



FACULTY SENATE

Est. 1991

Chairman
Ronald M. Zaccari

Vice Chairman
Louis Levy

Executive Secretary
David Boyd

Parliamentarian
Mike Meacham

AGENDA March 18, 2004

The Faculty Senate will meet on Thursday, March 18, 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 February 19, 2004 , meeting of the Faculty Senate.**
3. New business
 - a. Report from the Academic Committee – Louis Levy
 1. **Minutes of the November 10, 2003 Academic Committee meeting** ([Attachment #1](#))
 - b. Report from the Committee on Committees – Mike Meacham for Lyle Indergaard
 - c. Report from the Institutional Planning Committee – Michael Noll for Jerry Siegrist
 1. **Concise Mission Statement** aka “Pocket Mission Statement” ([Attachment #2](#))
 - 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
 1. Report from the Nominating Committee (Cary Brague, Fred Ware, and Sue Worth)
 - a. **Election of Executive Secretary**
 - b. **Election of members of the Committee on Committees**
 2. (Item #04-006) Parking Ticket waiver -- The Environmental Issues Committee -- Cameron Whiting—The committee voted to take no action on the parking ticket issue.

3. (Item #04-004) Recommendation from the Educational Policies Committee -- Michael Schmidt:
No full-time faculty member of Valdosta State University will be awarded a doctoral degree by the college in which he/she teaches.
 4. **2005-2006 Academic Calendar** presented by the Academic Scheduling and Procedures Committee – Sue Worth ([Attachment #3](#))
 5. Two items were sent to the Executive Committee for consideration, but were remanded back to the respective committees for further work:
 - a. A proposed policy on using textbooks authored by VSU Faculty (Item #04-005) was remanded back to the Educational Policies Committee
 - b. A proposal for a Faculty Forum listserv was remanded back to the Technology Committee
 6. (Item #04-010) A request to consider developing a policy to determine when and how grant-supported income in the summer should be counted toward retirement has been remanded to the Educational Policies Committee.
 7. (Item #04-011) The request by Michael Stotzfus at the February 2004 Senate meeting to consider adding sexual preference to VSU's non-discriminatory clause has been remanded to the Minority and Diversity Affairs Committee.
 8. Reports from standing and *ad hoc* committees will be presented in the April and May Senate meetings.
4. General Discussion
 5. Adjournment

(Attachment #1)

VALDOSTA STATE UNIVERSITY
ACADEMIC COMMITTEE MINUTES
November 10, 2003

The Academic Committee of the Valdosta State University Faculty Senate met in the Dogwood Room on Monday, November 10, 2003. Dr. Louis L. Levy, Vice President for Academic Affairs, presided.

Members Present: Dr. Michael Eaves, Dr. Matthew Richard, Dr. Ralph Allen, Dr. James P. Humphrey (proxy for Dr. Lynn Bell), Dr. Elaine Yontz, Mr. James Hornsby, Dr. Carl Cates, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Bruce Caster (proxy for Dr. Donald Seat, Dr. Bruce Caster, Dr. James P. Humphrey, Dr. Sandra Inman, Mr. Steven Scheuler, and Dr. Dianne Holliman.

Members Absent: Dr. Clemente Hudson, Dr. Donald Seat, Dr. Chuck Walsh, and Dr. Stan Andrews.

Visitors Present: Dr. Linda Calendrillo, Dr. David Bechler, Dr. George Gaumont, Mr. Chuck Hudson, Ms. Lori Howard, Dr. Phyllis Holland, Dr. Adele Ducharme, Dr. Phil Gunter, Dr. Tayloe Harding, and Dr. John Gaston, and Mr. Lee Bradley.

The Minutes of the October 13, 2003, Academic Committee meeting were approved with one correction to item D1 “and” was changed to “an” in the last line.

A. College of Arts and Sciences

1. Revised Special Retention Policy for the Master of Public Administration was approved effective Summer Semester 2004. (page 3)
2. Revised curriculum for the Master of Public Administration was approved effective Summer Semester 2004. (pages 4-5).
3. New degree proposal for the Masters of Science with a major in Biology was approved (effective date will depend on BOR approval) with one correction on page 271 ...formal thesis in an, oral... . (pages 257-324).

B. College of Business

1. Revise course description, Business Administration (BUSA) 4900, “Business Policy”, (BUSINESS POLICY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 6-7).

C. College of the Arts

1. Letter of Intent for a BFA in Dance Degree Program was approved. (pages 8-34)
2. New degree proposal for the Master of Music in Performance was approved (effective date will depend on BOR approval). (pages 35-117)
3. New course, Music (MUSC) 7050, “Music Research and Bibliography”, (MUSIC RSRCH & BIBLIOGRAPHY – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2004 with the contact, lecture, and credit hours changed to 2. (pages 102-103).
4. New course, Music (MUSC) 7240, “Private Piano (Major Applied)”, (PRIVATE PIANO – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 104-105).
5. New course, Music (MUSC) 7340, “Private Strings (Major Applied)”, (PRIVATE STRINGS – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 106-107).
6. New course, Music (MUSC) 7440, “Private Voice (Major Applied)”, (PRIVATE VOICE – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 108-109).
7. New course, Music (MUSC) 7540, “Private Percussion (Major Applied)”, (PRIVATE PERCUSSION – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 110-111).

8. New course, Music (MUSC) 7640, "Private Brass (Major Applied)", (PRIVATE BRASS – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 112-113).
9. New course, Music (MUSC) 7840, "Private Conducting (Major Applied)", (PRIVATE CONDUCTING – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 114-115).
10. New course, Music (MUSC) 7940, "Private Woodwinds (Major Applied)", (PRIVATE WOODWINDS – 4 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Fall Semester 2004 with the contact, and lab hours changed to 8. (pages 116-117).

D. College of Education

1. Revised course description, Middle Grades and Secondary Education (MSED) 2000, "Survey of Educational Concepts", (SURVEY OF EDUCATIONAL CONCEPTS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004 with the first line changed to read ...issues of the teaching profession and schools. In... (pages 118-119).
2. Revised senior curriculum for the BS in Sports Medicine/Athletic Training was approved effective Spring Semester 2004. (pages 120-121).
3. Revised Core Area F for the BS in Sports Medicine/Athletic Training was approved effective Spring Semester 2004. (pages 122-123).
4. Revised admissions and retention requirements for the BS in Sports Medicine/Athletic Training was approved effective Spring Semester 2004 with item 1A under Retention requirements changed to read ...whose overall GPA..., and item 2A "Cumulative" is changed to "Overall". (pages 124-127).
5. New course, Kinesiology and Physical Education (KSPE) 2151, "Advanced First Aid and CPR for Athletic Trainers", (ADV FIRST AID/CPR FOR AT – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004 with the description changed to read – An study of advanced techniques... (pages 128-134).
6. New course, Kinesiology and Physical Education (KSPE) 4600, "Athletic Training Ethics and Psychosocial Issues", (ATH TRG ETHICS&PSY/SOC ISSUES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004 with the description changed to read ...activity intervention and referral..., and intervene, and refer deleted from the first line . (pages 135-143).
7. New course, Kinesiology and Physical Education (KSPE) 4700, "Athletic Training Professional Practice Seminar", (ATH TRNG PRO PRACTICE SEMINAR – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 144-152).
8. New course, Kinesiology and Physical Education (KSPE) 4491, "Rehabilitation Techniques in Sports Medicine/Athletic Training II", (REHAB TECHNIQUES II – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 153-166).
9. Revised credit hours, Kinesiology and Physical Education (KSPE) 2050, "Introduction to Sports Medicine", (INTRO TO SPORTS MEDICINE – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 167-168).
10. Revised course description, Kinesiology and Physical Education (KSPE) 4430, "Athletic Training Field Experience", (ATHLETIC TRAINING FLD EXPERIEN – 12 credit hours, 0 lecture hours, 0 lab hours, and 12 contact hours), was approved effective Spring Semester 2004. (pages 169-170).
11. Revised credit hours, Kinesiology and Physical Education (KSPE) 1380, "Special Topics: Physical Activity", (SPEC TOPICS PE ACTIVITY – 1-2 credit hours, 0-1 lecture hour, 2-4 lab hours, and 2-4 contact hours), was approved effective Spring Semester 2004. (pages 171-172).
12. Instructional Supervision endorsement was approved effective Spring Semester 2004. (pages 173-174).
13. Admission requirements for the Master's Alternative Certification Track was approved effective Summer Semester 2004 with "take and" deleted from item B, item D changed to "successfully write an on-site writing, or satisfactory score on GRE analytical writing test", and item F changed to ...satisfactory criminal background... (pages 175-

176).

14. New track for the MED in Middle Grades Education, Alternative Certification was approved effective Summer Semester 2004. (pages 177-178).
15. New track for the MED in Secondary Education, Alternative Certification was approved effective Summer Semester 2004. (pages 179-180).
16. Outcomes & Assessments for the MED in Middle Grades and Secondary Education – Alternative Certification Tracks was approved effective Summer Semester 2004. (pages 181-182).
17. New course, Middle Grades and Secondary Education (MSED) 7001, “Planning for Teaching”, (PLANNING FOR TEACHING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004 with the description changed to read ...7002. Foundation for..., and ...learning. The focus is on... . (pages 183-188).
18. New course, Middle Grades and Secondary Education (MSED) 7002, “Content Methods”, (CONTENT METHODS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004. (pages 189-194).
19. New course, Middle Grades and Secondary Education (MSED) 7003, “Middle and Secondary School Experiences”, (MGE AND SED EXPERIENCES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004. (pages 195-200).
20. New course, Middle Grades and Secondary Education (MSED) 7004, “Reading and Writing for Diverse Populations 4 - 12”, (READING AND WRITING FOR 4 - 12 – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2004 with the description changed to read ...7003. An examination... . (pages 201-206).
21. New course, Middle Grades and Secondary Education (MSED) 7005, “Teaching Internship I”, (TEACHING INTERNSHIP I – 2 credit hours, 0 lecture hours, 0 lab hours, and 10 contact hours), was approved effective Summer Semester 2004 with description changed to read ...system. The first of 2 semester... . (pages 207-211).
22. New course, Middle Grades and Secondary Education (MSED) 7006, “Teaching Internship II”, (TEACHING INTENRHIP II – 3 credit hours, 0 lecture hours, 0 lab hours, and 10 contact hours), was approved effective Summer Semester 2004 with description changed to read ...department. The second semester of a two semester... . (pages 212-216).
23. New course, Middle Grades and Secondary Education (MSED) 7007, “Integrating Technology in the Content Areas”, (INTEGRATING TECH CONTENT AREAS – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Summer Semester 2004. (pages 217-223).

E. College of Nursing

1. Revised course number and prerequisites, Nursing (NURS) 3100, “Pharmacology”, (PHARMACOLOGY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2004. (pages 224-227). Deactivation of NURS 3200.
2. Revised course number and prerequisites, Nursing (NURS) 3100K, “Applied Pharmacology and Medication Administration”, (APPLIED PHARMACOLOGY/MED ADMIN – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2004. (pages 228-232). Deactivation of NURS 3200K.
3. Revised prerequisites, Nursing (NURS) 3130, “Self and Others”, (SELF AND OTHERS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2004. (pages 233-236).
4. Revised prerequisites, Nursing (NURS) 3110, “Basic Concepts of Holistic Nursing Care”, (BASIC CNCPTS HOLISTIC NUR CARE – 6 credit hours, 3 lecture hours, 6 lab hours, and 9 contact hours), was approved effective Fall Semester 2004. (pages 237-240).
5. Revised prerequisites, Nursing (NURS) 3120, “Community as Client”, (COMMUNITY AS CLIENT – 5 credit hours, 3 lecture hours, 4 lab hours, and 7 contact hours), was approved effective Fall Semester 2004. (pages 241-244).

6. Revised prerequisites, Nursing (NURS) 3211, “Health Promotion of Adults”, (HEALTH PROMOTION OF ADULTS – 6 credit hours, 3 lecture hours, 6 lab hours, and 9 contact hours), was approved effective Fall Semester 2004. (pages 245-248).
7. Revised prerequisites, Nursing (NURS) 3221, “Health Promotion of Growing Families”, (HLTH PROMOTION GROWING FAMILIES – 6 credit hours, 3 lecture hours, 6 lab hours, and 9 contact hours), was approved effective Fall Semester 2004. (pages 249-252)

F. Library Science

1. New course, Library Science (MLIS) 7130, “Humanities Information Services”, (HUMANITIES INFORMATION SRVC – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2004. (pages 253 -256)

Respectfully submitted,

Charles L. Hudson
Acting Registrar

(Attachment #2)

Concise Mission Statement

The mission of Valdosta State University is to

- Prepare our students to meet global opportunities and challenges through excellence in teaching and learning.
- Expand the boundaries of current knowledge, and explore the practical applications of that knowledge, through excellence in scholarship and creative endeavors.
- Promote the economic, cultural, and educational progress of our community and of our region, through excellence in service outreach.

VSU seeks to accomplish this mission in a dynamic, student-centered learning environment marked by respect for the diverse abilities, backgrounds, and contributions of all members of the university community.

(Attachment #3)

Calendar
Academic Year 2005-06
Fall 2005

With Fall Break built in:

Friday, Aug. 12th - Registration
Monday, Aug. 15th – First Class Day
Monday, Sept. 5th – Labor Day holiday
Monday, Oct. 17th – Fall break day 1
Tuesday, Oct. 18th – Fall break day 2
Wed., Nov. 23rd-Fri., Nov. 25th – Thanksgiving holidays (students)
Monday, December 5th – Last Class Day
Tuesday, December 6th – Exam Prep Day
Wed-Fri. Dec. 7-9th – Final Exams
Sat., Dec. 10th – Graduation

Without Fall Break:

Friday, Aug. 12th - Registration
Monday, Aug. 15th – First Class Day
Monday, Sept. 5th – Labor Day holiday
Mon-Fri., Nov. 21st-25th – Thanksgiving holidays (students)
Monday, December 5th – Last Class Day
Tuesday, December 6th – Exam Prep Day
Wed-Fri. Dec. 7-9th – Final Exams
Sat., Dec. 10th – Graduation

Spring 2006 – 2 Options depending on start date

Friday, Jan. 6th - Registration
Monday, Jan. 9th – First Class Day
Monday, Jan. 16th – MLK holiday
Mar. 27-31st or Apr. 3-7 – Spring holidays – TBA depending on local schools?
Monday, May 1st – Last Class Day
Tuesday, May 2nd – Exam prep day
Wed. – Fri., May 3rd -5th – Final exams
Saturday, May 6th – Graduation day

Summer 2006

Maymester

Monday, May 8th – Registration
Tuesday, May 9th – First Class Day
Monday, May 29th – Memorial day holiday
Tuesday, May 30th – Last Class Day
Wed., May 31st - Exam

Session II, III and IV

Thurs. and Fri., June 1st and 2nd – Registration Session II and III
Monday, June 5th – First Class Day Session II and III
Monday, June 26th - Last Class Day
Tuesday, June 27th – Exam Session III
Wed., June 28th – Registration Session IV
Thursday, June 29th – First Class Day Session IV
Monday, July 3rd – Holiday b/c 4th is on Tuesday
Tuesday, July 4th - Holiday
Wed., July 5th – Classes Resume
Monday, July 24^h – Last Class Day Session II and IV
Tuesday, July 25th – Exam Session IV
Wed-Fri., July 26th – 28th – Exams Session II
Saturday, July 29th - Graduation