world in support and grief for those involved and their families. The Faculty Senate calls upon all persons at Valdosta State University to assist in relief and support efforts being made in response to these incidents and we remind everyone that this is a time for unity, reason, and consideration for all of us.

H. Bailey asked for the Senate's approval. **The resolution was approved by acclamation.**

9. B. Derrick reported as the Past Chair of the Environmental Issues Committee. This report is included as Attachment #3.
10. Adjournment - The meeting was adjourned at 4:15 p.m.