



FACULTY SENATE

Est. 1991

Chairman
Ronald M. Zaccari

Vice Chairman
Louis Levy

Executive Secretary
David Boyd

Parliamentarian
Mike Meacham

AGENDA February 19, 2004

The Faculty Senate will meet on Thursday, February 19, 2004 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, Melinda Cutchens, 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 November 20, 2003, meeting of the Faculty Senate.**

3. New business

a. Report from the Academic Committee – Louis Levy

1. **Minutes of the October 13, 2003 Academic Committee meeting** ([Attachment #1](#))

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

1. **Statement Concerning Return of Student Evaluations**

The Faculty Affairs Committee reaffirms the importance of the timely return of student evaluation data, including both a statistical summary of the Scantron items and copy or transcription of the written comments, to teaching faculty.

The Committee strongly recommends that student evaluations be returned to faculty before the next semester's midterms.

e. Report from the Faculty Grievance Committee – Carl Hand

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

1. (04-009) A request to consider developing a policy regarding faculty and staff selling

desk copies of books or other complimentary course materials was remanded to the Educational Policies Committee

2. Each standing committee has been requested to begin discussion regarding the impact that the projected increase in student enrollment (60% increase over then ext 10 years) will have on each committee's respective areas.
3. Report from Lynn Bell on the AAUP Shared Governance Conference.
4. Report from Jim Black regarding the Division of Business and Finance
4. General Discussion
5. Adjournment

(Attachment #1)

VALDOSTA STATE UNIVERSITY
ACADEMIC COMMITTEE MINUTES
October 13, 2003

The Academic Committee of the Valdosta State University Faculty Senate met in the Dogwood Room on Monday, October 13, 2003. Dr. Louis L. Levy, Vice President for Academic Affairs, presided.

Members Present: Dr. Michael Eaves, Dr. Matthew Richard, Dr. Ralph Allen, Dr. Clemente Hudson, Dr. James P. Humphrey (proxy for Dr. Lynn Bell), Dr. Elaine Yontz, Mr. James Hornsby, Dr. Carl Cates, Dr. Kathe Lowney (proxy for Dr. Frank Flaherty), Dr. Kathe Lowney, Dr. Bruce Caster, Dr. Chuck Walsh, Dr. James P. Humphrey, and Dr. Dianne Holliman.

Members Absent: Dr. Donald Seat, Dr. Stan Andrews, Dr. Sandra Inman, and Mr. Steven Scheuler.

Visitors Present: Dr. Linda Calendrillo, Dr. David Bechler, Mr. Chuck Hudson, Dr. Doug Farwell, Dr. Brian Adler, Dr. Sheri Gravett, Dr. Pat Miller, Dr. John Gaston, and Mr. Lee Bradley.

The Minutes of the June 9, 2003 Academic Committee meeting were approved.

A. College of Arts and Sciences

1. New degree proposal for the Masters of Science with a major in Biology was TABLED. (pages 3-74).

B. College of Arts & Sciences/College of the Arts

1. New Institutional Cross-Training Certificate Program for Journalism/Mass Media students was approved effective Spring Semester 2004. (pages 75-77).

C. College of the Arts & Sciences/College of Nursing

1. New course, Perspective (PERS) 2490, "History & Use of Medicinal Plants", (HIST & USE OF MEDICINAL PLANTS – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2004. (pages 78-83).

D. College of the Arts

1. Required GPA for the Speech Communication and Mass Media majors was approved effective Fall Semester 2003 with the third line changed to read ...a student's overall GPA falls..., the fifth line changed to read ...2.25. If the GPA remains, the second paragraph changed to read ...Media must have a GPA of at least..., the third line changed to read ...must maintain an overall 2.25 GPA... and in the third paragraph the word "cumulative" changed to "overall". (page 84).
2. Revised senior curriculum for the BM in Music Performance – Performance Track C: Voice was approved effective Fall Semester 2003. (pages 85-86).

E. College of Education

1. Deactivation of CIED 7430 was noted effective Fall Semester 2003. (page 87)

Respectfully submitted,

Gerald B. Wright, Registrar