



## FACULTY SENATE Est. 1991

---

Chairperson  
Patrick J. Schloss

Vice Chairperson  
Louis Levy

Executive Secretary  
Barney "Jay" Rickman

Parliamentarian  
Cindy Tandy

### Minutes

March 26, 2009

### The Valdosta State University Faculty Senate meeting convened at 3:40 p.m. in the Magnolia Room, University Center.

1. Dr. Patrick J. Schloss informed the Faculty Senate of the following:
  - Discussed the budget reduction summary and strategy as of March 26, 2009. Dr. Schloss indicated that the total budget reduction for FY 2009 (July 2008-June 2009) equals \$6,188,745.96.
  - Eight to twelve super-sections are planned for Fall 2009. Super-sections are those courses that have 150 students or more.
  
2. **Approval of the minutes of the February 19, 2009 meeting of the Faculty Senate.**  
[http://www.valdosta.edu/facsen/meeting/minutes/documents/Senate\\_Minutes\\_2009-02-19.pdf](http://www.valdosta.edu/facsen/meeting/minutes/documents/Senate_Minutes_2009-02-19.pdf)
  - The minutes were approved.
  
3. New business
  - a. **Report from the Academic Committee – Louis Levy [llevy@valdosta.edu](mailto:llevy@valdosta.edu)**

See Attachment A for information on the Committee's Structure & Function.

    - The Academic Committee will now begin to send a synopsis of their meeting to the Faculty Senate with a summary of any major changes. Actual meeting minutes will be posted on the Academic Committee website. The Faculty Senate will still vote on a report from the Academic Committee. There was discussion regarding clarifying how the Faculty Senate approved actions by the Academics Committee. Dr. Levy stated that the best practice was for the Senate to approve actions by Academics Committee before the programs began. The Executive Secretary was asked to form a temporary committee under Section 4 of the *Senate Bylaws* to review the *VSU Statutes* and the *Senate Bylaws* to clarify the interaction between the Academic Committee and the Senate.

**See Attachment B for Academic Committee minutes, January 2009 meeting.**

    - Dr. Levy discussed various revisions that were approved at the Academic Committee meeting in January. The minutes were approved.

b. Report from the Committee on Committees – Steven Kohn [sjkohn@valdosta.edu](mailto:sjkohn@valdosta.edu)  
- No report.

c. **Report from the Institutional Planning Committee** – Vesta Whisler  
[vrwhisler@valdosta.edu](mailto:vrwhisler@valdosta.edu)

- The motion to review the revised Planning and Budget Council proposal was approved. **See Attachment C.** Dr. Whisler discussed the proposal from the Institutional Planning Committee for faculty representation on the Planning and Budget Council (PBC).

- There was discussion of how the vote should be conducted for the general faculty representative on the PBC (general election as is done with the Grievance Committee or the Senate electing the general faculty representative on the PBC). Lynn Minor offered an amendment to form a nominating committee to seek faculty to stand for election as the general faculty representative on the PBC. The amendment was approved. There was a motion to approve that the Faculty Senate vote on the nominations. The IPC report was approved with the friendly amendment of adding a nominating committee.

d. Report from the Faculty Affairs Committee – Ruth Renee Hannibal  
[rrhannib@valdosta.edu](mailto:rrhannib@valdosta.edu)

- No report. The committee is still working on past issues.

e. Report from the Faculty Grievance Committee – Theresa Thompson  
[tthompson@valdosta.edu](mailto:tthompson@valdosta.edu)

- No report.

f. Report from the Senate Executive Secretary – Jay Rickman [bjrickma@valdosta.edu](mailto:bjrickma@valdosta.edu)

1. Re-announced that the Senate's April 16, 2009 meeting will be in the Powell Hall Auditorium because of a scheduling conflict in the University Center for that date and time.

2. **Election of the 2009-2010 Senate Executive Secretary conducted by Nominations Committee Chair Christine James and Parliamentarian Cindy Tandy.** As required by the *Senate Bylaws* (Article I, Section 4), “at the second Faculty Senate meeting of the spring semester, the Nominating Committee will submit at least one name (preferably two names) for the office of Executive Secretary, and, after other nominations have been called for from the floor, the vote will be taken in accordance with Article I, Section 8 of these Bylaws.”

- There were no nominations from the floor for Senate Executive Secretary. A motion was approved for a voice vote on Jay Rickman's continuation as the Senate Executive Secretary. Jay Rickman was voted to continue in the position for 2009-2010.

**3. Standing Committee Chairs: Please begin to schedule meetings to prepare the Yearly Reports of the 11 Faculty Senate Standing Committees.** If you would like to review what your committee's report looked like last year, please see the attachments in the Minutes of the Faculty Senate's May 15, 2008 meeting:  
<http://www.valdosta.edu/facsen/meeting/minutes/documents/MinutesMay152008.pdf>

Committee reports should be sent to Jay Rickman [bjrickma@valdosta.edu](mailto:bjrickma@valdosta.edu) in Word .doc or .docx format by **April 23, 2009** so that each committee report can be reviewed by the Executive Committee at its May 7, 2009 meeting, prior to the May 21, 2009 Faculty Senate meeting.

At the May 21, 2009 Senate meeting, each standing committee chair should be prepared to make a brief oral summary report for the Senate.

Academic Scheduling & Procedures: John Elder. This committee was reviewed & renewed in Spring 06, and will be reviewed again in Spring 09. Yearly report to be given in May 09.

Academic Honors & Scholarships: Nanci Scheetz. This committee was reviewed & renewed in Spring 06, and will be reviewed again in Spring 09. Yearly report to be given in May 09.

Athletics: Scot Raab. This committee was reviewed & renewed in Spring 06, and will be reviewed again in Spring 09. Yearly report to be given in May 09.

Educational Policies: Michael Elliott. This committee was reviewed & renewed in Spring 06, and will be reviewed again Spring 09. Yearly report to be given in May 09.

Environmental Issues: Brad Bergstrom. This committee was reviewed & renewed in Spring 06, and will be reviewed again Spring 09. Yearly report to be given in May 09.

Faculty Development and Research: Karin Murray/Jennifer Lambert-Shute. This committee was reviewed & renewed in Spring 06, and will be reviewed again Spring 09. Yearly report to be given in May 09.

Library Affairs: Charles Talor. This committee was reviewed & renewed in Spring 06, and will be reviewed again Spring 09. Yearly report to be given in May 09.

Minority & Diversity Issues: Mark Kiyak. This committee was reviewed & renewed in Spring 06, and will be reviewed again Spring 09. Yearly report to be given in May 09.

Student Activities: Gina Doepker. This committee was reviewed & revised with help from Vice President Kurt Keppler in 2006-2007. It was renewed in May 2007 and will be reviewed again Spring 2010. Yearly report to be given in May 09.

Student Services: Luis Bejarano. This committee was reviewed & renewed in Spring 06, and will be reviewed again Spring 09. Yearly report to be given in May 09.

Technology: Mary Gorham-Rowan. This committee was reviewed & renewed in Spring 06, and will be reviewed again Spring 09. Yearly report to be given in May 09.

7. Old Business

8. Discussion

9. Adjournment

The meeting adjourned at 4:45 p.m.

**ATTACHMENT A:**

**2008-2009  
Academic Committee**

ex officio

Louis Levy, Vice President for Academic Affairs, Chair  
Stanley Jones, Acting Registrar, Secretary

**Faculty Senators**

College of the Arts	Lai Orenduff	(2008-2011)
College of Arts and Science	Marvin Smith	(2007-2010)
College of Business Administration	Bruce Caster	(2007-2010)**
College of Education	Lucia Lu	(2008-2011)
College of Nursing	Selen Lauterbach	(2006-2009)
Division of Social Work/Library	Alan Bernstein	(2006-2009)

**General Faculty+**

College of the Arts	William Faux	(2007-2010)
	Mike Savoie	(2006-2009)
College of Arts and Sciences	Frank Flaherty	(2007-2010)**
	Kathleen Lowney	(2008-2011)***
College of Business Administration	Ray Elson	(2006-2009)
	Bill Buchanan	(2006-2009)
College of Education	James Ernest	(2008-2011)**
	Iris Ellis	(2008-2011)**
College of Nursing	Deborah Weaver	(2006-2009)
	James Humphrey	(2007-2010)***
Division of Social Work	Diane Holliman	(2006-2009)**
Odum Library	Deborah VanPetten	(2008-2011)

**+Note: No limit exists as to the number of consecutive terms a General Faculty/non-Senator can be elected to a Statutory Committee**

**\* finish unexpired term \*\* elected to second term \*\*\*elected to third term, etc.**

---

**From:** Sharon Gravett [mailto:sgravett@valdosta.edu]

**Sent:** Friday, February 20, 2009 2:12 PM

**To:** Louis Levy

**Subject:** Academic Committee

Louis,

The pertinent section of the VSU Statutes describing the progress of curriculum changes from the Academic Committee to the Faculty Senate is below:

2007 Statutes, Academic Committee (pages 40-42)

(6) All approved proposals will be included in the Committee’s report to the Senate. A proposal, however, may be appealed to the Senate after the Academic Committee has disapproved it at two monthly meetings, whether consecutive or not.

(7) When voting on the Academic Committee’s report, the Senate is not empowered to make any substantive changes in a curriculum proposal.

From these items, it appears that, in general, the Faculty Senate is voting on the report not on the curriculum changes themselves. #7 could suggest that the Senate could vote to remand an item back to the Academic Committee while #6 says that a program could appeal a rejection from the Academic Committee to the Faculty Senate.

One of the issues does concern the time lag between the approval of the minutes of the Academic Committee (which occurs the meeting AFTER the items were approved) and the next available Faculty Senate meeting. This time lag can be particularly pronounced during the period between November through February since Faculty Senate does not have regularly scheduled December and February meetings (also, occasionally, the Academic Committee might not have a meeting if it does not have enough business).

The Academic Committee can discuss the issue and provide recommendations for ways better to facilitate the reporting process. By the way, all materials for the Academic Committee are now available online at <http://www.valdosta.edu/registrar/AcademicCommitteeMaterials.shtml>.

Sheri  
 Sharon L. Gravett, Ph.D.  
 Assistant Vice President for Academic Affairs  
 Valdosta State University  
 Valdosta, GA 31698

**ACADEMIC COMMITTEE MATERIALS**

[HTTP://WWW.VALDOSTA.EDU/REGISTRAR/ACADEMICCOMMITTEEMATERIALS.SHTML](http://www.valdosta.edu/registrar/AcademicCommitteeMaterials.shtml)

**2008-2009 Meeting Dates**

---

The Academic Committee generally meets the second Monday of each month at 2:30pm in the University Center. To appear in the 2009-2010 printed catalogues, all course and curriculum changes must have passed Academic Committee by February 2009. Please try and submit your items early to avoid us having very large packets and long meeting in January and February.

<u>Meeting</u>	<u>Date</u>	<u>Submission Deadline</u>
October	October 20, 2008	September 29, 2008
November	November 10, 2008	October 27, 2008
December	December 8, 2008	November 24, 2008
January	January 26, 2009	December 19, 2008
February	February 16, 2009	January 26, 2009
March	March 9, 2009	February 23, 2009
April	April 13, 2009	March 30, 2009
May	May 11, 2009	April 27, 2009
June	June 8, 2009	May 26, 2009

**ATTACHMENT B:**

VALDOSTA STATE UNIVERSITY  
ACADEMIC COMMITTEE MINUTES  
January 26, 2009

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Cypress Room on Monday, January 26, 2009. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Lai Orenduff, Dr. Marvin Smith, Dr. Bruce Caster, Dr. Selen Lauterbach, Mr. Alan Bernstein, Dr. William Faux, Mr. Mike Savoie, Dr. Kathe Lowney, Dr. Frank Flaherty, Dr. Ray Elson, Dr. James Ernest, Dr. Iris Ellis, and Mr. Alan Bernstein (proxy for Ms. Deborah VanPetten).

Members Absent: Dr. Lucia Lu, Dr. Bill Buchanan, Dr. James Humphrey, Dr. Diane Holliman, Dr. Deborah Weaver, and Ms. Deborah VanPetten.

Visitors Present: Dr. Robert Gannon, Dr. James Shrader, Dr. Melissa Benton, Dr. Kristina Cragg, Dr. Karla Hull, Dr. James LaPlant, and Dr. Lyle Indergaard.

The Minutes of the December 8, 2008, Academic Committee meeting were approved (pages 1-2).

**A. College of Nursing**

1. Revised credit hours, Nursing (NURS) 7332K, “Advanced Nursing for Health Restoration of Adults: Lab”, (ADV NUR HLTH RSTR AD CL LAB – 3 credit hours, 0 lecture hours, 9 lab hours, and 9 contact hours), was approved effective Spring Semester 2009. (pages 3-5).

**B. LIBRARY SCIENCE**

1. Clarification of narrative for the MLIS program/degree in the graduate catalog was approved effective Fall Semester 2009. (pages 6-12).
2. Revised curriculum for the MLIS degree – optional track Reference Sources and Services was approved effective Fall Semester 2009. (pages 13-15).
3. Revised course description, Library Science (MLIS) 7110, “Online Searching”, (ONLINE SEARCHING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved with the effective date changed Fall Semester 2009. (pages 16-19).

**C. College of Arts and Sciences**

1. Deactivation of the BS in Mathematics with an option in Computer Science was approved/noted (page 20)

2. Deactivation of ENGL 2140, 3080, 3090, 3600, 4500, 4520, and 6000 was approved effective Fall Semester 2009 . (pages 21-22).
3. New course, Biology (BIOL) 4020, “Topics is Conservation Biology”, (SP TOPICS CONSERVATION – 2-4 credit hours, 2-3 lecture hours, 0-3 lab hours, and 2-6 contact hours), was approved effective Summer Semester 2009 with the description changed – “The study of” deleted from the beginning – a “,” was added after habitats in the first line – “aforementioned” was changed to “them” in the fourth line. (pages 23-28).
4. New course, Biology (BIOL) 6020, “Topics is Conservation Biology”, (SP TOPICS CONSERVATION – 2-4 credit hours, 2-3 lecture hours, 0-3 lab hours, and 2-6 contact hours), was approved effective Summer Semester 2009 with the description changed – “The study of” deleted from the beginning – a “,” was added after habitats in the first line – “aforementioned” was changed to “them” in the fourth line. (pages 29-34).
5. Revised course prefix, Integrated Science (ISCI) 3000, “Science for Early Childhood Education Teachers”, (SCI FOR ERLY CHILDHD EDUC TCHR – 3 credit hours, 2 lecture hours, 1 lab hour, and 3 contact hours), was approved effective Fall Semester 2009. (pages 35-38). Deactivation of SCI 3000.
6. Revised course prefix and description, Integrated Science (ISCI) 3101, “Matter and Energy for Middle Grades Education”, (MATTER & ENERGY MID GRADE ED – 4 credit hours, 3 lecture hours, 2 lab hour, and 5 contact hours), was approved with the effective date changed to Fall Semester 2009. (pages 39-42). Deactivation of SCI 3101.
7. Revised course prefix and description, Integrated Science (ISCI) 3102, “Earth and Space Science for Middle Grades Education”, (EARTH & SPACE SCI MID GRADE ED – 4 credit hours, 3 lecture hours, 2 lab hour, and 5 contact hours), was approved with the effective date changed to Fall Semester 2009. (pages 43-46). Deactivation of SCI 3102.
8. Revised course prefix and description, Integrated Science (ISCI) 3103, “Natural History for Middle School Teachers”, (NATURAL HISTORY MID SCH TEACH – 4 credit hours, 3 lecture hours, 2 lab hour, and 5 contact hours), was approved with the effective date changed to Fall Semester 2009. (pages 47-50). Deactivation of SCI 3103.
9. New course, Criminal Justice (CRJU) 4670, “Terrorism”, (TERRORISM – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009. (pages 51-56).

10. Revised course description, Sociology (SOCl) 4540, “Internship in Sociology”, (INTERNSHIP IN SOCIOLOGY – 3-9 credit hours, 3-9 lecture hours, 0 lab hours, and 3-9 contact hours), was approved effective Fall Semester 2009. (pages 57-60).

**D. College of the Arts**

1. Corrections to the narratives for the Art Department was approved/noted (pages 61-62).
2. Deactivation of ARID 3340 and 4210 was approved effective Fall Semester 2009. (page 63).
3. Revised Educational Outcomes and Assessments for the BM in Music Performance was approved effective Fall Semester 2009. (pages 64-66).
4. Revised Educational Outcomes and Assessments for the BM in Music Education was approved effective Fall Semester 2009. (pages 67-70).
5. Revised Educational Outcomes and Assessments for the BA in Music was approved effective Fall Semester 2009. (pages 71-73).
6. Revised course description, Music (MUSC) 3860, “Orchestra”, (ORCHESTRA – 1 credit hour, 0 lecture hours, 3 lab hour, and 3 contact hours), was approved effective Fall Semester 2009 with the correction of the spelling of “principal” in the course description. (pages 74-76).
7. Revised narrative for the Principal Applied courses was approved effective Fall Semester 2009. (pages 77-79).
8. Revised narrative for the Major Applied courses was approved effective Fall Semester 2009. (pages 80-82).
9. Revised narrative and degree requirements for the MMEd and MMP was approved effective Fall Semester 2009. (pages 83-100).
10. New course, Music (MUSC) 7740, “Advanced Pedagogy of Choral Conducting”, (ADV PED CHORAL CONDUCTING – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2009. (pages 101-106).
11. New course, Mass Media (MDIA) 4650, “Digital Media Journalism”, (DIGITAL MEDIA JOURNALISM – 4 credit hours, 2 lecture hours, 4 lab hours, and 6 contact hours), was



approved effective Fall Semester 2009 with the description changed to read ...the web based and mobile based... and a comma added after “audio” in 4<sup>th</sup> line of the description. (pages 107-110).

12. Revised curriculum for the BFA in Mass Media – Broadcast Journalism Emphasis was approved effective Fall Semester 2009. (pages 111-113).
13. New Educational Outcomes for the BFA in Mass Media was approved effective Fall Semester 2009. (pages 114-116).
14. Revised narrative for the Department of Communication Arts was approved effective Fall Semester 2009. (pages 117-121).
15. Revised Educational Outcomes for the BFA in Theatre was approved effective Fall Semester 2009. (pages 122-124).
16. Revised Outcomes Assessments for the BFA in Theatre was approved effective Fall Semester 2009. (pages 125-127).
17. New Educational Outcomes for the BFA in Dance was approved effective Fall Semester 2009. (pages 128-130).
18. New Outcomes Assessments for the BFA in Dance was approved effective Fall Semester 2009. (pages 131-133).
19. Revised credit hours, Theatre Arts (THEA) 2750, “Basic Technical Theatre and Stage Lighting”, (BASIC TECHNCL THEA/STAGE LIGHT – 3 credit hours, 2 lecture hours, 2 lab hours, and 4 contact hours), was approved effective Fall Semester 2009. (pages 134-136).
20. Revised Core Area C requirements for the BFA in Theatre was approved effective Fall Semester 2009. (pages 137-139).
21. Revised Core Area F requirements for the BFA in Theatre was approved effective Fall Semester 2009. (pages 140-142).
22. New course, Theatre Arts (THEA) 4020, “Advanced Theatre Voice”, (ADVANCED

- THEATRE VOICE – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2009 with the description changed to read ...styles, and musical... . (pages 143-146).
23. Revised credit hours, Theatre Arts (THEA) 3020, “Theatre Voice”, (THEATRE VOICE – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2009. (pages 147-149).
  24. Revised senior curriculum for the BFA in Theatre was approved effective Fall Semester 2009. (pages 150-154).
  25. New course, Theatre Arts (THEA) 3725, “Stage Management Practicum”, (STAGE MANAGEMENT PRACTICUM – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2009. (pages 155-159).
  26. Revised requirements for the minor in Theatre Arts was approved effective Fall Semester 2009. (pages 160-162).
  27. Revised senior curriculum for the BFA in Speech Communication was approved effective Fall Semester 2009. (pages 163-166).
  28. Revised course description, Communication Arts (COMM) 2300, “Interpersonal Communication”, (INTERPERSONAL COMMUNICATION – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2009. (pages 147-149).
  29. New course, Theatre Arts (THEA) 3010, “Oral Interpretation”, (ORAL INTERPRETATION – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Fall Semester 2009. (pages 170-172). Deactivation of COMM 3010.
  30. Revised course description, Communication Arts (COMM) 3550, “Managing Diversity”, (MANAGING DIVERSITY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009 with the description changed to read ...applied study of theories of diversity in the organizational setting, particularly as applied to managing... . (pages 173-175).
  31. Revised course description and title, Communication Arts (COMM) 4200, “Public Relations Research”, (PUBLIC RELATIONS RESEARCH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009. (pages 176-178).

32. Revised course description, Communication Arts (COMM) 4220, “Integrated Communication”, (INTEGRATED COMMUNICATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009 with the description changed to read ...process, through creative use... and one of the “and” was removed from the prerequisite. (pages 179-181).
33. Revised course title, Communication Arts (COMM) 4240, “Public Relations Law and Ethics”, (PR LAW AND ETHICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009. (pages 182-184).
34. Revised course description, Communication Arts (COMM) 4340, “Public Relations Research”, (PUBLIC RELATIONS RESEARCH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009 with the description changed to read ...major. Theories of ... . (pages 185-187).
35. Revised course description and title, Communication Arts (COMM) 4440, “Intercultural Training”, (INTERCULTURAL TRAINING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009. (pages 188-190).
36. Revised course description, credit hours, and title, Communication Arts (COMM) 4600, “Special Topics in Communication Theory”, (TOPICS IN COMM THEORY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009 with the description changed to read ...specialized communication theories... . (pages 191-193).
37. Deactivation of COMM 4650 was noted effective Fall Semester 2009. (pages 194-196).
38. Deactivation of COMM 2400 was noted effective Fall Semester 2009. (pages 197-199).
39. Revised senior curriculum for the BFA in Speech Communication – General Speech Emphasis was approved effective Fall Semester 2009. (pages 200-202).
40. Revised Outcomes Assessments for the BFA in Speech Communication was approved effective Fall Semester 2009. (Pages 203-205).
41. Revised credit hours, Communication Arts (COMM) 3330, “Interviewing”, (INTERVIEWING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was

approved effective Fall Semester 2009. (pages 206-208).

42. Revised credit hours, Communication Arts (COMM) 3310, “Listening”, (LISTENING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009. (pages 209-211).

43. Revised course description, Communication Arts (COMM) 3100, “Small Group Communication”, (SMALL GROUP COMMUNICATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2009. (pages 212-214).

Respectfully submitted,  
Stanley Jones  
Interim Registrar

## ATTACHMENT C:

### Faculty Representation on the Revised Planning & Budget Council (PBC) A Draft Proposal

Under the current PBC proposal, the Senate Executive Secretary (or his/her designee) will be one of the non-voting, ex officio members of the PBC, and there will be two additional faculty members as voting members of the PBC.

#### PBC Faculty Representative from the IPC

One of the two voting faculty slots on the PBC will be filled by one of the faculty members on the Senate's Institutional Planning Committee as a way to merge faculty input into university planning (the role of the IPC) with the PBC (which carries out the planning process in budget terms). It will be up to the IPC to determine which IPC faculty member will serve in this manner.

#### PBC Faculty Representative from the General Faculty

The other faculty slot on the PBC will be a tenured faculty member from the General Faculty elected to serve a 2-year term (July 1, 2009 – June 30, 2011) on the PBC. As with Senate Statutory Committees, there is no limit to the number of 2-year terms a specific faculty member can be elected to serve as the General Faculty Representative to the PBC. In conjunction with the 2-year term, this provision will allow greater continuity in faculty representation on the PBC because the faculty member from IPC on the PBC might only serve one 2-year term on the PBC.

#### Election procedure for the General Faculty Representative to the PBC

(1) Well before the July 1 start date, the Executive Secretary of the Faculty Senate will issue a request via VSUFAC for faculty to place their names on the ballot for election to this faculty slot on the PBC. The Executive Secretary will stress in the request that the faculty member elected to serve on the PBC will need to have the ability to digest budget information and serve as an effective advocate for the educational mission of VSU during the PBC meetings (Fridays, 9-11 am) <http://www.valdosta.edu/finadmin/PBC/councilactivity.shtml>. (2) The Faculty Senate will elect the General Faculty Representative to the PBC from the ballot of faculty willing to stand for election to this post.

## Members and Visitors present, March 26, 2009 Senate Meeting:

P. Schloss, President  
L. Levy, Vice President, Academic Affairs  
J. Rickman, Executive Secretary  
C. Tandy, Parliamentarian (absent)

\* Indicates the individual assigned a proxy

### Ex-Officio Senators:

*N. Argyle	J. Crawford
G. Gaumond	J. Gaston
M. Giddings (absent)	P. Gunter
K. Hull (absent)	A. Hufft (absent)
K. Keppler	T. Martin
*W. Plumly	C. Richards

### College of Arts:

M. Elliott	D. Harmon
M. Kiyak (absent)	P. McGuire
*K. Murray	P. Neal
L. Orenduff	M. Savoie

### College of Arts and Sciences:

D. Baracskey	D. Bechler	*L. Bejarano
B. Bergstrom	R. Carpenter (absent)	M. Davey
C. Denizman(absent)	*J. Elder	R. Gladwin (absent)
C. James	A. Kumar	J. Lambert-Shute
A. Lazari	B. Mboup (absent)	J. Merwin
P. Moch	*O. Nikolova	C. Serran-Pagan
J. Rickman	M. Smith	T. Thompson
*M. Williams		

### College of Business Administration:

B. Caster (absent)	C. Lipscomb	S. Tori (absent)	F. Ware
*B. Williams			

### College of Education:

*B. Browne	B. Dixey	G. Doepker
M. Gorham-Rowan	R. Hannibal	S. Kohn
*L. Leader	L. Lu (absent)	Y. Mat Som(absent)
L. Minor	C. Prater	*S. Raab
S. Sanderson	*N. Scheetz	C. Talor
V. Whisler		

### College of Nursing:

A. Haddon	S. Lauterbach
-----------	---------------

### Division of Social Work:

C. Tandy (absent)

**Odum Library:**

**A. Bernstein**

**A. Ondrusek**

**Student Government Association (non-voting):**

**Lauren Davis**

**Proxies:**

**Lai Orenduff for Ofelia Nikolova**

**Fred Ware for Bob Williams**

**Cristobal Serran-Pagan for Luis Bejarano**

**Brenda Dixey for Nanci Scheetz**

**Danielle Harmon for Karin Murray**

**Kent Moore for Wayne Plumly**

**Steven Kohn for Blaine Browne**

**Sonya Sanderson for Scot Raab**

**Jerry Merwin for Nolan Argyle**

**Dave Bechler for John Elder**

**Ruth Hannibal for Lars Leader**

**Theresa Thompson for Marty Williams**

**Visitors:**

**Sheri Gravett, Academic Affairs**

**Christy Yates, Strategic Planning**

**Kristina Cragg, Strategic Research**

**Jessica Thompson, Strategic Research**

**Stanley Jones, Registrar**

**Richard Hammond, COSA**

**Carley Peterson, Student**

**LaTravis Taylor, Student**