



FACULTY SENATE Est. 1991

Chairperson
Louis Levy

Vice Chairperson
Philip Gunter

Executive Secretary
Tracy Woodard-Meyers

Parliamentarian
Ed Walker

Minutes **November 17, 2011**

The Faculty Senate convened on Thursday, November 17, 2011 in the MAGNOLIA ROOM at 3:35 p.m.

1. Call to Order by Dr. Louis Levy llevy@valdosta.edu at 3:38pm
 - Consolidation of Institutions
 - Health Sciences building still on track (3rd in line on list)
 - Final enrollment figures are in 13,089. Double digit % growth in Graduate students
 - Univ. System & Tech. System has completed a report (Complete Georgia System)
 - Risk reduction efforts increased by USG
 - Visitation last weekend; very pleased by number and quality of parents & students, record number of guests. Thanked Faculty & Staff who worked
 - Contributions to VSU Foundation are on track
 - Thanked everyone who read names during Veterans ceremony on campus
 - Wished everyone a happy & safe holiday and expressed gratitude senate for continued hard work
 - Reminded Senate of Employee Recognition Day on Friday, Nov. 18th. Encouraged everyone to stop by and enjoy lunch

2. **Approval of the minutes of the October 20, 2011 meeting of the Faculty Senate.**
http://www.valdosta.edu/facsen/meeting/minutes/documents/FacultySenateMinutes_2011-05.pdf
-Approved.

3. New business- Dr. Gunter
Update on 3 searches: Librarian Position/Director of Social Work- after Thanksgiving
Successful interview process for the Dean of Dewar College of Ed- Congratulated Dr. Karla Hull
 - a. Report from the Academic Committee – Philip Gunter pgunter@valdosta.edu
See **Attachment A for Minutes** from the October 17, 2011 Academic Committee meeting
Item C1- better fit and improved
Item G1- makes more space in catalog and can be reactivated anytime by bringing to committee
Minutes approved.

b. Report from the Committee on Committees – Ed Walker eddwalker@valdosta.edu
No report

c. Report from the Institutional Planning Committee – Arlene (Haddon) Corbitt eahaddon@valdosta.edu
Typo in agenda- Attachment B
half time policy- checked with board of regents. It is a clear policy of what is considered “half time”. Our employees should refer to the Board of Regents policy in the future.

d. Report from the Faculty Affairs Committee – Vesta Whisler vrwhisler@valdosta.edu
See Attachment B for Report
Typo- should be attachment C
Established faculty emergency notification policy- recommend that the University Police look over policy and want if faculty member has to leave class to have someone replace them
Remand to Sue Mitchell and will take to proper committee

e. Report from the Faculty Grievance Committee – Theresa Thompson tthompson@valdosta.edu
See Attachment C for Report
No report

f. Report from the Academic Scheduling and Procedures Committee – Maren Hyer mclegghyer@valdosta.edu
See **Attachment D** for Report
Vote item- Ashok Kumar reported- Corrected MLK Holiday from previous calendar.
Senate approved amended calendar change.

g. Report from the Senate Executive Secretary – Tracy Woodard-Meyers tmeyers@valdosta.edu

1. See Attachment E from Peggy Moch/Theresa Thompson (via Jane Elza—AAUP Representative) regarding the possibility of establishing University Policy concerning the arrests of faculty and administrators on campus. *Remanded to the Classroom Management Subcommittee chaired by Peggy Moch.*
2. Update: Faculty Senate Executive Committee researching USG Institutions’ faculty senate structures.
Goal is not to change structure but to bring into congruency with other governing bodies on campus. Will be brought to the floor and discussed at the February meeting
Looked at several models that other Universities are using:

-GA College- 50 members including President (Ex Officio) and Provost (Ex Officio) 37 members of faculty, 4 from staff, 2 SGA students and 5 appointed by President. Person in charge would be faculty member

-Kennesaw State- President of Senate is elected from the faculty senators as well as the President Elect, Secretary and Liaisons. Elected Officers make up Senate Executive committee. Past president is an ex-officio member of Executive committee, executive committee serves as an advisory committee to the president of the senate, etc.

-Armstrong Atlantic State University- a lot like the model we have now. Have administrators like we currently have, etc.

Power point given by Tracy Woodard- Meyers is posted on the website:

www.valdost.edu/facsen/meeting/index.shtml

Senate should send in their favorite model to Tracy by email by January 20th and will post on website. Motion to vote. Approved

7. Old Business

None

8. Discussion

None

9. Adjournment

Motion to adjourn at 4:18.

ATTACHMENT A

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES October 17, 2011

The Academic Committee of the Valdosta State University Faculty Senate met in the University Center Cypress Room on Monday, October 17, 2011. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Selen Lauterbach (Proxy for Dr. Deborah Weaver), Dr. Colette Drouillard (Proxy for Ms. Laura Wright), Dr. Linda Jurczak (Proxy Ms. Catherine Schaeffer), Dr. Linda Jurczak, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Nicole Gibson, Dr. Ann Marie Smith, Dr. Melissa Benton (Dr. Kathe Lowney proxy for Dr. Melissa Benton last 30 minutes of the meeting), Dr. Selen Lauderbach, Dr. Carol Rossiter, and Dr. Colette Drouillard.

Members Absent: Dr. Deborah Weaver, Ms. Laura Wright, Dr. Amy Aronson-Friedman, Dr. Nathan Moates, Ms. Catherine Schaeffer, Ms. Jessica Goldsmith, Dr. Ray Elson, and Dr. Donna Cunningham.

Visitors Present: Dr. Julie Reffel, Ms. Teresa Williams, Mr. Mike Savoie, Dr. Jim Peterson, Dr. Jerry Merwin, Dr. Karla Hull, Dr. Christine James, and Mr. Lee Bradley.

The Minutes of the September 12, 2011 meeting were approved by email on September 21, 2011. (pages 1-4).

A. Division of Social Work

1. Revised Advanced Standing Program Progression, Retention, Dismissal and Readmission Policies for the Master in Social Work Program – Advanced Standing students was approved effective Fall Semester 2012. (pages 5-8).
2. Revised Program Progression, Retention, Dismissal and Readmission Policies for the Master in Social Work Program was approved effective Fall Semester 2012. (pages 9-12).
3. Revised copy for the Graduate School linked web pages for the Master of Social Work was approved effective Fall Semester 2012 (pages 13-15).

B. College of the Arts

1. Revised course description, Interior Design (ARID) 4000, “Special Topics”, (SPECIAL TOPICS – 2-3 credit hours, 0 lecture hours, 4-6 lab hours, and 4-6 contact hours), was approved effective Fall Semester 2012. (pages 16-18).
2. Revised course description, Mass Media (MDIA) 3050, “Broadcast Performance and Announcing”, (BROADCAST PERFORMANC/ANNOUNCNG – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...station sound and image,... . (pages 19-21).
3. Revised course description, Mass Media (MDIA) 4030, “Selected Topics in Mass Media”, (SELECTED TOPICS IN MASS MEDIA – 1-3 credit hours, 1-3 lecture hours, 0 lab hours, and 1-3 contact hours), was approved effective Fall Semester 2012 with the description changed to read – Intensive study of a topic relevant to broadcast media, including the introduction...media issues, and an opportunity...area of interest. The course may be repeated.. . (pages 22-24).
4. Revised course description, Mass Media (MDIA) 4970, “Internship”, (INTERNSHIP – 3-9 credit hours, 3-9 lecture hours, 0 lab hours, and 3-9 contact hours), was approved effective Fall Semester 2012 with the description changed to read – Placement of students...environments, including...professionalism. The course may be taken...semester, and may be... . (pages 25-27).

C. College of Education

1. Move the Associate of Applied Science – Dental Hygiene from the College of Education to the College of Nursing was noted effective Spring Semester 2012. (pages 28-30).

2. Revised degree requirements for the online MAT – Special Education – General Curriculum was approved effective Fall Semester 2012 with the effective date changed from Summer 2011 to Fall 2012. (pages 31-32).
3. New course, Special Education Reading (SERD) 6070, “Reading Research and Instruction”, (READING RESEARCH AND INST – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read ...practices, and the theoretical underpinnings of reading and writing as they relate...teaching various aspects... - and the effective date was changed from Summer 2011 to Fall 2012. (pages 33-39).
4. Revised course prerequisites, and description, Special Education General Curriculum (SEGC) 6110, “Professional Capstone Course’, (PROF CAPSTONE COURSE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2012 with the description changed to read – Prerequisites: Successful completion of a minimum of 27 hours in the program of study. Culminating... - and the effective term was changed from Summer 2011 to Spring 2012. (pages 40-47).
5. Notification form for additional Distance Learning delivery – MED in Adult and Career was noted with the correction of Masters to Master in the program name. (page 48).
6. Notification form for additional Distance Learning delivery – EDS in Coaching Pedagogy was noted. (page 49).

D. Organizational Leadership

1. Revised senior college curriculum for the BS in Organizational Leadership was approved effective Fall Semester 2012 with the effective term changed from Spring 2012 to Fall 2012. (pages 50-51).
2. New course, Organizational Leadership (ORGL) 3000, “Reflective Seminar I: Self as Learner”, (REFLECTIVE SEMINAR I – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Spring Semester 2012 with the description changed to read – Graded “Satisfactory” or “Unsatisfactory”. An introduction ...assumptions, beliefs, and biases... . (pages 52-58).
3. New course, Organizational Leadership (ORGL) 3050, “Reflective Seminar II: Self in Context”, (REFLECTIVE SEMINAR II – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Spring Semester 2012 with the description changed to read – Graded “Satisfactory” or “Unsatisfactory”. A seminar that...political context that have affected... . (pages 59-66).
4. New course, Organizational Leadership (ORGL) 4000, “Reflective Seminar III: Transforming Self, Self-Transformation”, (REFLECTIVE SEMINAR III – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Spring Semester 2012 with the description changed to read – Graded “Satisfactory” or “Unsatisfactory”. A seminar including... (pages 67-74).
5. New course, Organizational Leadership (ORGL) 4690, “Capstone Seminar in Organizational Leadership”, (CAPSTONE SEMINAR – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012. (pages 75-81).

E. College of Arts and Sciences

1. New course, Perspective (PERS) 2313H, “Honors Counter-Cultural Movements of the Cold War Era 1945-68”, (HONORS COUNTER-CULTURE 1945-68 – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Spring Semester 2012 with the description changed to read ...fields. In a seminar format, students will gain an... . (pages 82-92).
2. Revised course description, Political Science (POLS) 4860, “Special Topics in Public Administration”, (SPEC TOPICS PUBLIC ADMINISTR TN – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...administration. The course may be... . (pages 93-95).
3. Revised course description, Political Science (POLS) 4850, “Special Topics in Political Theory”, (SPEC TOPICS POLITICAL THEORY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...theory. The course may be... . (pages 96-98).

4. Revised course description, Political Science (POLS) 4840, “Special Topics in International Politics”, (SPEC TOPICS INTERNATIONAL POL – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...politics. The course may be... . (pages 99-101).

5. Revised course description, Political Science (POLS) 4830, “Special Topics in Comparative Politics”, (SPEC TOPICS COMP POLITICS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...politics. The course may be... . (pages 102-104).

6. Revised course description, Political Science (POLS) 4820, “Special Topics in U.S. Government and Politics”, (SPEC TOPICS US GOV AND POLITIC – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read – Selected topics of political...politics. The course may be... . (pages 102-104).

7. Revised course description, Political Science (POLS) 4700, “Directed Study in Political Science”, (DIRECTED STUDY IN POL SCIENCE – 3 credit hours, 1-3 lecture hours, 0 lab hours, and 1-3 contact hours), was approved effective Spring Semester 2012 with the description changed to read ...students. The course may be... . (pages 108-110).

8. Revised requirements for the minor in Legal Assistant Studies was approved effective Fall Semester 2012. (pages 111-112).

9. New course, Legal Assistant Studies (LEAS) 4800, “Legal Assistant Studies Capstone”, (LEAS CAPSTONE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2012 with the description changed to read ...3200. An integration of...tools to evaluate critically and discuss... . (pages 113-120).

10. Revised senior college curriculum for the BA in Legal Assistant Studies was approved effective Fall Semester 2012. (pages 121-122).

G. Miscellaneous

1. The following courses were approved to be deactivated effective Fall Semester 2011. (pages 123-126).

The courses are: ARED 6150K,
ART 6650,
BIOL 1060, 1065, 1070, 1090, 4860,
CIED 7440,
CRJU 7910,
CS 2010, 4123, 4323, 4335, 4723,
ECED 7410, 8200, 8330, 8410, 8998,
ECON 4900,
FREN 3410, 4970,
GENS 4100,
ITED 7000, 7310, 7303, 7401, 7403,
KSPE 1101, 1250, 4410, 4420, 4570, 7010, 7020, 7040, 7120, 7130, 7220, 7240,
LEAD 8410, 8680,
MATH 2261H, 4630, 5162, 6085,
MSED 7100, 7410, 7420,
MGED 7900, 7910,
MUE 7999,
MUSC 2400, 3520,
POLS 4230, 6300, 6340, 6350, 6360, 6420,
PSYC 4300, 6100,
READ 6100, 6020, 7070,
RSCH 8730, 9880,
SOC 6000, 6300,
SOWK 7880, 7750, 7830,

SEED 7900, 8900, 8999,
SPAN 2002H, 4210,
SPEC 3050, 3060, 3070, 3160, 4010, 4030, 4040, 4051, 4052, 4060, 4080, 4081, 4140, 4180, 5160,
5170, 5220, and 5280
Respectfully submitted,
Stanley Jones
Registrar

ATTACHMENT B:

Institutional Planning Committee Report

In response to Cathy T. Gilbert's request for the half-time interpretation, I have received a response (see email below) from Linda Noble, the Associate Vice Chancellor for Faculty Affairs of the BOR.

Thanks

Said

From: Linda Noble [Linda.Noble@usg.edu]
Sent: Thursday, October 06, 2011 2:13 PM
To: Said C. Fares
Subject: RE: half-time employment

Dear Said:

The University System of Georgia is seen as a single employer (as opposed to each individual institution). As such, the "half-time" limit for a year must include all USG institutions where the PT faculty member is teaching. It is not simply half-time at each individual institution. Hope that helps.

Linda

ATTACHMENT C

Faculty Affairs Committee Report

Regarding the most recent item remanded to Faculty Affairs Committee at the October 20 Faculty Senate Meeting which was to:

Review the possibility of establishing a faculty emergency notification policy.

After discussion, and some research, this appears to be a policy issue for the campus police, rather than Faculty Affairs.

Please refer to the following link (file also attached) for more information:

Police get trained in delivering tragic news <http://usat.ly/sOnx2r>

Please consider remanding this to a more appropriate committee.

Thank you!

Dr. Vesta R. Whisler
Associate Professor
Adult & Career Education
Valdosta State University
Valdosta, GA 31698-0080
<http://coefaculty.valdosta.edu/vestawhisler/>
<http://valdosta.edu/go/oatonline>

ATTACHMENT D

Calendar for 2012 - 2013 FALL 2012

Mon, Aug 13	First Class Day
Mon, Sept 3	Labor Day Holiday
Thurs, Oct 4	Midterm
Mon-Tues, October 15-16	Fall Break
Wed- Fri, Nov 21 – 23	Thanksgiving Holidays
Mon, Dec 3	Last Class Day
Tues, Dec 4	Exam Prep Day
Wed-Fri, Dec 5-7	Exams
Sat, Dec 8	Graduation

SPRING 2013

Mon, Jan 7	First Class Day
Mon, Jan 21	MLK Holiday
Thurs, Feb 28	Midterm
March 18-22	Spring Break
Mon, Apr 29	Last Class Day
Tues, Apr 30	Exam Prep Day
Wed- Fri, May 1 – May 3	Exams
Sat, May 4	Graduation

SUMMER 2013

Maymester (Summer I)	
Thurs, May 9	First Class Day – Maymester
Mon, May 20	Midterm
Mon, May 27	Memorial Day- Holiday
Thurs, May 30	Last Class day
Fri, May 31	Exams
Summer II (full term)	
Wed, Jun 5	First class day
Thurs, Jun 27	Midterm
Thurs, Jul 4	Holiday
Fri, Jul 5	No Classes Meet
Tue, Jul 23	Last Class Day
Jul 25 – 26	Exams
Sat, Jul 27	Graduation
Summer III	
Wed, Jun 5	First class day
Fri, Jun 14	Midterm
Wed, Jun 26	Last class day
Thurs, Jun 27	Exams
Summer IV	
Tues, Jul 1	First class day
Thurs, Jul 4	Holiday
Fri, Jul 5	No Classes Meet

Fri, Jul 12	Midterm
Wed, Jul 24	Last class day
Thurs, Jul 25	Exams
Sat, Jul 27	Graduation

ATTACHMENT E:

Hi Tracy and Jane,

Please see below for item sent by Jane Elza. I am currently chairing a committee that is looking into such things. We have a sub-group looking at legal issues. I will forward this to them. This item will most likely be remanded to my committee for action. Thanks for your suggestion. We have law enforcement and an attorney on the committee to help us forge a recommendation to the senate.

Best regards,
Peggy

Dr. Peggy L. Moch

Associate Professor Mathematics Education
Past Faculty Senate Executive Secretary
Kappa Delta Pi: Chapter Counselor and National Vice President
Valdosta State University
1500 N. Patterson St.
Valdosta, GA 31698-0040
Office: Nevins Hall 2123; 229-333-5785
Fax: 229-219-1257
Email: plmoch@valdosta.edu
Web: <http://teach.valdosta.edu/plmoch>

From: Jane L. Elza
Sent: Saturday, October 15, 2011 5:38 PM
To: Dr. Peggy L. Moch
Subject: senate

Please send the following to the executive committee for consideration by the senate.

Proposed Policy:

No faculty member or administrator can be arrested on campus by Public Safety on any criminal charge until the University attorney has been notified.

The University attorney must be present during the interrogation on campus of a faculty member or administrator accused of a serious criminal act on campus. He/she will act as the accused's temporary attorney until that person can find another one.

No faculty member or administrator will be transported to any jail from campus until he/she has been able to call for assistance.

Misdemeanors that include jail time are to be considered "serious criminal acts."

Nothing in this policy prevents the police from subduing an administrator or faculty member in the course of committing a felony or an act threatening the lives of anyone on campus.

Members and Visitors Present

*Indicates proxy

Executive Committee:

L. Levy, Interim President
P. Gunter, Provost/VP for Academic Affairs
T. Woodard-Meyers, Executive Secretary
E. Walker, Parliamentarian

Ex Officio:

N. Argyle*	K. Hull
A. Bernstein*	A. Hufft (absent)
J. Crawford (absent)	S. Mitchell
A. Fuciarelli	R. Mast
J. Gaston	W. Plumly*
M. Giddings	C. Richards*

College of Arts:

B. Day
B. Finson (absent)
P. McNeill
E. Nielsen (absent)
K. Paoletti
L. Orenduff*
C. Schaeffer*

College of Arts & Sciences:

J. Allard	D. Hall (absent)
A. Aronson-Friedman*	M. Hyer*
D. Baracskay	J. Kassel (absent)
S. Barron	A. Kumar
L. Bejarano	A. Lazari
L. De La Garza	O. Nikolova
N. Elliott (absent)	E. Parra
M. Espinosa-Dulanto	G. Rogers (absent)
S. Fares	T. Thompson*
V. Foyou	S. Wilfred
R. Gladwin*	T. Woodard-Meyers

College of Business Administration:

D. Cunningham (absent)
A. Cseh
A. Fowler
N. Moates
E. Walker

College of Education:

K. Adams
D. Briihl
C. Conner
T. Darling
G. Doepker
M. Gorham-Rowan (absent)
R. Green
R. Hannibal*
S. Kohn*
L. Leader
D. Long*
B. Radcliffe
A. Rieger
S. Sanderson
C. Talor
V. Whisler

Visitors:

Sharon Gravett
Peggy Moch

College of Nursing:

A. Corbitt (absent)
D. Weaver (absent)

Division of Social Work:

D. Holliman (absent)

Odum Library:

E. Rogers
L. Wright

COSA Representative (non-voting):

Y. Landers (absent)

Student Senators (non-voting):

G. Davis (absent)
M. Richardson

Proxies:

Ashok Kumar for Maren Clegg-Hyers
Daniel Baracskey for Nolan Argyle
Karla Hull for Connie Richards
John Gaston for Alan Bernstein
Deb Briihl for Steven Kohn
Viviane Foyou for Ruth Hannibal
Paula McNeil for Amy Aronson-Friedman
Luis Bejarano for Randy Gladwin
Ofelia Nikolova for Lai Orenduff
Eric Nielsen for Catherine Schaeffer

