



**FACULTY SENATE**  
Est. 1991

Chairman	Vice Chairman	Executive Secretary	Parliamentarian
President Ronald M. Zaccari	Vice President L. Levy	Dr. R. Hull	Dr. D. Boyd

**Minutes of March 21, 2002**

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

R.M. Zaccari, President  
L. Levy, Vice President, Academic Affairs  
D. Boyd, Parliamentarian

Ex-Officio Senators:

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

College of the Arts:

F. Barnas (proxy L. Indergaard)	J. Hornsby
M. Savoie proxy (C. Coons)	C. Coons
D. Brooks (absent)	L. Indergaard
M. Morris (absent)	
Paula McNeill (proxy J. Hornsby)	

College Of Arts and Sciences:

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

College Of Business Administration:

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

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

**College Of Nursing:**

L. Floyd                      D. Ebron                      D. Weaver (proxy L. Floyd)

**Division Of Social Work:**

M. Meacham

**Odum Library:**

S. Thomas                      K. Smith

**Student Senator (non-voting)**

**President of the SGA: N. Overstreet**

**Student appointed by SGA President: Cody Guined**

**Visitors:**

<b>Lt. Col. Shawn Reilly</b>	<b>Registrar Gerald Wright</b>	<b>Admissions/EM Walter Peacock</b>
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1. Call to Order - R. Zaccari opened the meeting . R. Zaccari welcomed everyone and stated that he was opening the meeting and would turn the chair over to the executive secretary. By turning the chair over the president will be a voting senator and will be able to participate as a senator. R. Hull is out of town at a conference, the meeting will be chaired today by D. Boyd. R. Zaccari turned the chair over to D. Boyd. D. Boyd read the proxies and asked if there were any other proxies and noted additional proxies.
2. **Approval of the February 21, 2002 Senate minutes - The minutes were approved.**
3. New Business
  - a. Report from the Academic Committee - L. Levy moved to approve Academic Committee Minutes from November 12, 2001 and December 10, 2001, seconded, **the minutes were approved.** This report is included as Attachment #1.
  - b. Report from the Committee on Committees - No report.
  - c. Report from the Institutional Planning Committee - F. Barnas forwarded to D. Boyd that there was no report.
  - d. Report from the Faculty Affairs Committee - E. Sheeley reported on the Petition to Review/Change rate. After extensive discussion regarding when all stages must be complete, review committee, etc. R. Zaccari moved if the appeal process is to be altered beyond the process of removing the president from the process then the proposal needs to be remanded back to the committee, seconded, approved. This report is included as Attachment #2.

- e. Report from the Faculty Grievance Committee - A. Brovey stated there was no report.
- f. Report from Academic Scheduling and Procedures Committee - M. Garber reported on Fall 2003, Spring 2003, Summer 2004 Academic Calendars. Moved to vote as a unit instead of each calendar individually. After discussion of spring break for Spring 2004 and fall breaks it was moved to accept the calendars, seconded, **the motion was approved.** This report is included as Attachment #3.
- g. Report from the Senate Executive Secretary, Dr. Robert Hull given by D. Boyd.

1. Nominations and elections for Executive Secretary as well as Committee on Committee nominations. Due to a mix up the Committee on Committee nominations will be at the April meeting. D. Robinson reported for the nomination committee for Executive Secretary (committee made up of D. Robinson, J. Hummell and C. Coons). Three nominations for Executive Secretary - D. Boyd, J. Elza and V. Soady. J. Elza withdrew her name from consideration. Call for nominations from the floor, there were none. B. Derrick requested that the two nominees speak on what they believed the role of the Executive Secretary should be. V. Soady and D. Boyd each gave a short view of the role of the Executive Secretary. Vote was by secret ballot. While the votes were being counted B. Bergstrom moved that the Committee on Committee nominees be an attachment with the April agenda, seconded, **the motion was approved.** B. Derrick encouraged the nominating committee to recruit senators to have their names placed in nomination. C. Coons stated that the committee had contacted senators but only the three on the ballot had accepted. D. Robinson stated that she had sent two e-mails requesting nominations. D. Robinson read the election results - D. Boyd 34 votes, V. Soady 19 votes, R. Hull 2 votes.
2. Request that the Diversity and Minority Affairs Committee the task of examining again a nondiscrimination policy for gays.
3. Request that the Faculty Development Committee reexamine the policy of only giving money to the first author of co-presenters given the deleterious effect that this had had on collaboration and diversity.

Art Recesso chair of the Faculty Development Committee stated that there will be a meeting on April 11 to review guidelines.

4. Unfinished Business - There was no unfinished business.
5. General Discussion - R. Zaccari asked about the structure of this meeting, having the Executive Secretary vs. the President of the University chairing the meeting. He stated he would be pleased to chair the meetings but prefers to have the Executive Secretary chair the sessions. By a show of hands it was decided to have the Executive Secretary chair the meetings.  
  
T. Meyers asked about the murder of Dr. Bobby Blake. R. Zaccari stated that the faculty knew what the administration knew. Noted that the Counseling Center is open for any student or employee.  
  
J. Elza proposed a resolution from the Faculty Senate to Dr. Bobby Blake's family. D. Boyd stated he would see that a resolution was prepared.
6. Adjournment - The meeting was adjourned at 4:45 p.m.