



FACULTY SENATE Est. 1991

Chairperson
Ronald M. Zaccari

Vice Chairperson
Louis Levy

Executive Secretary
Mike Meacham

Parliamentarian
John Samaras

Memorandum

To Ronald M. Zaccari, President
From Mike Meacham, Executive Secretary
Re 2005 Annual Report of the Faculty Senate
Date May 23, 2005

At the beginning of each Faculty Senate meeting the President addressed the Senate to keep them current on campus activities, Board of Regent actions, Georgia State Legislature considerations and other pertinent issues. His remarks were followed by reading the list of proxies and by the minutes, which were accepted without change every time. Statutory committees gave reports at each meeting as well. In addition there were several major items discussed and acted upon by the Senate. The following is a summary of these action items:

1. During the September meeting the Senate approved item #04-004 from the Educational Policies Committee concerning doctoral candidates.
2. In the October meeting, President Zaccari approved Senate item #04-011, the addition of the phrase "sexual orientation" to the Equal Opportunity statement. This had been recommended previously by the Minority and Diversity Affairs Committee.
3. At the March meeting, Senate item #05-001, the continuation of "dead day" in finals scheduling, was voted on and approved. No signatures were needed because the vote left everything in status quo.
4. Second, at the March meeting Senate item #05-002, a resolution to have student evaluations returned to faculty in a timely manner, was passed by the Senate and signed by Chairperson, R. Zaccari and Executive Secretary, M. Meacham.
5. Third, at the March meeting, Senate item #05-003, concerning the title for non-tenure track music faculty, was submitted by the Faculty Affairs Committee and was approved and signed into policy by R. Zaccari and M. Meacham. The title is "Artist-Academic."
6. Finally, at the March meeting, Senate item #05-004, the fall 2006-summer 2007 Academic Calendar was presented by the Academic Scheduling and Procedures Committee and was approved. It was signed into policy by R. Zaccari and M. Meacham.
7. At the April meeting, item Senate item #05-005, the Senate Calendar, was presented by M. Meacham, Executive Secretary and approved.

8. During the May meeting, The Faculty Affairs Committee presented Senate item #05-006, concerning the policy of reselling examination copies sent by publishers to faculty to book buyers. The resolution was passed by the Senate.
9. Also at the May meeting, The Environmental Issues Committee presented Senate item #05-007, revisions to the tree document. It was voted down by the Senate.

Several issues remain in the various committees:

1. The proposal that internal faculty development grants policy is changed so faculty could apply for one large grant instead of two smaller ones. This was remanded to the Faculty Affairs Committee (#05-008).
2. The proposal the F & A (Indirect distribution of external grants) be reviewed was remanded to the Faculty Development Committee (#05-009).
3. The request that the word “handicap” be replaced by “disability” in the Equal Opportunity Statement has been remanded to the Minority and Diversity Issues Committee (#05-010).
4. The request that the Senate review the policy of allowing special advising for student athletes was remanded to the Academic Scheduling and Procedures Committee (#05-011).
5. A request by the Chair of the Athletic Committee to make the Athletic Committee’s Annual Report an action item.

ANNUAL REPORTS

Standing Committee	Chair	Presented in Meeting of:
Academic Honors & Scholarship	Lynn Minor	May 19, 2005
Academic Scheduling & Procedures	Marty Williams	May 19, 2005
Athletics	Jiri Stelzer	May 19, 2005
Education Policies	Ginger Macheski	April 21, 2005
Environmental Issues	Eneida Pugh	April 21, 2005
Faculty Development & Research	Allan Reddy	May 19, 2005
Library Affairs	Christine James	April 21, 2005
Minority & Diversity Affairs	Joe Brashier	May 19, 2005
Student Activities	Leisa Marshall	April 21, 2005
Student Services Committee	Wilson Huang	May 19, 2005

President Zaccari called a meeting of the Executive Committee for June 2, 2005. At this meeting, he announced that the Board of Regents had directed that complementary texts could not be sold by faculty to book buyers or others. This negates item #05-006.

Also at this meeting, President Zaccari proposed that concerned parties, specifically the EIC, the Executive Committee and Jim Black, Administrative contact person with EIC meet and develop a comprehensive environmental plan.