



## FACULTY SENATE

Est. 1991

Chairman  
Ronald M. Zaccari

Vice Chairman  
Louis Levy

Executive Secretary  
David Boyd

Parliamentarian  
Mike Meacham

### Minutes of March 18, 2004

[{The list of members and visitors present is attached at the end of the document}](#)

The Valdosta State University Faculty Senate meeting convened at 3:35 p.m. in the Magnolia Room of the University Center.

R. Zaccari discussed options from both House and Senate perspectives regarding the HOPE scholarship. Eighty percent of incoming freshmen at VSU are HOPE recipients. He noted that lottery officials have reported a 3% growth so far in 2004 allowing lawmakers to reconsider some of their earlier recommendations concerning HOPE.

The Governor is discussing the possibility of 2% pay raises for State employees at a projected cost of approximately \$200 million. These raises were to become effective sometime in the Fall of 2004. However, it is more likely that the raises will not become effective until January 1, 2005.

R. Zaccari has signed and sent forward the MRR (Major Repair and Renovation) proposal requesting funds for the repair and renovation of existing facilities at VSU in the amount of \$3 million. There are several proposed projects including replacing chillers in West Hall and upgrading fire alarms in the University Center.

The five-year Capital Outlay project has been submitted to the Board of Regents. It is extremely important for each of the institutions to have their projects identified since these projects move up in priority each year. At some point, VSU will be called before the Board of Regents to justify and present as strong a rationale as possible about why VSU needs these projects. VSU is submitting three minor projects for consideration including the completion of the renovation of Nevins Hall, as well as the renovations of both Ashley and Pine Halls. These projects are estimated to cost \$13.8 million. Additionally, VSU is submitting a major project which includes both the construction for the proposed Center for Health Sciences and the expansion of the College of Business Administration at an estimated cost of \$37.6 million.

R. Zaccari was pleased to announce the Budget hearings are almost complete. As a result of the budget process at VSU, seven new faculty positions were recommended for FY 05. An additional FY 04 budget cut of .5 or 1% is possible; however, a memorandum was issued to the VSU community releasing the hold on the departmental budgets. He noted there is the possibility of a 5% budget cut during FY 05. VSU is proceeding to build its budget based on enrollment profiles in preparation for the possible 5% cut, which would amount to approximately \$2.6 million.

R. Zaccari turned the meeting over to D. Boyd. D. Boyd read the list of proxies.

#### 1. Approval of the [minutes of the February 19, 2004](#) , meeting of the Faculty Senate.

The minutes were approved.

2. New business

- a. Report from the Academic Committee – Louis Levy

**Minutes of the November 10, 2003 Academic Committee meeting ([Attachment #1](#))**

The action items in these minutes were approved.

- b. Report from the Committee on Committees – Mike Meacham for Lyle Indergaard

Lyle Indergaard will be in Hungary until late in the semester and asked Mike Meacham to be acting chair. Please contact him at 4339 or [mgmeacha@valdosta.edu](mailto:mgmeacha@valdosta.edu) about any committee concerns.

On March 15, 2004 e-mails were sent to various Colleges and Divisions requesting that elections be held for particular posts that have not been filled. In answer to some of the questions about these elections, please note that the larger colleges may vote in their Fall general meetings. All full-time faculty may vote, including temporary faculty, but only faculty holding permanent positions may be elected. Please elect one person for each position.

We presently continue to gather annual reports from the standing committees. If you have not sent them to us, please send them to Mike Meacham in the Division of Social Work. If you have an idea where they may be, please let the committee know. Otherwise, please inform the committee if none exists or are known to exist.

- c. Report from the Institutional Planning Committee – Michael Noll for Jerry Siegrist ([Attachment #2](#))

1. **Concise Mission Statement** aka “Pocket Mission Statement” ([Attachment #3](#))

After much discussion a motion was made to approve the Concise Mission Statement as written. The motion passed by a vote of 31 to 19.

- d. Report from the Faculty Affairs Committee – Shirley Andrews

The committee continues to meet and will present an item to the Faculty Senate in April.

- e. Report from the Faculty Grievance Committee – Carl Hand – No report.

- f. Report from the Senate Executive Secretary -- David Boyd

1. Report from the Nominating Committee (Cary Brague, Fred Ware, and Sue Worth)

- a. **Election of Executive Secretary**

The names of Mike Meacham and John Hummel were submitted as nominees for the position of Executive Secretary. There were no other nominations from the floor. The Senate voted by secret ballot. After the votes were counted it was announced that Mike Meacham was elected to be the next Executive Secretary of the Faculty Senate.

- b. **Election of members of the Committee on Committees**

The names of Lyle Indergaard (College of the Arts), Shirley Andrews (College of Education), Phil Gunter (College of Education) and Anita Hufft (College of Nursing) were submitted as nominees to serve on the Committee on Committees. Additionally, the Committee on Committees asked Lyle Indergaard to continue to serve in the position of Chair-Elect. There were no other nominations from the floor. A motion was made to accept these nominations. The vote carried. (L. Bell abstained.)

2. (Item #04-006) Parking Ticket waiver -- The Environmental Issues Committee -- Cameron Whiting - The committee voted to take no action on the parking ticket issue.
  3. (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.
  4. **2005-2006 Academic Calendar** presented by the Academic Scheduling and Procedures Committee – Sue Worth ([Attachment #4](#))

S. Worth mentioned a correction on the proposed calendar: Under Spring 2006 there is only one option for Spring. B. Johnston made a motion to accept the calendar without the Fall break. With a vote of 23 to 22 the motion carried. K. Stanley stated that he thought the entire calendar should be sent back to the committee. The motion to adopt the calendar failed. The calendar will be remanded back to the committee for further review.
  5. Two items were sent to the Executive Committee for consideration, but were remanded back to the respective committees for further work:
    - a. A proposed policy on using textbooks authored by VSU Faculty (Item #04-005) was remanded back to the Educational Policies Committee
    - b. A proposal for a Faculty Forum listserv was remanded back to the Technology Committee
  6. (Item #04-010) A request to consider developing a policy to determine when and how grant-supported income in the summer should be counted toward retirement has been remanded to the Educational Policies Committee.
  7. (Item #04-011) The request by Michael Stoltzfus at the February 2004 Senate meeting to consider adding sexual preference to VSU's non-discriminatory clause has been remanded to the Minority and Diversity Affairs Committee.
  8. Reports from standing and *ad hoc* committees will be presented in the April and May Senate meetings.
3. General Discussion
- M. Stoltzfus mentioned that Honors Day is the day before the next Faculty Senate meeting (April 14). The event will begin at 11:30 a.m. in Whitehead Auditorium. M. Stoltzfus invited all Faculty Senators to attend. He announced that S. Gravett will speak at the event.
  - F. Ware mentioned a revenue generating idea. He was at Georgia Tech and his car was towed. Georgia Tech owns their tow truck and, therefore, received the payment from F. Ware for the tow charge. He suggested VSU look into purchasing our own tow truck.
4. Adjournment – The meeting adjourned at 5:05 p.m.

***(Attachment #1)***

VALDOSTA STATE UNIVERSITY  
ACADEMIC COMMITTEE MINUTES  
November 10, 2003

The Academic Committee of the Valdosta State University Faculty Senate met in the Dogwood Room on Monday, November 10, 2003. Dr. Louis L. Levy, Vice President for Academic Affairs, presided.

Members Present: Dr. Michael Eaves, Dr. Matthew Richard, Dr. Ralph Allen, Dr. James P. Humphrey (proxy for Dr. Lynn Bell), Dr. Elaine Yontz, Mr. James Hornsby, Dr. Carl Cates, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Bruce Caster (proxy for Dr. Donald Seat, Dr. Bruce Caster, Dr. James P. Humphrey, Dr. Sandra Inman, Mr. Steven Scheuler, and Dr. Dianne Holliman.

Members Absent: Dr. Clemente Hudson, Dr. Donald Seat, Dr. Chuck Walsh, and Dr. Stan Andrews.

Visitors Present: Dr. Linda Calendrillo, Dr. David Bechler, Dr. George Gaumond, Mr. Chuck Hudson, Ms. Lori Howard, Dr. Phyllis Holland, Dr. Adele Ducharme, Dr. Phil Gunter, Dr. Tayloe Harding, and Dr. John Gaston, and Mr. Lee Bradley.

The Minutes of the October 13, 2003, Academic Committee meeting were approved with one correction to item D1 “and” was changed to “an” in the last line.

**A. College of Arts and Sciences**

1. Revised Special Retention Policy for the Master of Public Administration was approved effective Summer Semester 2004. (page 3)
2. Revised curriculum for the Master of Public Administration was approved effective Summer Semester 2004. (pages 4-5).
3. New degree proposal for the Masters of Science with a major in Biology was approved (effective date will depend on BOR approval) with one correction on page 271 ...formal thesis in an, oral... . (pages 257-324).

**B. College of Business**

1. Revise course description, Business Administration (BUSA) 4900, “Business Policy”, (BUSINESS POLICY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 6-7).

**C. College of the Arts**

1. Letter of Intent for a BFA in Dance Degree Program was approved. (pages 8-34)
2. New degree proposal for the Master of Music in Performance was approved (effective date will depend on BOR approval). (pages 35-117)
3. New course, Music (MUSC) 7050, “Music Research and Bibliography”, (MUSIC RSRCH & BIBLIOGRAPHY – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2004 with the contact, lecture, and credit hours changed to 2. (pages 102-103).
4. New course, Music (MUSC) 7240, “Private Piano (Major Applied)”, (PRIVATE PIANO – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 104-105).
5. New course, Music (MUSC) 7340, “Private Strings (Major Applied)”, (PRIVATE STRINGS – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 106-107).
6. New course, Music (MUSC) 7440, “Private Voice (Major Applied)”, (PRIVATE VOICE – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 108-109).
7. New course, Music (MUSC) 7540, “Private Percussion (Major Applied)”, (PRIVATE PERCUSSION – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 110-111).
8. New course, Music (MUSC) 7640, “Private Brass (Major Applied)”, (PRIVATE BRASS – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours

changed to 8. (pages 112-113).

9. New course, Music (MUSC) 7840, "Private Conducting (Major Applied)", (PRIVATE CONDUCTING – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 114-115).
10. New course, Music (MUSC) 7940, "Private Woodwinds (Major Applied)", (PRIVATE WOODWINDS – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 116-117).

#### **D. College of Education**

1. Revised course description, Middle Grades and Secondary Education (MSED) 2000, "Survey of Educational Concepts", (SURVEY OF EDUCATIONAL CONCEPTS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004 with the first line changed to read ...issues of the teaching profession and schools. In... . (pages 118-119).
2. Revised senior curriculum for the BS in Sports Medicine/Athletic Training was approved effective Spring Semester 2004. (pages 120-121).
3. Revised Core Area F for the BS in Sports Medicine/Athletic Training was approved effective Spring Semester 2004. (pages 122-123).
4. Revised admissions and retention requirements for the BS in Sports Medicine/Athletic Training was approved effective Spring Semester 2004 with item 1A under Retention requirements changed to read ...whose overall GPA..., and item 2A "Cumulative" is changed to "Overall". (pages 124-127).
5. New course, Kinesiology and Physical Education (KSPE) 2151, "Advanced First Aid and CPR for Athletic Trainers", (ADV FIRST AID/CPR FOR AT – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004 with the description changed to read – An study of advanced techniques.. . (pages 128-134).
6. New course, Kinesiology and Physical Education (KSPE) 4600, "Athletic Training Ethics and Psychosocial Issues", (ATH TRG ETHICS&PSY/SOC ISSUES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004 with the description changed to read ...activity intervention and referral..., and intervene, and refer deleted from the first line . (pages 135-143).
7. New course, Kinesiology and Physical Education (KSPE) 4700, "Athletic Training Professional Practice Seminar", (ATH TRNG PRO PRACTICE SEMINAR – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 144-152).
8. New course, Kinesiology and Physical Education (KSPE) 4491, "Rehabilitation Techniques in Sports Medicine/Athletic Training II", (REHAB TECHNIQUES II – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 153-166).
9. Revised credit hours, Kinesiology and Physical Education (KSPE) 2050, "Introduction to Sports Medicine", (INTRO TO SPORTS MEDICINE – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 167-168).
10. Revised course description, Kinesiology and Physical Education (KSPE) 4430, "Athletic Training Field Experience", (ATHLETIC TRAINING FLD EXPERIEN – 12 credit hours, 0 lecture hours, 0 lab hours, and 12 contact hours), was approved effective Spring Semester 2004. (pages 169-170).
11. Revised credit hours, Kinesiology and Physical Education (KSPE) 1380, "Special Topics: Physical Activity", (SPEC TOPICS PE ACTIVITY – 1-2 credit hours, 0-1 lecture hour, 2-4 lab hours, and 2-4 contact hours), was approved effective Spring Semester 2004. (pages 171-172).
12. Instructional Supervision endorsement was approved effective Spring Semester 2004. (pages 173-174).
13. Admission requirements for the Master's Alternative Certification Track was approved effective Summer Semester 2004 with "take and" deleted from item B, item D changed to "successfully write an on-site writing, or satisfactory score on GRE analytical writing test", and item F changed to ...satisfactory criminal background... . (pages 175-176).
14. New track for the MED in Middle Grades Education, Alternative Certification was approved effective Summer Semester 2004. (pages 177-178).
15. New track for the MED in Secondary Education, Alternative Certification was approved effective Summer Semester

2004. (pages 179-180).

16. Outcomes & Assessments for the MED in Middle Grades and Secondary Education – Alternative Certification Tracks was approved effective Summer Semester 2004. (pages 181-182).
17. New course, Middle Grades and Secondary Education (MSED) 7001, “Planning for Teaching”, (PLANNING FOR TEACHING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004 with the description changed to read ...7002. Foundation for..., and ...learning. The focus is on... (pages 183-188).
18. New course, Middle Grades and Secondary Education (MSED) 7002, “Content Methods”, (CONTENT METHODS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004. (pages 189-194).
19. New course, Middle Grades and Secondary Education (MSED) 7003, “Middle and Secondary School Experiences”, (MGE AND SED EXPERIENCES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004. (pages 195-200).
20. New course, Middle Grades and Secondary Education (MSED) 7004, “Reading and Writing for Diverse Populations 4 - 12”, (READING AND WRITING FOR 4 - 12 – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004 with the description changed to read ...7003. An examination... (pages 201-206).
21. New course, Middle Grades and Secondary Education (MSED) 7005, “Teaching Internship I”, (TEACHING INTERNSHIP I – 2 credit hours, 0 lecture hours, 0 lab hours, and 10 contact hours), was approved effective Summer Semester 2004 with description changed to read ...system. The first of 2 semester... (pages 207-211).
22. New course, Middle Grades and Secondary Education (MSED) 7006, “Teaching Internship II”, (TEACHING INTENRHIP II – 3 credit hours, 0 lecture hours, 0 lab hours, and 10 contact hours), was approved effective Summer Semester 2004 with description changed to read ...department. The second semester of a two semester... (pages 212-216).
23. New course, Middle Grades and Secondary Education (MSED) 7007, “Integrating Technology in the Content Areas”, (INTEGRATING TECH CONTENT AREAS – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Summer Semester 2004. (pages 217-223).

#### **E. College of Nursing**

1. Revised course number and prerequisites, Nursing (NURS) 3100, “Pharmacology”, (PHARMACOLOGY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2004. (pages 224-227). Deactivation of NURS 3200.
2. Revised course number and prerequisites, Nursing (NURS) 3100K, “Applied Pharmacology and Medication Administration”, (APPLIED PHARMACOLOGY/MED ADMIN – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2004. (pages 228-232). Deactivation of NURS 3200K.
3. Revised prerequisites, Nursing (NURS) 3130, “Self and Others”, (SELF AND OTHERS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2004. (pages 233-236).
4. Revised prerequisites, Nursing (NURS) 3110, “Basic Concepts of Holistic Nursing Care”, (BASIC CNCPTS HOLISTIC NUR CARE – 6 credit hours, 3 lecture hours, 6 lab hours, and 9 contact hours), was approved effective Fall Semester 2004. (pages 237-240).
5. Revised prerequisites, Nursing (NURS) 3120, “Community as Client”, (COMMUNITY AS CLIENT – 5 credit hours, 3 lecture hours, 4 lab hours, and 7 contact hours), was approved effective Fall Semester 2004. (pages 241-244).
6. Revised prerequisites, Nursing (NURS) 3211, “Health Promotion of Adults”, (HEALTH PROMOTION OF ADULTS – 6 credit hours, 3 lecture hours, 6 lab hours, and 9 contact hours), was approved effective Fall Semester 2004. (pages 245-248).
7. Revised prerequisites, Nursing (NURS) 3221, “Health Promotion of Growing Families”, (HLTH PROMOTION GROWING FAMILIES – 6 credit hours, 3 lecture hours, 6 lab hours, and 9 contact hours), was approved effective Fall Semester 2004. (pages 249-252)

#### **F. Library Science**

1. New course, Library Science (MLIS) 7130, "Humanities Information Services", (HUMANITIES INFORMATION SRVC – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 253 -256)

Respectfully submitted,

Charles L. Hudson  
Acting Registrar

**(Attachment #2)**

**Report to Faculty Senate**  
Institutional Planning Committee  
March 9, 2004

Present: Ruth Salter, Bruce Caster, Blake Pearce, Fred Ware, and Michael Noll.

Meeting was called to order at 9:05 A.M.

The IPC met for the fourth time in the academic year 2003-2004. Michael Noll reported on the meeting of the Executive Committee (March 4) and Ruth Salter reported on the meeting of UPAC (March 8). The remainder of the meeting focused on comments the IPC received regarding the "Concise Mission Statement" (or "Pocket Mission Statement") which will also be discussed at the Faculty Senate meeting on March 18.

In total the IPC received 13 responses from both faculty (7) and staff (6). Although in general the comments were very supportive, the following 4 issues were brought to our attention:

1) "Expunge the word *excellence*. It is so stagnated by overuse ...."

After a thorough discussion (and the consultation of a thesaurus) the IPC came to the conclusion that there was no good substitute for the term excellence and although it might, in fact, be overused, excellence IS what the VSU community should strive for.

2) "... say something like "local, regional, and global opportunities and challenges" in the first bulleted statement.

The IPC discussed the possibilities to change the current version to include a reference to regional and local opportunities but eventually decided against it. On one hand, global considerations (practically speaking) must include regional and local references (as the earth is also part of a solar system). On the other hand, the suggested or any other phrases that were considered to accommodate these references sounded rather awkward.

3) "I would prefer a mission statement which include[s] faculty as well as students as central to the university."

After careful consideration the IPC came to the conclusion that ultimately one also would have to mention everyone else involved in the larger VSU community (groundskeepers, administrative staff, librarians, etc.) to not be exclusive, which in the end would defeat the original purpose of a "concise" mission statement. Ultimately the students are our major concern and, thus, this part of the mission statement was not changed at this point.

4) "I find ... the lack of reference to shared governance as the mode of operation at the university to be disturbing ...."

After a lengthy discussion the IPC came to the conclusion that the concise mission statement implies that shared governance is the mode of operation just as it indicates the importance of teaching, research, and service. In the last sentence it reads that "VSU seeks to accomplish this mission in a dynamic, student-centered learning environment marked by respect for the diverse abilities,



backgrounds, and contributions of all members of the university community. This “respect” can only be accomplished by a system of shared governance as practiced in the Faculty Senate and the various committees at VSU and as outlined in goal 6 of the Strategic Plan (Goal 6: VSU pursues excellence and identifies best practices in recruiting, developing, and retaining quality faculty and staff in an environment of shared governance across the campus community.)

Last but not least, the IPC would like to share the following comments made in respect to the Concise Mission Statement:

“Students are the reason we all have a job.”

“I do not think [that] VSU will ever effect total agreement on the mission statement, but I do believe that the statement represents shared consensus that I believe is crucial to moving forward on this campus.”

Meeting was adjourned at 10:05 A.M.

Respectfully submitted,

Michael G. Noll, Chair-Elect.

*(Attachment #3)*

## **Concise Mission Statement**

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The mission of Valdosta State University is to

- Prepare our students to meet global opportunities and challenges through excellence in teaching and learning.
- Expand the boundaries of current knowledge, and explore the practical applications of that knowledge, through excellence in scholarship and creative endeavors.
- Promote the economic, cultural, and educational progress of our community and of our region, through excellence in service outreach.

VSU seeks to accomplish this mission in a dynamic, student-centered learning environment marked by respect for the diverse abilities, backgrounds, and contributions of all members of the university community.

*(Attachment #4)*

## **Calendar**

### **Academic Year 2005-06**

#### **Fall 2005**

##### **With Fall Break built in:**

Friday, Aug. 12<sup>th</sup> - Registration  
Monday, Aug. 15<sup>th</sup> – First Class Day  
Monday, Sept. 5<sup>th</sup> – Labor Day holiday  
Monday, Oct. 17<sup>th</sup> – Fall break day 1  
Tuesday, Oct. 18<sup>th</sup> – Fall break day 2  
Wed., Nov. 23<sup>rd</sup>-Fri., Nov. 25<sup>th</sup> – Thanksgiving holidays (students)  
Monday, December 5<sup>th</sup> – Last Class Day  
Tuesday, December 6<sup>th</sup> – Exam Prep Day  
Wed-Fri. Dec. 7-9<sup>th</sup> – Final Exams  
Sat., Dec. 10<sup>th</sup> – Graduation

##### **Without Fall Break:**

Friday, Aug. 12<sup>th</sup> - Registration  
Monday, Aug. 15<sup>th</sup> – First Class Day  
Monday, Sept. 5<sup>th</sup> – Labor Day holiday  
Mon-Fri., Nov. 21<sup>st</sup>-25<sup>th</sup> – Thanksgiving holidays (students)  
Monday, December 5<sup>th</sup> – Last Class Day  
Tuesday, December 6<sup>th</sup> – Exam Prep Day  
Wed-Fri. Dec. 7-9<sup>th</sup> – Final Exams  
Sat., Dec. 10<sup>th</sup> – Graduation

##### **Spring 2006 – 2 Options depending on start date**

Friday, Jan. 6<sup>th</sup> - Registration  
Monday, Jan. 9<sup>th</sup> – First Class Day  
Monday, Jan. 16<sup>th</sup> – MLK holiday  
*Mar. 27-31<sup>st</sup> or Apr. 3-7 – Spring holidays – TBA depending on local schools?*  
Monday, May 1<sup>st</sup> – Last Class Day  
Tuesday, May 2<sup>nd</sup> – Exam prep day  
Wed. – Fri., May 3<sup>rd</sup> -5<sup>th</sup> – Final exams  
Saturday, May 6<sup>th</sup> – Graduation day

## **Summer 2006**

### **Maymester**

Monday, May 8<sup>th</sup> – Registration  
Tuesday, May 9<sup>th</sup> – First Class Day  
Monday, May 29<sup>th</sup> – Memorial day holiday  
Tuesday, May 30<sup>th</sup> – Last Class Day  
Wed., May 31<sup>st</sup> - Exam

### **Session II, III and IV**

Thurs. and Fri., June 1<sup>st</sup> and 2<sup>nd</sup> – Registration Session II and III  
Monday, June 5<sup>th</sup> – First Class Day Session II and III  
Monday, June 26<sup>th</sup> - Last Class Day  
Tuesday, June 27<sup>th</sup> – Exam Session III  
Wed., June 28<sup>th</sup> – Registration Session IV  
Thursday, June 29<sup>th</sup> – First Class Day Session IV  
Monday, July 3<sup>rd</sup> – Holiday b/c 4<sup>th</sup> is on Tuesday  
Tuesday, July 4<sup>th</sup> - Holiday  
Wed., July 5<sup>th</sup> – Classes Resume  
Monday, July 24<sup>h</sup> – Last Class Day Session II and IV  
Tuesday, July 25<sup>th</sup> – Exam Session IV  
Wed-Fri., July 26<sup>th</sup> – 28<sup>th</sup> – Exams Session II  
Saturday, July 29<sup>th</sup> - Graduation

Members and Visitors present:

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

\*Indicates the individual assigned a proxy

Ex-Officio Senators:

J. Black	K. Keppler (absent)
S. Sikes	J. Gaston
L. Calendrillo	P. Gunter
K. Stanley	A. Hufft
E. Clark	G. Gaumond
*N. Argyle	M. Giddings

College of the Arts:

*M. Schmidt	*L. Indergaard
C. Brague	M. Eaves
*M. Savoie	E. Nielsen
F. Barnas (absent)	J. Brashier

College Of Arts and Sciences:

C. Hand	D. Boyd	S. Childs	J. Kinney
M. Richard (absent)	K. Rumstay	J. LaPlant	M. Stoltzfus
B. Adler	*C. Johnson	C. Meyers	C. Whiting
J. Samaras	C. Barnbaum (absent)	W. Huang	C. James
K. Lowney	G. Macheski	M. Noll	E. Pugh (absent)
J. Whitehead	M. Williams		

College Of Business Administration:

F. Ware	R. Allen	A. Reddy (absent)	P. Fadil (absent)
L. Marshall			

College of Education:

S. Andrews	*A. Brovey	R. Hull	*M. Maina
J. Siegrist (absent)	D. Briehl (absent)	D. Judd	B. Johnston
K. McCurdy	S. Worth	*I. Ellis	C. Hudson
K. Hinkle	L. Minor	L. Schmertzing	J. Stelzer

College Of Nursing

L. Floyd	L. Bell
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Division Of Social Work:

M. Meacham

Odum Library:

M. Puffer-Rothenberg	*E. Yontz
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Proxies:

Joe Brashier for Lyle Indergaard  
Eric Nielsen for Mike Savoie  
Mike Eaves for Mike Schmidt  
Jiri Stelzer for Andy Brovey  
Shirley Andrews for Iris Ellis  
Kevin McCurdy for Mike Maina  
Chris Meyers for Charles Johnson  
Maureen Puffer-Rothenberg for Elaine Yontz  
James LaPlant for Nolan Argyle

**Student Government Association (non-voting)**  
**President of the SGA: Jason Lewis (absent)**

**Visitors:**

**Chuck Hudson, Registrar**

**Marsha Krotseng, Office of Planning**

**Walter Peacock, Admissions**