



VALDOSTA STATE UNIVERSITY

FACULTY SENATE

est. 1991

Chairman	Vice Chairman	Executive Secretary	Parliamentarian
President H. C. Bailey	Vice President L. Benjamin	Dr. F. Ware	Dr. D. Marks

Minutes of May 29, 1997 Faculty Senate Meeting

The Valdosta State University Faculty Senate meeting convened at 3:00 p.m. in Powell Hall Auditorium. Members present were: President and Chair - Hugh C. Bailey; Vice President, Academic Affairs - L. Benjamin; Executive Secretary - F. Ware; Parliamentarian - D. Marks; Ex-officio Senators - J. Brignati, K. Ferrell (absent), L. Milbrandt, T. Dasher, K. Stanley, F.D. Toth (absent), F. Brown (absent), E. Clark (Proxy K. Stanley), G. Gaumond (Proxy S. Crawford); College of the Arts: V. Pennington, J. Davis, C. Klein, C. Edwards, M. Harbin; College of Arts and Sciences; S. Goel, J. Hiers, M. Leake, D. Marks, P. Marks, S. Childs, B. Derrick, L. Hanes, B. Brown (Proxy P. Marks), D. Boyd, S. Gravett, K. Rumstay, E. Sheeley, M. Hardin, A. Lazari, D. Bogyo (Proxy B. Derrick); College of Business Administration: A. Reddy, J. Oliver (Proxy F. Ware), F. Ware, H. Ray; College of Education: G. Akins (Proxy R. Johnston), C. Backes (Proxy J. Hertzog), R. Deavours, R. Johnston, J. Hertzog, J. Lee (Proxy J. Dorminey), J. Dorminey, M. Griffin (Proxy R. McClung), T. Root-Sirmans, K. Wells, R. McClung, M. Garber (absent), J. Hummel (absent); College of Nursing: S. Cantrell, D. Roush; Developmental Studies: W. Lefiles (absent), C. Walker; Odum Library: S. Crawford, D. VanPetten; Pres. of SGA: G. Williams (absent)

The meeting was called to order by President Bailey and proxies were identified by F. Ware.

J. Davis made two corrections to the minutes of the April 24, 1997 Senate meeting. These corrections are furnished herein as Attachment #1.

There were no other corrections and the minutes of the April 24, 1997 meeting were approved.

President Bailey announced that Dean Dasher has received approval to submit the formal proposal for a Master's Degree in Criminal Justice.

President Bailey also announced that the Department of Secondary Education is expected to be retitled as the Department of Secondary Education, Curriculum and Instructional Technology. He stated that we are also in process of changing the major Bachelor of Science in Criminal Justice to Bachelor of Arts with a major in Criminal Justice. These proposed changes will be on the agenda of the July Board of Regents meeting for final approval.

Unfinished Business

D. Marks stated that the Nominating Committee is charged not only with making recommendations for the position of the Executive Secretary, which was voted on earlier, but also for the ex officio members of the Committee on Committees. He explained that this latter nomination had been mistakenly overlooked. One ex officio member's term will be completed at the end of the summer quarter; a replacement needs to be made for him. Dr. Marks stated that the Nominating Committee has a unanimous recommendation for ex officio Senator, but that the proposed nominee is out of town until Monday. He suggested that this action item be deferred until the June 26, 1997 meeting of the Senate.

New Business

a. Dr. Benjamin presented the minutes of the **March 31, 1997 meeting of the Academic Committee** for Senate acceptance. The minutes of the meeting were adopted.

b. Dr. Benjamin presented the minutes of the **April 14, 1997 meeting of the Academic Committee** for Senate acceptance. The minutes of the meeting were adopted.

c. Dr. Benjamin presented the minutes of the **April 28, 1997 meeting of the Academic Committee** for Senate acceptance. There was one editorial change to

Agenda Attachment #3, page 3. Credit hours were corrected to read 2-0-6-3. There were no other corrections and the minutes of the meeting were adopted.

d. Dr. Benjamin presented the minutes of the **May 5, 1997 meeting of the Academic Committee** for Senate acceptance. The minutes of the meeting were adopted.

e. Dr. Benjamin presented the minutes of the **May 12, 1997 meeting of the Academic Committee** for Senate acceptance. The minutes of the meeting were adopted.

f. Dr. Benjamin stated that there was an item that was to be a report, but now has become an **action item** by virtue of an e-mail from M. Reynolds to F. Ware indicating that the Academic Committee minutes of May 19, 1997 have been approved. He stated that the minutes were distributed through e-mail and members voted via e-mail and telephone. Dr. Benjamin then presented the minutes of the **May 19, 1997 meeting of the Academic Committee** for Senate acceptance. The minutes of the meeting were adopted.

g. Report of the Committee on Committees - D. Roush presented the 1997-98 Senate Roster which was distributed at the beginning of today's meeting. This roster is furnished herein as Attachment #2. She explained that although the committee was essentially prepared to present the committee assignments, they wanted to meet again to iron out some details. She announced that the committee assignment rosters will be presented at the June 26, 1997 Faculty Senate meeting.

h. Report of the Institutional Planning Committee - L. Hanes' report is furnished herein as Attachment #3.

i. Report of the Faculty Affairs Committee - J. Dorminey stated that because information did not make the press deadline for the agenda and their report was not distributed until the start of today's Senate meeting, two of the three items are presented as items of information and will be acted upon at the June 26, 1997 Senate meeting. These two items are: Administrative Evaluations and Policy for Leave with Pay for Professional Development.

Dr. Dorminey asked that a third item, Non-tenure Track Lab Coordinators, be approved by the Senate as a recommendation from the Faculty Affairs Committee: The Faculty Affairs Committee recommends that Department Heads and Deans in the College of Arts and Sciences, the College of the Arts, and any other appropriate unit meet and make a report to the Faculty Affairs Committee regarding current practices in the use of non-tenured full-time faculty such as lab coordinators. The Faculty Affairs Committee requests that the Deans and Department Heads of the respective bodies propose recommendations to assure that practice is consistent with Board of Regent's policy. The Faculty Affairs Committee will consider the recommendations and forward to the Faculty Senate for approval.

D. Marks made an editorial suggestion in the motion: The item should read "Non-

tenure Track Full-time Faculty such as Lab Coordinators," because we have a number of probationary faculty who do not have tenure yet, but are on tenure track. Dr. Marks felt that Item 3 should be labeled "Non-Tenure Track Full-Time Faculty," because there are persons with faculty status who are not on tenure track. President Bailey asked J. Dorminey if she accepted those modifications. She stated that she did accept.

B. Derrick asked that once the Faculty Affairs Committee has obtained this information, that it give some thought and discussion to not only being consistent with Board of Regent's policy, but what this institution ought to be doing with regard to this particular issue. She stated that we must not have any policies that are against Board of Regent's policy, but where the Board of Regents does not require something, we may make some choices.

President Bailey asked if this was an action item.

D. Marks, Parliamentarian, responded that the Senate is asking for certain persons to start taking some action and thus this was an **action item**. Motion passed.

j. Report of the Faculty Grievance Committee - B. Derrick stated that there was no report.

k. Selected Standing Committee Reports:

1. Faculty Development and Research - A. Reddy's report is furnished herein as Attachment #4. An eight-page report attached to the summary will become part of the Faculty Senate's Annual Report, but is not included herein. detailed

2. Library Affairs - R. Deavours' report is furnished Attachment #5. herein as

3. Minority and Diversity Issues - W. LeFiles was said that Ms. LeFiles will submit a report in writing later. absent. F. Ware

4. Student Activities - R. Johnston's report is furnished herein as Attachment #6.

5. Student Services - K. Rumstay, reporting for J. Lee, read a prepared statement which is furnished herein as Attachment #7.

6. Academic Scheduling and Procedures - J. Davis' report is furnished herein as Attachment #8.

I. Report of the Senate Executive Committee - F. Ware related that the issue of considering inclusion of department heads in the post-tenure review process had been remanded for study and recommendations to the Special Committee on Pre- and Post-tenure Review, chaired by E. Sheeley.

Dr. Ware also reminded everyone of the Handbook Revisions that were recently mailed out. He said that anyone who did not receive one should let him know.

General Discussion

There was no general discussion.

The meeting adjourned at 3:45 p.m.