



VALDOSTA STATE UNIVERSITY
FACULTY SENATE
est. 1991

Chairman
Ron Zaccari

Vice Chairman
Louis Levy

Executive Secretary
David Boyd

Parliamentarian
Mike Meacham

AGENDA for the FACULTY SENATE meeting of March 20, 2003

The Faculty Senate will meet on Thursday, March 20, 2003 in the Magnolia Room of the University Center at 3:30 p.m.

Items in **bold print** are items that require action by the Faculty Senate. Other items are for information only.

Special Request: Committee chairmen are expected to furnish concise written synopses of their reports to the Faculty Senate secretary, Mary Jane Keene, before leaving the meeting.

1. Call to Order

For the benefit of record keeping, senators and visitors will identify themselves when speaking to an issue during the meeting. All senators must initial the roster in order to be counted present.

2. Approval of the [minutes of the February 20, 2003](#), meeting of the Faculty Senate.

3. New business

- a. Report from the Academic Committee – Louis Levy
- b. Report from the Committee on Committees – Lyle Indergaard
- c. Report from the Institutional Planning Committee – Jerry Siegrist
- d. Report from the Faculty Affairs Committee -- Shirley Andrews
- e. Report from the Faculty Grievance Committee – Carl Hand
- f. Report from the Senate Executive Secretary -- David Boyd
 - i. Nominating Committee Report -
 - **Election of the Executive Secretary:**
 - **Election of members of the Committee on Committees:**
 - ii. Report from Jim Black
 - Synchronization of campus clocks
 - Per diem disbursements for students
 - Wire transfers of funds to optional and supplemental retirement plans

- iii. A request from several faculty that smoking areas be provided away from entrances to classroom buildings was remanded to the Environment Issues Committee
- iv. A request that an energy use policy be developed in order to control excess heating and cooling, and which encourages energy conservation was remanded to the Environmental Issues Committee
- v. At the last Senate meeting, Larry Moore asked if there was a policy regarding students cheating on final exams. There is a policy in the Student Handbook. There is a policy concerning Academic Irregularity on page 56 of the Faculty Handbook. We have asked the Educational Policies Committee to consider modifying or expanding the policy.
- vi. A request that a policy be developed for the Faculty Handbook regarding dealing with students who are disruptive in class was referred to the Educational Policies Committee.
- vii. *Ad hoc* committee on Commencement has been appointed from those who volunteered.
- viii. Reports from Standing Committees
 - Academic Scheduling and Procedures – Ken Rumstay
 - a. **2004-2005 Academic Calendar** ([Attachment #1](#)).
 - Academic Honors and Scholarship – Jane Kinney
 - Athletics – Deb Briihl
 - Educational Policies – Steven Childs
 - Environmental Issues – Deborah Robinson

4. General Discussion

5. Adjournment