



FACULTY SENATE

Est. 1991

Mike Holt
President

Brian Ring
**Vice President/
President Elect**

Crystal Randolph
Secretary

Debbie Paine
Parliamentarian

Peggy Moch
Past President

Agenda

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

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

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
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 November 17, 2016 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
5. Old & Unfinished Business
 - a. Statutory Committee Reports
 - i. **Academic Committee – Sheri Gravett**
<http://www.valdosta.edu/academics/registrar/academic-committee.php>

- ii. Committee on Committees – Dereth Drake
- iii. Faculty Affairs – Eric Howington
- iv. Faculty Grievance Committee – Marty Williams
- v. Institutional Planning Committee – Fred Knowles

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. ☺

6. New Business

a. Standing Committee Reports:

- i. Academic Honors & Scholarships – Abigail Heuss
- ii. Academic Scheduling & Procedures – Ubaraj Katawal
- iii. Athletic Committee – Peggy Moch / Jamie Holland
- iv. Diversity and Equity Committee – Regina Suriel
- 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 – Michelle Ocasio
- x. Student Affairs – Gabrielle Stellmacher / Kelly Devall
- xi. Technology Committee – Brian Ring, updates on simplifying the Faculty Senate roster and communications as requested by CoCo.

7. 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. If you or someone you know on the senate is interested please forward their name to _____

8. Adjournment