

# FACULTY SENATE Est. 1991

Chairperson Ronald M. Zaccari Vice Chairperson Louis Levy

**Executive Secretary Christine James** 

Parliamentarian Richard Haptonstall

# Minutes of September 20, 2007

The Valdosta State University Faculty Senate meeting convened at 3:30 p.m. in the Magnolia Room, University Center.

1. Dr. Ronald Zaccari called the meeting to order and informed the Faculty Senate of the following:

Dr. Zaccari discussed the upcoming visit with SACS representative, Dr. Dorothy Doolittle, scheduled for the week of September 24-28, 2007. Dr. Doolittle will meet with President Zaccari, Vice Presidents, Deans, and Directors. Dr. Zaccari informed the Faculty Senate that SACS accreditation will be in 3 years, and encourages everyone to be involved. Dr. Zaccari introduced Dr. Kristina Cragg as Assistant to the President for Strategic Research and Analysis.

- R. Zaccari turned the meeting over to Christine James. Christine read the list of proxies.
- **2.** Approval of the <u>minutes of the May 17, 2007</u> meeting of the Faculty Senate. http://www.valdosta.edu/facsen/meeting/minutes/documents/Minutes17May2007.pdf

The minutes were approved.

- 3. New business
  - a. Report from the Academic Committee Louis Levy
    Attachment A (Minutes from the April and June meetings, pg 3-8)

Dr. Louis Levy welcomed Mr. Richard Haptonstall as the new Parliamentarian of the Faculty Senate. He thanked Dr. Jim Muncy for his work last year as Parliamentarian. Dr. Levy announced Dr. Jane Kinney as Director of Accreditation Compliance. Her office will be located in West Hall 120, next to Dr. Sheri Gravett. Dr. Levy stated that Dr. Gravett has submitted the Comprehensive Review of General Education to the University System office. Dr. Levy informed the Faculty Senate that the University System of Georgia task force on the

10/2/2007 Page 1 of 25

Core Curriculum is being appointed. There will be two subcommittees, one on Core Competencies and one on Core Assessment. Dr. Levy discussed revisions that were approved in the April and June Academic Committee meetings. There was a motion to accept minutes from both meetings. Both minutes were approved.

- b. Report from the Committee on Committees Jay Rickman
  - 1. New Senate Roster, Statutory Committee Roster, and Standing Committee Roster, see Appendix B, pages 9-19)

Dr. Jay Rickman thanked the committee for their hard work. He discussed changes to the Senate rosters. He stated that Dr. Michael Noll and Dr. Brad Bergstrom will attend the University Council meetings during the Fall semester. Dr. Rickman pointed out that Dr. Evan Ortlieb, a new faculty member in the College of Education, will replace Dr. Calandra Lockhart on the Faculty Development Committee.

2. Change to election procedure for the Grievance Committee, see Appendix C, pages 20)

Dr. Jay Rickman discussed options for sending out ballots for the grievance process. These options included the mass mailing of paper ballots, an election at the next General Faculty meeting in January, or sending emails to Department Heads and have them send it to their faculty. Dr. Zaccari asked Mr. Joe Newton for recommendations. Mr. Newton suggested online voting. Dr. Rickman discussed the problems with drop-down menus for online voting. Mr. Newton has agreed to work with Dr. Rickman to establish an electronic process for the voting.

c. Report from the Institutional Planning Committee – Michael Noll

No report. Dr. Michael Noll stated that the Institutional Planning Committee will have their first meeting Friday, September 28, 2007.

- d. Report from the Faculty Affairs Committee Jane Whitehead
   No report.
- e. Report from the Faculty Grievance Committee Stephen Lahr

No report. Dr. Stephen Lahr informed the Faculty Senate that the Academic Affairs site has the grievance process outlined. This can be found at <a href="http://www.valdosta.edu/facsen/handbook/grievance.shtml">http://www.valdosta.edu/facsen/handbook/grievance.shtml</a>.

- f. Report from the Senate Executive Secretary Christine James
  - 1. Reminder of Phil Gunter's question on Graduate Degrees/Doctoral Degrees and special exceptions policies for VSU current employees. This item is remanded to the Educational Policies Committee for its review and clarification (include all

10/2/2007 Page 2 of 25

graduate degrees, not only doctorate; including the special exemptions language) (Attachment C, page 21-22)

Dr. Peggy Moch informed the Faculty Senate that Dr. Lynn Minor, who is the current chair of the Educational Policies committee, is now working on this issue with the committee. They expect to have their work completed for the October Faculty Senate meeting.

# 4. Old Business

None.

# 5. Discussion

Christine thanked Brenda Kelley for representing COSA at the meeting.

# 6. Adjournment

The meeting adjourned at 3:59 p.m.

10/2/2007 Page 3 of 25

# **ATTACHMENT A:** Academic Committee Minutes

# VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES April 9, 2007

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Rose Room on Monday, April 9, 2007. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Ms. Catherine Schaeffer (proxy for Mr. Eric Nielsen), Dr. Beverly Blake, Dr. Ray Elson (proxy for Dr. Bruce Caster), Dr. Yahya Mat Som, Mr. Alan Bernstein, Ms. Catherine Schaeffer, Mr. Mike Savoie, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Ray Elson, Dr. Bill Buchanan, Dr. James Ernest, Ms. Iris Ellis, Mr. Cliff Landis, and Dr. Diane Holliman.

Members Absent: Dr. Bruce Caster, Dr. Selen Lauterbach, Dr. James Humphrey, and Dr. Deborah Weaver.

Visitors Present: Dr. Brian Adler, Dr. James T. LaPlant, Dr. Phil Gunter, Dr. Julie Lee, Dr. A. Soady, Dr. Anita Hufft, Dr. Jean Temple, and Mr. Lee Bradley.

The Minutes of the March 5, 2007, Academic Committee meeting were approved. (pages 1-4)

### A. College of Education

1. New – Endorsement in Physical and Health Disabilities was approved effective Fall Semester 2007. (pages 5-6).

# **B.** College of Nursing

- 1. Revised requirements for the minor in Nutritional Science was approved effective Fall Semester 2007. (page 7).
- 2. New course, Nutrition (NUTRI) 3200, "Nutrition of Health and Human Performance", (NUTRITION HLTH/HUMAN PERFORMAN 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 8-12).
- 3. Revised Special Admission requirements, Graduation requirements, and Retention requirements for the MSN were TABLED items 3C, 3D, and 3E. (pages 13-32).

# C. College of Arts and Sciences

1. Revised credit hours, Biology (BIOL) 7000, "Introduction to Research", (INTRODUCTION TO RESEARCH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 33-34).

10/2/2007 Page 4 of 25

- 2. New course, English to Speakers of Other Languages (ESOL) 4010, "Applied Linguistics for ESOL Teachers", (APP LING FOR ESOL 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 35-45).
- 3. New course, English to Speakers of Other Languages (ESOL) 6010, "Applied Linguistics for ESOL Teachers", (APPLIED LINGUISTICS FOR ESOL 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 46-55).
- 4. New course, English to Speakers of Other Languages (ESOL) 4020, "Cultural Perspectives for ESOL Teachers", (CULTURAL PERS FOR ESOL 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 56-62).
- 5. New course, English to Speakers of Other Languages (ESOL) 6020, "Cultural Perspectives for ESOL Teachers", (CULTURAL PERS FOR ESOL 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 63-70).
- 6. Revised course number and description, English to Speakers of Other Languages (ESOL) 4030, "Methods and Materials for Teaching ESOL", (MTHDS/MATERIALS TCHING ESOL 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 71-72). Deactivation of FLED 4600.
- 7. Revised course description, Linguistics (LING) 4000, "Elements of Linguistics", (CULTURAL PERS FOR ESOL 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 73-74).
- 8. Revised course number and description, English to Speakers of Other Languages (ESOL) 6800, "Methods and Materials for Teaching ESOL", (MTHDS/MATERIALS TCHING ESOL 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 75-76). Deactivation of FLED 6800.
- 9. Revised course description, Linguistics (LING) 4160, "Sociolinguistics", (SOCIOLINGUISTICS 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2007. (pages 77-78).
- 10. Revised ESOL Endorsement (undergraduate) was approved effective Fall Semester 2007 speech and language was changed to communication disorders in the description. (pages 79-80).
- 11. Revised ESOL Endorsement (graduate) was approved effective Fall Semester 2007 speech and language was changed to communication disorders in the description. (pages 81-82).

### D. Miscellaneous

10/2/2007 Page 5 of 25

1. Academic Committee by-laws were approved with minor changes (pages 83-84).

Respectfully submitted,

Charles L. Hudson Registrar

10/2/2007 Page 6 of 25

# VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES June 11, 2007

The Academic Committee of the Valdosta State University Faculty Senate met in the 1<sup>st</sup> Floor Meeting room Odom Library on Monday, June 11, 2007. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Mr. Eric Nielsen, Dr. Beverly Blake, Dr. Bruce Caster, Ms. Iris Ellis (proxy for Dr. Yahya Mat Som), Dr. Selen Lauterbach, Mr. Alan Bernstein (proxy Mr. Cliff Landis), Ms. Catherine Schaeffer (proxy for Dr. Diane Holliman), Mr. Mike Savoie (proxy Mr. Eric Nielsen), Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Ray Elson (proxy Dr. Bruce Caster), Dr. James Ernest, Ms. Iris Ellis, Dr. Kathe Lowney (proxy for Dr. Deborah Weaver), Mr. Cliff Landis, and Dr. Diane Holliman.

Members Absent: Dr. Yahya Mat Som, Mr. Alan Bernstein, Ms. Catherine Schaeffer, Mr. Mike Savoie, Mr. Ray Elson, and Dr. Deborah Weaver.

Visitors Present: Dr. Jim Peterson, Dr. Christine James, Mr. Scott Raab, Dr. Mike Griffin, Dr. Don Leech, Dr. Brian Adler, Dr. James LaPlant, Dr. Reynaldo Martinez, Dr. Mylan Redfern, and Mr. Lee Bradley.

The Minutes of the April 9, 2007, Academic Committee meeting were approved.

### A. College of Education

- 2. Deactivation of the Secondary Certificate option for the BAS degree was noted effective Fall Semester 2007. (page 1).
- 3. Revised course title, Instructional Technology (ITED) 8999, "Action Research Project", (ACTION RESEARCH PROJECT 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 2-3).
- 4. Revised prerequisite, Kinesiology and Physical Education (KSPE) 3200, "Nutrition for Health and Human Performance", (NUTRITION HLTH/HUMAN PERFORMAN 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 4-5).

# **B.** College of the Arts

- 4. New course, Theatre Arts (THEA) 3790, "Computer Aided Drafting for the Theatre", (CAD FOR THE THEATRE 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2008. (pages 6-7).
- 5. Revised Area F for the BFA in Mass Media was approved effective Fall Semester 2007.

10/2/2007 Page 7 of 25

(pages 9-10).

- 6. Revised Musical Theatre Track for the BFA in Theatre Arts was approved effective Fall Semester 2007. (pages 11-12).
- 7. Revised credit hours, Dance (DANC) 3800, "Jazz Dance II", (JAZZ DANCE II 3 credit hours, 2 lecture hours, 2 lab hours, and 4 contact hours), was approved effective Fall Semester 2007. (pages 13-14).
- 8. Revised Production track for the BFA in Theatre Arts was approved effective Fall Semester 2007. (pages 15-16).

### C. College of Nursing

- 12. Deactivation of NUTR 3020, 3900, 3910, 3990, 4100, and 4350 was approved effective Fall Semester 2007. (page 17).
- 13. Revised cross listing of NUTR 3030 effective Fall Semester 2007. (pages 18-19).
- 14. Revised cross listing of NUTR 3990 effective Fall Semester 2007. (pages 20-21).
- 15. Revised requirements for the minor in Nutritional Science was approved effective Fall Semester 2007. (pages 22-23).
- 16. New course, Perspective (PERS) 2485, "Medical Terminology for Health and Wellness", (MEDICAL TERMINOLOGY 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2007. (pages 24-31).

# **D.** College of Arts and Sciences

- 1. Revised senior college curriculum for the BA in Philosophy & Religious Studies Philosophy track was approved effective Fall Semester 2007. (pages 32-34).
- 2. New course, Religious Studies (REL) 3800, "Philosophy, Religion and Film", (PHILOSOPHY, RELIGION AND FILM 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 35-42).
- 3. Revised course title and description, Philosophy (PHIL) 3800, "Philosophy, Religion and Film", (PHILOSOPHY, RELIGION AND FILM 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 43-44).
- 4. Revised Core Area F for the BA in Legal Assistant Studies was approved effective Fall Semester 2007. (pages 45-46).
- 5. Revised course description, Criminal Justice (CRJU) 7600, "Advanced Criminological Theory", (ADV CRIMINOLOGICAL THEORY 3 credit hours, 3 lecture hours, 0 lab

10/2/2007 Page 8 of 25

- hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 47-48).
- 6. Revised course description, Criminal Justice (CRJU) 7620, "Seminar in Criminal Victimization", (SEM IN CRIMINAL JUSTICE 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 49-50).
- 7. Revised course description, Computer Science (CS) 4340, "Systems Programming", (SYSTEMS PROGRAMMING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 51-52).
- 8. Revised course description, Computer Science (CS) 4830, "Computer Graphics", (COMPUTER GRAPHICS 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 53-54).
- 9. Revised additional requirements for the BS in Computer Information Systems was approved effective Fall Semester 2007. (pages 55-56).
- 10. Revised course title, and description, Computer Science (CS) 3300, "UNIX Programming", (UNIX PROGRAMMING 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2007. (pages 53-54).
- 11. Revised senior curriculum for the BS in Computer Science was approved effective Fall Semester 2007. (pages 55-56).

Respectfully submitted,

Charles L. Hudson Registrar

10/2/2007 Page 9 of 25

### **ATTACHMENT B:**

### FACULTY SENATE VALDOSTA STATE UNIVERSITY 2007-2008

ChairpersonVice ChairpersonExecutive SecretaryRonald M. ZaccariLouis LevyChristine James

VSU President Vice President for Academic Affairs

Parliamentarian: Richard Haptonstall Handbook Editor: David Boyd

### **Ex Officio Senators**

Vice President for Finance and Administration James L. Black Vice President for Student Affairs Kurt J. Keppler Vice President for University Advancement **TBA** Dean of the College of the Arts John Gaston Dean of the College of Arts and Sciences Linda Calendrillo Dean of the College of Business Administration Ralph C. Allen Dean of the College of Education Phil Gunter Dean of the College of Nursing Anita Hufft Dean of the Graduate School Brian Adler Dean of Faculty, King's Bay Center Nolan Argyle The University Librarian George R. Gaumond Director of the Division of Social Work Marty Giddings

PC = Past Chair, C = Chair, CE = Chair Elect

### Faculty Senators College of the Arts -- 8

Richard Haptonstall	(Parliamentarian; Athletics)	2005-2008*
Stephen Lahr Eric Nielsen	(Grievance – C) (Academic)	2005-2008 2005-2008**
Karin Murray	(Faculty Development – C)	2006-2009
Pat McGuire Michael Savoie	(Student Activities) (Committee on Committees)	2006-2009 2007-2010
	,	
Michael Elliott	(Educational Policies - CE)	2007-2010
Mark Kiyak	(Minority & Diversity Issues – CE)	2007-2010

### Faculty Senators - College of Arts and Sciences -- 22

James LaPlant	(Institutional Planning - PC)	2005-2008**
Chere Peguesse	(Student Services - PC)	2005-2008
Richard Carter	(Environmental Issues – C to 12-07, then PC)	2005-2008
Amy Aronson-Friedman	(Faculty Development & Research - PC)	2005-2008*
Jay Rickman	(Committee on Committees - C)	2005-2008
Peggy Moch	(Educational Policies - PC)	2005-2008
Jerry Merwin	(Technology)	2005-2008*
Theresa Thompson	(Educational Policies)	2006-2009
Babacar Mboup	(Minority & Diversity Issues – C)	2006-2009
Christine James	(Executive Secretary)	2006-2009**
Andreas Lazari	(Educational Policies)	2006-2009**

10/2/2007 Page 10 of 25

Can Denizman Michael Noll Ashok Kumar Jane Whitehead Marty Williams John Elder Marvin Smith Brad Bergstrom Michael Davey Luis Bejarano Martha Kvande	(Environmental Issues) (Institutional Planning – C) (Academic Scheduling – C) (Faculty Affairs – C) (Faculty Affairs – PC) (Academic Scheduling & Procedures - CE) (Academic Committee) (Environmental Issues – CE to 12-07, then C) (Academic Honors & Scholarships - PC) (Student Services – CE) (Faculty Development & Research - CE)	2006-2009** 2006-2009** 2006-2009** 2006-2009** 2007-2010 2007-2010 2007-2010** 2007-2010 2007-2010
Faculty Senators - Coll	ege of Business Administration 5	
Jim Muncy Scott Tori Bob Williams Fred Ware Bruce Caster	(Athletics - PC) (Committee on Committees) (Technology – C) (Institutional Planning Committee) (Academic Committee)	2005-2008 2006-2009* 2006-2010** 2007-2010**
Faculty Senators - Coll	ege of Education 16	
Nanci Scheetz Heather Brasell Carol Barnett Yahya Mat Som Clemente Hudson Lars Leader Lynn Minor Sonya Sanderson Blaine Browne Steven Kohn Ruth Renee Hannibal Vesta Whisler Scot Raab Charles Talor TBA Mary Gorham-Rowan	(Academic Honors & Scholarships - C) (Student Activities - C) (Academic Scheduling & Procedures - PC) (Academic) (Minority & Diversity Issues - PC) (Library Affairs - C) (Educational Policies - C) (Athletics - C) (Student Services - C) (Committee on Committees CE) (Faculty Affairs - CE) (Institutional Planning - CE) (Athletics - CE) (Library- CE) (Student Activities - CE) (Technology - CE)	2005-2008 2005-2008* 2005-2008 2005-2008 2005-2008 2006-2009 2006-2009 2006-2009 2007-2010 2007-2010 2007-2010 2007-2010 2007-2010 2007-2010 2007-2010
Faculty Senators - Coll	ege of Nursing – 2	
Jean Temple (CoCo Selen Lauterbach (Acad		2006-2009 2006-2009
Faculty Senator - Divis	ion of Social Work – 1	
Cindy Tandy	(Committee on Committees)	2006-2009
Faculty Senators - Odu Apryl Price Alan Bernstein	(Library 2 (Library Affairs - PC) (Academic Committee)	2005-2008 2006-2009

 $\label{lem:concord} \begin{tabular}{ll} University Council Representatives: Michael Noll (Institutional Planning - C); \\ Richard Carter (Environmental Issues - C to 12-07) then \end{tabular}$ 

10/2/2007 Page 11 of 25

# **Brad Bergstrom (Environmental Issues – C on 1-08)**

Council On Staff Affairs: Nolan Argyle, Student Senators (non-voting), President of the SGA: Johnathon Stroble, Student appointed by SGA President: TBA (Statutes adopted March 15, 1999 General Faculty meeting)

10/2/2007 Page 12 of 25

# FACULTY SENATE

# VALDOSTA STATE UNIVERSITY STATUTORY COMMITTEES OF THE SENATE 2007-2008

# **Academic Committee**

ex officio Louis Levy, Vice President for Academic Affairs, Chair Chuck Hudson, Registrar, Secretary

# **Faculty Senators**

College of the Arts	Eric Nielsen	(2005-2008)
College of Arts and Science	Marvin Smith	(2007-2010)
College of Business Administration	Bruce Caster	(2007-2010)**
College of Education	Yahya Mat Som	(2005-2008)
College of Nursing	Selen Lauterbach	(2006-2009)
Division of Social Work/Library	Alan Bernstein	(2006-2009)

# **General Faculty**

College of the Arts	William Faux	(2007-2010)
_	Mike Savoie	(2006-2009)
College of Arts and Sciences	Frank Flaherty	(2007-2010)**
	Kathleen Lowney	(2005-2008)**
College of Business Administration	Ray Elson	(2006-2009)
	Bill Buchanan	(2006-2009)
College of Education	James Ernest	(2005-2008)
	Iris Ellis	(2005-2008)
College of Nursing	Deborah Weaver	(2006-2009)
	James Humphrey	(2007-2010)***
Odum Library/Division of Social Work	Cliff Landis	(2005-2008)
	Diane Holliman	(2006-2009)**

# **Committee on Committees**

# **Faculty Senators**

College of the Arts	Michael Savoie	(2007-2010)
College of Arts and Sciences	Jay Rickman – C	(2005-2008)
College of Business Administration	Scott Tori	(2006-2009)*
College of Education	Steven Kohn CE	(2007-2010)
College of Nursing	Jean Temple	(2006-2009)
Odum Library/Division of Social Work	Cindy Tandy	(2006-2009)

ex officio

Anita Hufft, Dean, College of Nursing	(2007-2010)
Phil Gunter, Dean, College of Education	(2007-2010)

10/2/2007 Page 13 of 25

# **Executive Committee**

Chair: Executive Secretary Christine James Faculty Senate Chair Ronald M. Zaccari Academic Committee Chair Louis Levy Committee on Committees Chair Jay Rickman Faculty Affairs Committee Chair Jane Whitehead Faculty Grievance Committee Chair Stephen Lahr Institutional Planning Committee Chair Michael Noll Past Executive Secretary Michael Meacham

# **Faculty Affairs Committee**

# **Faculty Senators**

Marty Williams – PC	(A&S)	(2005-2008)**
Ruth Renee Hannibal – CE	(COE)	(2007-2010)
Jane Whitehead - C	(A&S)	(2006-2009)**

# **General Faculty**

College of the Arts	Larry Etling	(2006-2009)
College of Arts and Sciences	Can Denizman	(2007-2010)
College of Business Administration	Don Seat	(2005-2008)**
College of Education	Jim Reffel	(2007-2010)
College of Nursing	Sandie Delk	(2007-2010)***
Odum Library/ Social Work/Lib Sci.	Shilo Smith	(2007-2010)

# **Faculty Grievance Committee**

# **General Faculty Elected at Large**

# **General Faculty Elected by Units**

1. A&S Bartholomew, Sarah	(2006-2009)	1. COA Carl Cates	(2007-2010)
2. A&S Kinney, Jane	(2006-2009)	2. A&S Martha Laughlin	(2007-2010)**
3. Odum Yontz, Elaine	(2006-2009)	3. COB Wayne Plumly	(2005-2008)**
4. A&S Lazari, Andreas	(2006-2009)	4. COE Robert Hull	(2005-2008)
5. TBA	(2007-2010)	5. CON Linda Floyd	(2005-2008)**
6. COB Fred Ware	(2005-2008)	6. Deborah VanPetten	(2005-2008)
7. COE Jane Zahner	(2005-2008)	Odum/SW	
8. A&S Michael Stoltzfus	(2005-2008)	Chair: Stephen Lahr	(2007-2008)

10/2/2007 Page 14 of 25

# **Institutional Planning Committee**

# **Faculty Senators**

# **General Faculty Elected by Units**

A&S	Michael Noll - C	(2006-2009)**	COA	Kristen Johns	(2005-2008)
COB	Fred Ware	(2007-2010)**	A&S	Linda Bennett-Elder	(2005-2008)**
COE	Vesta Whisler - CE	(2007-2010)	COB	Mike Holland	(2007-2010)**
A&S	James LaPlant - PC	(2005-2008)	COE	Charles Backes	(2006-2009)
			CON	Arlene Haddon	(2007-2010)**
		Odi	um/SW	Cindy Tandy	(2005-2008)

### ex officio

Vice President for Academic Affairs	Louis Levy
Vice President for Finance and Administration	James L. Black
Vice President for Student Affairs	Kurt J. Keppler
Assistant to the President for Strategic Research and Analysis	Kristina M. Cragg
COSA	Bobby Flowers
SGA	TRA

PC = Past Chair, C = Chair, CE = Chair Elect

Note:  $\underline{No}$  limit exists as to the number of consecutive terms a General Faculty/non-Senator can be elected to a Statutory Committee.

10/2/2007 Page 15 of 25

# FACULTY SENATE VALDOSTA STATE UNIVERSITY STANDING COMMITTEES OF THE SENATE AND THEIR SUBCOMMITTEES 2007-2008

# **Academic Scheduling and Procedures**

John Elder CE, S	Sen (A&S)	2007-2010			
Ashok Kumar C, Se	n (A&S)	2006-2009			
Carol Barnett PC,	Sen. (COE)	2005-2008			
Robert Bauer	(COE)	2005-2008	David Buehrer	(A&S)	2006-2009*
Tonja Root	(COE)	2006-2009*	Arlene Haddon	(CON)	2007-2010
Tim Reisenwitz	(COB)	2006-2009**	Brad Finson	(COA)	2007-2010
Marc Pufong	(A&S)	2007-2010	Ravonne Green	(LIB)	2005-2008
Allison Curington	(SW)	2005-2008			

### ex officio:

Chuck Hudson, Registrar

Walter Peacock, Director of Admissions & Enrollment Management

Honey Coppage, Assistant to the Vice President for Academic Affairs

Rob Kellner, Director of Auxiliary Services

Bobby Tucker, Athletics, Academic Services & Faculty Athletic Representative

Tom Hardy, Director of Housing and Residence Life

Bobby Flowers, Director of COSA [Council of Staff Affairs]

Students:

### **Academic Honors and Scholarships**

Theresa Thompson (A&S) CE, Sen.	2006-2009		
Nanci Scheetz (COE) C, Sen.	2005-2008		
Michael Davey (A&S) PC Sen.	2007-2010		
David Wasieleski (COE)	2006-2009*	Janice Norton (A&S)	2007-2010
Teddi Cunningham(COE)	2005-2008	Elizabeth Goode (COA)	2006-2009**
Shiloh Smith (LIB)	2005-2008*	Bob Hull (COE)	2006-2009**
Ed Walker (COB)	2006-2009	Linda De La Garza (A&S)	2006-2009
Deborah Robson (COA)	2005-2008*	Barry Hojjatie (A&S)	2007-2010
Laura Carter (CON)	2007-2010		

### ex officio:

Jean Temple, Assistant Dean, College of Nursing John Gaston, Dean, College of the Arts

Ann Lacey, Director of Special Events

Students:

### **Athletics**

Scot Raab	(COE) CE, Sen.	2007-2010		
Sonya Sanderson	(COE) C, Sen.	2006-2009		
Jim Muncy	(COB) PC, Sen.	2005-2008	Richard Haptonstall (COA) Sen.	2005-2008*
Jesse Spencer	(A&S)	2007-2010	Michael Holland (COB)	2007-2010**
Shirley Andrews	(COE)	2007-2010	Michael Taylor (COA)	2005-2008
J.D. Thomerson	(COE)	2006-2009	Shani Gray (A&S)	2006-2009

10/2/2007 Page 16 of 25

Larry Wiley (COE) 2005-2008

ex officio:

Herb Reinhard, Director of Athletics

Bobby Tucker, Athletics, Academic Services & Faculty Athletic Representative

Students:

### **Educational Policies**

Michael Elliott	(COA)	CE, Sen.	2007-2010			
Lynn Minor	(COE)	C, Sen,	2006-2009			
Peggy Moch	(A&S)	PC, Sen.	2005-2008	Andreas Lazari	(A&S) Sen.	2006-2009
Allison Curington	(SW)		2006-2009**	Ed Walker	(COB)	2007-2010
Cliff Landis	(LIB)		2007-2010	Hill Harper	(A&S)	2007-2010
Reynaldo Martinez	(COE)		2005-2008*	Deborah Weaver	(CON)	2006-2009**
Charles Johnson	(A&S)		2005-2008	Lynn Corbin	(COA)	2005-2008

ex officio:

Walter Peacock, Director of Admissions & Enrollment Management

Bill Muntz, Director of Public Services

Chuck Hudson, Registrar

James LaPlant, Associate Dean, College of Arts and Sciences

Tracy Meyers, Director of Women's Studies

Students:

### **Subcommittees**

Admissions Appeals Review Committee Walter Peacock Chair

Jean TempleCollege of NursingVerilette HinkleCollege of EducationFred WareCollege of BusinessLarry ScullyCollege of the Arts

Donna Gosnell College of Arts and Sciences

Victor Morgan Student Affairs

### **Environmental Issues**

Richard Carter	(A&S) C/PC	Sen.	2005-2008 C to	12-2007		
Can Denizman	(A&S) Sen.		2006-2009*			
Brad Bergstrom	(A&S) CE/C	Sen.	2007-2010 CE to	1-2008, then C to 7-2009		
Sheryl Dasinger	(COE)		2006-2009**	Jon Barnett	(A&S)	2006-2009
Green Waggener	(COE)		2007-2010**	Michael Sanger	(SW)	2006-2009
Jim Bickerstaff	(COA)		2007-2010	Jeffrey Vasseur	(A&S)	2005-2008
Shirley Thompson	(COE)		2005-2008*	Donna Cunningham	(COB)	2005-2008*
Melissa Benton	(CON)		2007-2010	Jack Fisher	(LIB)	2005-2008
Tom Manning	(A&S)		2006-2009	Richard Carpenter	(A&S)	2007-2010
Steve Fesler	(COSA)		2007-2010	Mike Hamm	(COSA)	2007-2010

ex officio:

James Black, Vice President for Finance and Administration

Ray Sable, Director of Plant Operations

10/2/2007 Page 17 of 25

Bob DeLong, Environmental Officer Scott Doner, Director of University Police Jill Ferrell Rountree, Director of Parking and Transportation

Students:

Seth Gunning SAVE, SGA representative Jacqueline Murray SAVE representative

EIC Subcommittee listings available from the current EIC chair, Richard Carter, rearter@valdosta.edu

# **Faculty Development and Research**

Martha Kvande	(A&S) CE, S	en.	2007-2010			
Karin Murray	(COA) C, Sei	n i	2006-2009			
Amy Aronson-Friedman	(A&S) Sen.		2005-2008*			
Mark Kasper	(COE)	2006-20	09*	Danielle Harmon	(COA)	2007-2010
Maura Schlairet	(CON)	2007-20	10	Donna Sewell	(A&S)	2007-2010
TBA	(COE)	2006-20	09	Darrell Fike	(A&S)	2006-2009**
Scott Pool	COA)	2007-20	10**	Jennifer Lambert-Shute	(A&S)	2005-2008
Anita Ondrusek	(LIB)	2005-20	08	Zulal Denaux	(COB)	2006-2009
J.D. Thomerson	(COE)	2006-20	09*			

### ex officio:

Louis Levy, Vice President for Academic Affairs Brian Adler, Dean of the Graduate School George Gaumond, University Librarian Barbara H. Gray, Director, Grants and Contracts TBA, Vice President for University Advancement Students:

# **Library Affairs**

Charles Talor	(COE) CE, Sen.	2007-2010			
Lars Leader	(COE) C, Sen	2006-2009			
Apryl Price	(LIB) PC, Sen.	2005-2008			
Chunlei Liu	(A&S)	2006-2009	John Dunn	(A&S)	2007-2010
Lai Orenduff	(COA)	2007-2010	Emily Rogers	(LIB)	2006-2009
Susan Wold	(CON)	2006-2009*	William Newell	(COE)	2006-2009
Zhiguang Xu	(A&S)	2005-2008	Nora Swenson	(COE)	2005-2008
Todd Royle	(COB)	2006-2009			

ex officio:

George Gaumond, University Librarian Students:

10/2/2007 Page 18 of 25

# **Minority and Diversity Issues**

Mark Kiyek	(COA) CE Sen.	2007-2010			
Babacar Mboup	(A&S) C, Sen.	2006-2009			
Clemente Hudson	(COE) PC, Sen.	2005-2008			
LeVonne Lindsay	(COA)	2006-2009	Brenda Dixey	(COE)	2007-2010
Marcy Hess	(A&S)	2007-2010	Erin Huskey	(A&S)	2007-2010
Nancy Redfern-Va	nce(CON)	2006-2009	David Kuhlmeier	(COB)	2005-2008*
Suzannah Patterson	n (COA)	2005-2008	Janet Foster	(COE)	2006-2009
Rich Vodde	(SW)	2007-2010**	Fred Knowles	(A&S)	2005-2008

### ex officio:

Maggie Viverette, Director for Equal Opportunity Programs/Multicultural Affairs

Sheila Wakeley, Student Affairs Counselor Denise Bogart, Director of Human Resources

Students:

### **Student Activities**

TBA	(COE) CE, Sen.	2007-2010			
Patrick McGuire	(COA) Sen	2006-2009			
Heather Brasell	(COE) C, Sen.	2005-2008*			
Carol Smith	(SW)	2005-2008*	Ofelia Nikolova	(A&S)	2007-2010
Daniel Baracskay	(A&S)	2006-2009	Michelle Gilbert	(CON)	2007-2010
Joseph Staats	(A&S)	2007-2010	Mary Willis	(COE)	2006-2009*
Leisa Marshall	(COB)	2006-2009	Stacey Walters	(COE)	2005-2008
Guy Frost	(LIB)	2006-2009	Marcella Prater	(COE)	2007-2010
Michael Stoltzfus	(A&S)	2006-2009			

### ex officio:

Kurt J. Keppler, Vice President for Student Affairs

Richard Lee, Assistant Dean of Students for Student Conduct

Patricia Miller, Spectator advisor

Maggie Viverette, Director for Equal Opportunity Programs/Multicultural Affairs

Students:

# **Student Services**

Luis Bejarano	(A&S) CE, Sen.	2007-2010			
Blaine Browne	(COE) C Sen	2006-2009			
Chere Peguesse	(A&S) PC, Sen.	2005-2008			
Duke Guthrie	(COA)	2006-2009**	Gerald Merwin	(A&S)	2005-2008
Lori Howard	(COE)	2007-2010	Pat Miller	(A&S)	2007-2010
Yolanda Hood	(LIB)	2005-2008	M. Puffer-Rother	nberg (LIB)	2007-2010
Mary Ellen Dallı	man (COE)	2005-2008*	Jean Temple	(CON)	2006-2009
James Nienow	(A&S)	2005-2008	Dixie Haggard	(A&S)	2006-2009
Delane Flowers	(CON)	2005-2008	Jane Kinney	(A&S)	2006-2009

ex officio:

Rob Kellner, Director of Auxiliary Services

Mark Williams, Coordinator of Alcohol & Other Drug Education

10/2/2007 Page 19 of 25

Douglas Tanner, Director of Financial Aid TBA, Loan Collection Officer Scott Doner, Director of University Police Tom Hardy, Director of Housing and Residence Life Kimberly Tanner (née Godden), Director of Access Office for Students with Disabilities Students:

### Student Financial Aid Subcommittee

ex officio: Russ Mast

# **Technology**

Mary Gorham-Rowan	(COE) CE,	Sen. 200'	7-2010		
Bob Williams	(COB) C,	Sen. 2000	5-2009		
Jerry Merwin	(A&S)	Sen. 200:	5-2008*		
Chen Li-Mei (A&S)		2007-2010	Sarah McCalister	r (COA)	2006-2009
Lawrence Etling (COA)		2007-2010**	Maria Whyte	(CON)	2005-2008
Fatih Oguz (LIB)		2006-2009	Cindy Tandy	(SW)	2005-2008**
Kelly Heckaman (COE)		2006-2009	Carolyn Cox	(COE)	2007-2010
J. Mohammed-Awel (A&	kS)	2007-2010	Diane Judd	(COE)	2007-2010**

# ex officio:

Andy Fore, Webmaster
Joe Newton, Director of Information Technology
Bill Moore, Chief Information Security Officer
Lisa Baldwin, Assistant Director of Information Technology for Enterprise
Students:

10/2/2007 Page 20 of 25

### **ATTACHMENT C:**

Date: Fri, 14 Sep 2007 10:10:07 -0400

From: Barney Rickman <br/> <br/> Subject: Problems w/ Grievance Committee Election

To: 'Christine James' <chjames@valdosta.edu> X-Mailer: Microsoft Outlook, Build 10.0.4510

Importance: Normal

Original-recipient: rfc822;chjames@valdosta.edu

### Dear Members of the Senate.

The attempt by the Committee on Committees to save paper by using an email distribution of the ballot for election of a university-wide seat on the Grievance Committee has been a complete failure. I tried to send out the ballot to departmental secretaries as a 1-page attachment, but the secretaries e-mail listserv will not accept attachments. I then submitted an email w/ the eligible faculty members listed in 4 columns, but the columns disappeared when it was sent out w/ the result that the 1-page ballot turned into a 10-page ballot! B/c I received fewer than 10 votes returned to me, we need to undertake (A) a new election for the current opening on the Grievance Committee as well as (B) a new procedure for future elections for university-wide seats on the Grievance Committee.

I have come up w/ 3 possible options for us to discuss @ our Senate meeting next Thursday.

- 1. We could go back to a mass paper mailing that wastes 75% of the paper we send out.
- 2. We could move voting for the Grievance committee to our next General Faculty Meeting.
- 3. I could send out the ballot via an email attachment to every Department Head in the university w/ instructions for the department head to forward the email & its attachment to their departmental faculty. Sending an email straight to the Department Head, not a Department Head listsery, should resolve the problem that listserys will not accept attachments or emails w/ columns.

### Best, Jay

Dr. Barney J. Rickman, Professor & Director of Undergraduate Studies (History) Chair, Faculty Senate's Committee on Committees; Treasurer, AAUP @ VSU History Dept., Valdosta St. Univ., Valdosta, GA 31698-0035

10/2/2007 Page 21 of 25

### **ATTACHMENT D:**

Phil Gunter question regarding Masters Degrees and Graduate Degrees. Phil has a faculty member who is interested in pursuing a new Masters while already holding a Doctorate in a different field. He wants to know if Masters degrees can be given without special exception appeals, if special exceptions and appeals are only done for Doctoral degrees, or if the person seeking a Masters must go through the special exceptions process.

Date: Tue, 01 May 2007 07:49:28 -0400

From: "Dr. Phil Gunter" <pgunter@valdosta.edu>

Subject: Re: Item #04-004

To: Christine A James <a href="mailto:chjames@valdosta.edu">chjames@valdosta.edu</a>

X-Accept-Language: en-us, en

User-Agent: Mozilla/5.0 (Windows; U; Windows NT 5.1; en-US; rv:1.7.12)

Gecko/20050915

Original-recipient: rfc822;chjames@valdosta.edu

Dr. Phil Gunter wrote:

Christine, I'm having difficulty finding item # 04-004 passed by the senate on September 23, 2004. Can you direct me to where I might find the full text?

TX

Phil Gunter

### Christine A James wrote:

Hi Phil!

Here is what I have, below, there's references to that numbered item in a couple of different minutes from 2004 (which are on the Faculty Senate website, but you'd need a sherpa guide or something...:-) Hope this helps you:

# http://www.valdosta.edu/vsu/facsen/Minutes/040318min.pdf

(Item #04-004) Recommendation from the Educational Policies Committee -- Michael Schmidt:

No full-time faculty member of Valdosta State University will be awarded a doctoral degree by the college in which he/she teaches.

P. Gunter asked if there should be a distinction between full-time or tenured track faculty. E. Clark noted that she had spoken with several deans across the area and most schools that have a doctoral degree allow an avenue for exception in extenuating circumstances. A motion was made to accept the recommendation. After additional discussion D. Boyd recommended the issues be sent back to the original committee. B. Hull noted that a motion was on the floor. M. Meacham recommended voting on the motion. The motion failed. M. Meacham moved to remand the recommendation back to the original committee. The motion carried.

**UPDATED** later:

http://www.valdosta.edu/vsu/facsen/Minutes/040923min.pdf (next page)

10/2/2007 Page 22 of 25

- 1. (Item #04-004) Educational Policies recommendation concerning doctoral candidates.
- G. Macheski asked M. Schmidt to discuss recommendations from the committee. M.Schmidt explained that based on previous Faculty Senate discussion, an exception clause has been added that provides the protocol for exceptions to be reviewed based on merits of the petition. A motion was made to accept the policy and seconded. It passed 31 to 14.

### Phil Gunter wrote:

Christine, I did come up with it. As you can see the recommendation started out as "a graduate degree" and ended up "a doctoral degree."

The doctoral degree was the concern at the time. However, now I have a faculty member who wants to complete a master's degree (she already hold a doctorate) in the department in which she teachers. I don't know if the language in item 04-004 can generalize or not. Perhaps, this is another item for senate consideration.

Thanks for your help.

### Phil Gunter

- \*1. Senate item # 04-004: \*
- \*A request to develop a policy regarding tenure-track faculty who are pursuing a graduate degree in the department in which they are teaching. \*
- \*No full time faculty member of Valdosta State University will be awarded a doctoral degree by the college in which he/she teaches. Any exception to this policy must be recommended by the Dean of the College and approved by the Vice President for Academic Affairs. \*
- \*Faculty already accepted into, and currently enrolled in a doctoral program in which they are teaching, are exempt from this policy. \*
- \*This policy will be effective immediately, upon approval by the Faculty Senate. \*

10/2/2007 Page 23 of 25

### **Members and Visitors present:**

R.M. Zaccari, President

L. Levy, Vice President, Academic Affairs

C. James, Executive Secretary

R. Haptonstall, Parliamentarian

Ex-Officio Senators: College of the Arts:

B. Adler R. Allen M. Elliott R. Haptonstall N. Argyle J.Black (absent) M. Kiyak S. Lahr \*P. McGuire \*L. Calendrillo G. Gaumond \*K. Murray I. Gaston \*M. Giddings E. Nielsen M. Savoie

P. Gunter A. Hufft (absent)

K. Keppler

**College of Arts and Sciences:** 

A. Aronson-Friedman (absent) L. Bejarano B. Bergstrom M. Davey \*C. Denizman \*R. Carter I. Elder C. James A. Kumar M. Kvande J. LaPlant A. Lazari B. Mboup J. Merwin P. Moch M. Noll C. Peguesse J. Rickman \*T. Thompson M. Smith J. Whitehead

\*M. Williams

**College of Business Administration:** 

B. Caster J. Muncy S. Tori \*F. Ware

B. Williams

**College of Education:** 

C. Barnett H. Brasell B. Browne

\*M. Gorham-Rowan R. Hannibal C. Hudson
S. Kohn L. Leader Y. Mat Som
L. Minor E. Ortlieb (absent) S. Raab
S. Sanderson \*N. Scheetz C. Talor

V. Whisler

**College of Nursing:** 

S. Lauterbach (absent) \*J. Temple

**Division of Social Work:** 

C. Tandy

**Odum Library:** 

A. Bernstein A. Price

**Proxies:** 

Michael Noll for Can Denizman

Ruth Hannibal for Mary Gorham-Rowan

Jay Rickman for Jean Temple

10/2/2007 Page 24 of 25

<sup>\*</sup>Indicates the individual assigned a proxy

Brad Bergstrom for Richard Carter
Heather Brasell for Nancy Scheetz
Marty Williams for Jane Whitehead
Mark Kiyak for Patrick McGuire
Bob Williams for Fred Ware
Michael Davey for Theresa Thompson
Michael Meacham for Theresa Thompson
Stephen Lahr for Karin Murray
James LaPlant for Linda Calendrillo

<u>Student Government Association</u> (non-voting): Johnathon Stroble

### Visitors:

Kristina Cragg, Strategic Research and Analysis Sheri Gravett, Academic Affairs Chuck Hudson, Registrar Brenda Kelley, COSA and Human Resources Walter Peacock, Admissions

10/2/2007 Page 25 of 25