



FACULTY SENATE

Est. 1991

Chairman	Vice Chairman Executive	Secretary	Parliamentarian
President H.C.Bailey	Vice President L.Levy	Dr. R. Hull	Dr. D. Boyd

Minutes of October 18, 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
R. Barnette	T. Reed (absent)
K. Stanley (proxy Allen)	M.A. Reichenbach
E. Clark	P. Allen (absent)
G. Gaumond	N. Argyle

College of the Arts:

F. Barnas	J. Hornsby
M. Savoie	L. Indergaard
D. Brooks (absent)	
M. Morris (absent)	
P. McNeill (proxy Hornsby)	
P. Cleveland (absent)	

College Of Arts and Sciences:

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

College Of Business Administration:

M. Holland (proxy Caster)	B. Caster	R. Allen	P. Fadil (absent)
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College of Education:

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

College Of Nursing:

L. Marinelli	D. Ebron	D. Weaver
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Division Of Social Work:

M. Meacham

Odum Library:

S. Thomas	K. Smith (proxy Thomas)
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Visitors: Martha Leake, Walter Peacock

1. Call to Order - H. Bailey called the meeting to order.
2. **Approval of the September 20, 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 moved to approve Academic Committee Minutes from July 9, 2001 and September 10, 2001, seconded, issue of Area D core for the COE science and math majors was called from the table and after discussion regarding the necessity of change was **this was approved**. This report is included as Attachment #1. Discussion--B. Derrick asked about Item B (Miscellaneous) on Attachment #2, page 4 of the October 18, 2001 agenda. L. Levy stated the Senate was only approving action items, **the minutes were approved**.
 - b. Report from the Committee on Committees – D. Weaver reported that the Committee had met on Oct. 18, 2001. Dr. Lee Campbell has agreed to serve another 3 years as the Handbook Editor. D. Weaver also discussed the Faculty Senate Apportionment Calculations. This report is included as Attachment #2.
 - c. Report from the Institutional Planning Committee - F. Barnas stated there was no report.
 - d. Report from the Faculty Affairs Committee – E. Sheeley reported on a resolution regarding the Faculty Sick Leave Policy explaining that the Committee was not telling the Board of Regents what to do. E. Sheeley moved approval, seconded . J.

Hummel asked if others had received an e-mail he had received from the Board of Regents (BOR), the e-mail was about the proposal from the BOR regarding the Faculty Sick Leave Policy being rescinded. E. Sheeley stated he also received the e-mail on Oct. 18. L. Levy said that the VPAA's had met in Macon early in the week and had discussed the Faculty Sick Leave Policy. **The motion was approved.** B. Derrick inquired if this proposal would be sent the BOR, H. Bailey stated it would since a copy of all Faculty Senate minutes were required to be sent to BOR. This report is included as Attachment #3.

- e. Report from the Faculty Grievance Committee – A. Brovey stated here was no report.
- f. Report from the Environmental Issues Committee - D. Robinson reported on the Proposed Outdoor Lightning Policy for Valdosta State University moving to postpone the item until the EIC meets again, bringing the proposal back to the November Faculty Senate Meeting after having details worked out. The motion was seconded. K. Rumstay questioned the attachments to the agenda from G.E. and he considered the letter from Georgia Power was potentially biased given the source/ stating that the EIC had not seen the attachment prior to receiving the agenda. B. Derrick indicated that the proposed lightning was to be a general lightning policy and should be viewed in that light but that is was not intended to be a safety policy and perhaps that needed to be dealt with as a separate issue. L. Wiley stated he cannot support something that Public Safety had no input on. D. Robinson stated that Public Safety had input on the proposed policy. **Motion was approved to postpone.** This report is included as Attachment #4.
- f. Report from the Senate Executive Secretary - R. Hull
 - 1. Remanded to the Faculty Affairs Committee a response to the Proposed Faculty Sick Leave Policy from the BOR. Covered in the report given by E. Sheeley.
 - 2. Remanded to the Educational Policies committee a request to look again at the policy regarding grade requirements for graduation requirements for courses required in the major. R. Hull stated that all courses in the major must have a “C” grade or better for graduation.
- 5. General Discussion - There was none.
- 6. Adjournment - The meeting was adjourned at 4:00 p.m.