



FACULTY SENATE Est. 1991

Chairperson
Ronald M. Zaccari

Vice Chairperson
Louis Levy

Executive Secretary
Mike Meacham

Parliamentarian
John Samaras

Agenda April 21, 2005

The Faculty Senate will meet Thursday, April 21, 2005 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: At the request of the University President and Chairperson of the Senate, any actions from the Senate sent to the Chairperson for approval after the Senate votes should be accompanied by a written document with the rationale and purpose of the decision.

1. Call to Order

For the benefit of record keeping, senators and visitors will please identify themselves when speaking to an issue during the meeting. Please use the microphones to assist with accurate recording. All senators must sign the roster in order to be counted present.

2. **Approval of the minutes of the March 17 2005, meeting of the Faculty Senate. These may be retrieved at:**

<http://www.valdosta.edu/vsu/facsen/Minutes/050317min.pdf>

3. New business

a. Report from Dr. Zaccari, University President

b. Report from the Academic Committee – Louis Levy

(1) Please see Appendices [#1](#), [#2](#), [#3](#)

c. Report from the Committee on Committees – Lyle Indergaard

d. Report from the Institutional Planning Committee – Michael Noll

(1) Please see [Appendix #4](#)

e. Report from the Faculty Affairs Committee – Cecilia Barnbaum

f. Report from the Faculty Grievance Committee – Mike Savoie

(1) Update

g. Report from the Senate Executive Secretary – Mike Meacham

(1) Academic Calendar (2005-2006) – [Appendix #5](#)

h. Statutory Committees End of the Year Reports

(1) Educational Policies – Ginger Macheski – [Appendix #6](#)

(2) Environmental Issues Committee – Eneida Pugh - [Appendix #7](#)

(3) Library Committee – Christine James – [Appendix #8](#)

(4) Student Activities Committee – Leisa Marshall - (brief report)

4. Old Business

(1) F & A (Indirect Distribution of Grants)

5. General Discussion

6. Adjournment

Appendix 1

VALDOSTA STATE UNIVERSITY
ACADEMIC COMMITTEE MINUTES
January 10, 2005

The Academic Committee of the Valdosta State University Faculty Senate met in the Rose Room on Monday, January 10, 2005. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Michael Eaves, Dr. David Boyd, Dr. Bruce Caster, Dr. Clemente Hudson, Dr. Linda Floyd, Mr. Kenneth Smith (proxy for Dr. Elaine Yontz), Ms. Catherine Schaeffer, Ms. Catherine Schaeffer (proxy for Dr. Carl Cates), Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Donald Seat, Dr. Bill Buchanan, Dr. Chuck Walsh, Dr. James Humphrey, Mr. Kenneth Smith, and Dr. Diane Holliman.

Members Absent: Dr. Elaine Yontz, Dr. Carl Cates, Dr. Stan Andrews, and Dr. Deborah Weaver.

Visitors Present: Dr. Edward Chatelain, Dr. Mylan Redfern, Dr. Phil Gunter, Dr. Ken Stanley, Dr. Ralph Allen, Dr. Brian Adler, Dr. Jane Zahner, Dr. Catherine Price, Dr. Linda Calenderillo, and Mr. Lee Bradley.

The Minutes of the December 8, 2004, Academic Committee meeting were approved with the spelling of Dr. Chuck Walsh, and Dr. Diane Holliman names corrected in the members present section, and Dr. Linda Floyd was added as proxy for Dr. James Humphrey, and the transcript title was corrected in item B-1.

A. College of Business

1. Revised course description, Marketing (MKTG) 4650, "Marketing Research", (MARKETING RESEARCH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 3-4).
2. Revised title, and course description, Marketing (MKTG) 4740, "Business to Business Marketing", (BUSINESS TO BUSINESS MARKETING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 5-6).
3. Revised course description, Marketing (MKTG) 4900, "Strategic Planning", (STRATEGIC PLANNING – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 7-8).

B. College of Education

1. Revised degree requirements for the EDS in Instructional Technology was approved effective Summer Semester 2005. (pages 9-10). Pending Graduate Executive Committee approval.
2. Revised title and course description, Instructional Technology (ITED) 8970, "Action Research Methods and Planning", (ACTION RES METHODS & PLANNING –3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2005. (pages 11-12). Pending Graduate Executive Committee approval.
3. Revised credit hours, title, number and course description, Instructional Technology (ITED) 8960, "Best Practices Literature in Instructional Technology", (BEST PRACTICES LIT IN IT – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Spring Semester 2005. (pages 13-14). De-activation of ITED 8980. Pending Graduate Executive Committee approval.
4. New course ACED 2999, ARED 2999, COMD 2999, ECED 2999, FLED 2999, KSPE 2999, MGED 2999, MUE 2999, SEED 2999, and SPEC 2999 was TABLED. (pages 15-22).

C. College of Arts and Sciences

1. Revised course prefix, Geology (GEOL) 3320, "Geomorphology of Fluvial and Coastal Environments", (GEOMRPHLGY FLUVIAL/COASTAL ENV – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 23-24).
2. Revised lecture, lab, contact hours, and course description, Mathematics (MATH) 2160, "Mathematical Inquiry for Teachers", (MATH INQUIRY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was

approved effective Fall Semester 2005. (pages 25-26).

3. Revised lecture, lab, and credit hours, Mathematics (MATH) 3161/5161, “Mathematics for Early Childhood Teachers I”, (MATH FOR EARLY CHILDHOOD I – 4 credit hours, 4 lecture hours, 0 lab hours, and 4 contact hours), was approved effective Summer Semester 2005. (pages 27-28). Pending approval undergraduate component – curriculum change from College of Education, graduate component – Graduate Executive Committee approval.
4. Revised lecture, lab, and credit hours, Mathematics (MATH) 3162/5162, “Mathematics for Early Childhood Teachers II”, (MATH FOR EARLY CHILDHOOD II – 4 credit hours, 4 lecture hours, 0 lab hours, and 4 contact hours), was approved effective Summer Semester 2005. (pages 29-30). Pending approval undergraduate component – curriculum change from College of Education, graduate component – Graduate Executive Committee approval.
5. Revised lecture, lab, and contact hours, Mathematics (MATH) 3180/5180, “Mathematics for Middle School Teachers”, (MATHEMATICS MID SCH TCHRS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 31-32). Pending approval graduate component – Graduate Executive Committee approval.
6. Revised lecture, lab, and contact hours, Mathematics (MATH) 3190/5190, “Algebra and Geometry for Teachers”, (ALGEBRA AND GEOM FOR TEACHERS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 33-34). Pending approval graduate component – Graduate Executive Committee approval.
7. Revised lecture, lab, and credit hours, Mathematics (MATH) 4161/6161, “Mathematical Reasoning”, (MATHEMATICAL REASONING – 4 credit hours, 4 lecture hours, 0 lab hours, and 4 contact hours), was approved effective Summer Semester 2005. (pages 35-36). Pending approval undergraduate component – curriculum change from College of Education, graduate component – Graduate Executive Committee approval.
8. New course, Mathematics (MATH) 5163, “Numbers and Operations for P-5 Teachers”, (NUMBERS AND OPERATIONS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 37-46). Pending Graduate Executive Committee approval.
9. New course, Mathematics (MATH) 5164, “Understanding Algebra for P-5 Teachers”, (UNDERSTANDING ALGEBRA – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 47-53). Pending Graduate Executive Committee approval.
10. New course, Mathematics (MATH) 5165, “Understanding Geometry for P-5 Teachers”, (UNDERSTANDING GEOMETRY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 54-60). Pending Graduate Executive Committee approval.
11. New course, Mathematics (MATH) 5166, “Understanding Data Analysis and Probability for P-5 Teachers”, (UNDERSTANDING DATA ANAL & PROB – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 61-69). Pending Graduate Executive Committee approval.
12. Deactivation of SOCI 3300 and 3690 was noted effective Summer Semester 2005. (page 70).

Respectfully submitted,

Charles L. Hudson

Registrar

Appendix 2

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES February 14, 2005

The Academic Committee of the Valdosta State University Faculty Senate met in the Rose Room on Monday, February 14, 2005. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Michael Eaves, Dr. David Boyd, Dr. Bruce Caster, Dr. Chuck Walsh (proxy for Dr. Clemente Hudson), Dr. Linda Floyd, Dr. Elaine Yontz, Ms. Catherine Schaeffer, Dr. Carl Cates, Dr. Kathe Lowney (proxy for Dr. Frank Flaherty), Dr. Kathe Lowney, Dr. Donald Seat, Dr. Bill Buchanan, Dr. Chuck Walsh, Dr. James Humphrey, Dr. Deborah Weaver, Mr. Kenneth Smith, and Dr. Diane Holliman.

Members Absent: Dr. Clemente Hudson, Dr. Frank Flaherty, and Dr. Stan Andrews.

Visitors Present: Dr. Tayloe Harding, Dr. Karla Hull, Dr. Phil Gunter, Dr. Ken Stanley, Dr. Brian Adler, Dr. Mary Willis, Ms. Regina Russell, Dr. James LaPlant, Dr. Phyllis Holland, Dr. James Peterson, Dr. Julia Lee, Dr. John Gaston, and Mr. Lee Bradley.

The Minutes of the January 10, 2005, Academic Committee meeting were approved with the capitalization of “Probability” in the course title in item C-11.

A. College of Arts & Sciences

4. Deactivation of CS 1335, 3330 and MATH 3160/5160 was noted effective Spring Semester 2005. (page 3).
5. Deactivation of HIST 4106, 4500, 6106, and 6500 was noted effective Spring Semester 2005. (page 4).
6. Minutes of the Philosophy and Political Science Departmental meeting approving PERS 2160 were noted. (pages 5-8).

B. College of Business

5. Revised senior curriculum for the BBA in Accounting was approved effective Fall Semester 2005. (pages 9-10).
6. Revised senior curriculum for the BBA in Accounting was approved effective Fall Semester 2005. (pages 11-12).
7. Revised course description, Finance (FIN) 2380, “Personal Finance”, (PERSONAL FINANCE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 13-14).
8. Revised course description, Accounting (ACCT) 4410, “Accounting Information Systems”, (ACCOUNTING INFORMATION SYSTEMS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005 with the description changes to read ...controls. This course includes... (pages 15-16).
9. Revised senior curriculum for the BBA in Management was approved effective Fall Semester 2005. (pages 17-18).

C. Division of Social Work

13. Revised lecture, lab, and contact hours, Social Work (SOWK) 6301, “Generalist Practice I Individuals and Families”, (GENRLST PRACTCE I INDVDUL/FAM – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 19-20).
14. Revised lecture, lab, and contact hours, Social Work (SOWK) 6302, “Generalist Practice II Organizations and Communities”, (GENRLST PRACTCE II ORG/COMM – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 21-22).
15. Revised Admission requirements for the MSW program was approved effective Spring Semester 2005. (pages 23-24).

16. Revised retention and graduation requirements for the MSW program was approved effective Spring Semester 2005. (pages 25-26).
17. Revised program requirements for the MSW program was approved effective Spring Semester 2005. (pages 27-28).

D. Library Science

1. New course, Library Science (MLIS) 7220, “Public Libraries”, (PUBLIC LIBRARIES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005 with the effective term changed from spring to summer. (pages 29-33).
2. New course, Library Science (MLIS) 7230, “Special Libraries and Information Centers”, (SPECIAL LIBRARIES INFO CENTERS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005 with the effective term changed from spring to summer. (pages 34-37).
3. New course, Library Science (MLIS) 7240, “Marketing Library Services”, (MARKETING LIBRARY SERVICES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005 with the effective term changed from spring to summer. (pages 38-42).
4. New course, Library Science (MLIS) 7422, “Programming for Children and Young Teens”, (PROGRAMMING CHILD YOUNG TEEN – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005 with the effective term changed from spring to summer, and the description changed to read ...teens. The course includes... (pages 43-47).
5. New course, Library Science (MLIS) 7505, “Applied Technologies in Library Practice”, (APPLIED TECH LIBRARY PRACTICE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005 with the effective term changed from spring to summer. (pages 48-52).
6. New Track – Library Management for the MLIS degree was approved effective Summer Semester 2005. (pages 53-54).
7. Revised requirements for the Cataloging and Classification track for the MLIS degree was approved effective Summer Semester 2005. (pages 55-56).

E. College of Education

1. New course, Special Education (SPEC) 6000, “Integration and Management of Instruction in the Classroom”, (INTEGRATION AND MANAGEMENT – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 57-62). Pending Graduate Executive Committee approval
2. New course, Special Education (SPEC) 6010, “Integrated Instruction: Individualized Education Program”, (INTEGRATION: INSTRUCT & IEP – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005 with the course description changed to read ...life cycle. Individualized Education... (pages 63-69). Pending Graduate Executive Committee approval
3. New course, Special Education (SPEC) 6020, “Integrated Instruction: Assessment and Learning”, (INTEG INST: ASSESS & LRNG – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 70-76). Pending Graduate Executive Committee approval
4. New course, Special Education (SPEC) 6030, “Integrated Instruction: Evidence-Based Methods and Strategies for Instruction”, (INTEG INST: METH & STRAT – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 77-84). Pending Graduate Executive Committee approval
5. New course, Special Education (SPEC) 6040, “Technological Support Planning for Children and Youth with Disabilities”, (TECH SUPPORT PLAN YOUTH – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 85-90). Pending Graduate Executive Committee approval
6. New course, Special Education (SPEC) 6100, “Reading and Applying Research in Special Education”, (RDG & RSH IN SPECIAL EDUCATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 91-96). Pending Graduate Executive Committee approval

7. New course, Special Education (SPEC) 6110, “Professional Capstone Experience”, (PROF CAPSTONE EXPERIENCE – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 97-102). Pending Graduate Executive Committee approval
8. New option for the MED in Special Education – Online was approved effective Summer Semester 2005. (pages 103-105). Pending Graduate Executive Committee and Board of Regents approval
9. New course, Adult and Career Education (ACED) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
10. New course, Art Education (ARED) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
11. New course, Communication Disorders (COMD) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
12. New course, Early Childhood Education (ECED) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
13. New course, Foreign Language Education (FLED) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
14. New course, Kinesiology and Physical Education (KSPE) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
15. New course, Middle Grades Education (MGED) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
16. New course, Music Education (MUE) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
17. New course, Secondary Education (SEED) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
18. New course, Special Education (SPEC) 2999, “Entry to the Education Profession”, (ENTRY TO EDUCATION – 0 credit hours, 0 lecture hours, 0 lab hours, and 0 contact hours), was approved effective Summer Semester 2005. (pages 106-118).
19. Deactivation of KSPE 2110, 3350, 4010, and 4050 was noted effective Spring Semester 2005. (page 119).
20. Revised admission requirements, Area F requirements, COE requirements, and senior college curriculum for the BSEP degree in Exercise Physiology was approved effective Fall Semester 2005. (pages 120-121).
21. Revised prerequisites for the KSPE 3010, 3011, 3050, 3360, 3410, 3430, 3650, 4070, 4130, 4510, 4550, 3420, and 3200 was approved effective Fall Semester 2005. (page 122).
22. Revised title, Kinesiology and Physical Education (KSPE) 3010, “Exercise Testing and Prescription I”, (EXERCISE TEST & PRESCRIP I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 123-124).
23. Revised title and description, Kinesiology and Physical Education (KSPE) 3011, “Exercise Testing and Prescription II”, (EXERCISE TEST & PRESCRIP II – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 125-126).
24. Revised description, Kinesiology and Physical Education (KSPE) 3050, “Care and Prevention of Exercise

Related Injuries”, (CARE & PREVENT EXERCISE INJURY – 3 credit hours, 2 lecture hours, 2 lab hours, and 4 contact hours), was approved effective Fall Semester 2005. (pages 127-128).

25. Revised title, Kinesiology and Physical Education (KSPE) 3650, “Resistance Training Program Development”, (RESIST TRAIN PRGM DEVELOP – 3 credit hours, 2 lecture hours, 2 lab hours, and 4 contact hours), was approved effective Fall Semester 2005. (pages 129-130).
26. Revised title and description, Kinesiology and Physical Education (KSPE) 4510, “Exercise Physiology Practicum”, (EXERCISE PHYSIOLOGY PRACTICUM – 3 credit hours, 0 lecture hours, 6 lab hours, and 6 contact hours), was approved effective Fall Semester 2005. (pages 131-132).
27. Revised title and description, Kinesiology and Physical Education (KSPE) 4550, “Exercise Physiology Internship”, (EXERCISE PHYSIOLOGY INTENRSHIP – 12 credit hours, 0 lecture hours, 24 lab hours, and 24 contact hours), was approved effective Spring Semester 2005. (pages 133-134).
28. Revised prerequisite, Kinesiology and Physical Education (KSPE) 4080, “Exercise Electrocardiography”, (EXERCISE ELECTROCARDIOGRAPHY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 135-136).
29. New course, Kinesiology and Physical Education (KSPE) 3020, “Assessments in Exercise Physiology”, (ASSESS IN EXERCISE PHYSIOLOGY – 3 credit hours, 1 lecture hour, 4 lab hours, and 5 contact hours), was approved effective Spring Semester 2005. (pages 137-142).
30. New course, Kinesiology and Physical Education (KSPE) 4040, “Pediatric Exercise Physiology”, (PEDIATRIC EXERCISE PHYSIOLOGY – 3 credit hours, 2 lecture hours, 2 lab hours, and 5 contact hours), was approved effective Fall Semester 2005. (pages 143-148).
31. Revised title and description, Kinesiology and Physical Education (KSPE) 4210, “Clinical Exercise Physiology”, (CLINICAL EXERCISE PHYSIOLOGY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2005 with the last two sentences of the course description deleted (pages 149-153).

F. College of the Arts

1. Revised requirements for the minor in Art was approved effective Spring Semester 2005. (pages 154-155).
2. Revised program admissions requirements and program description for the BFA in Art Education were approved effective Fall Semester 2005. (pages 156-157).
3. Revised Core Area F, and senior college curriculum for the BFA in Art Education were approved effective Fall Semester 2005. (pages 158-159).
4. Revised senior college curriculum for the BFA in Art was approved effective Fall Semester 2005. (pages 160-161).
5. New course, Art (ART) 4190, “Special Topics in Art Studio”, (SPECIAL TOPICS IN ART STUDIO – 3 credit hours, 0 lecture hours, 6 lab hours, and 6 contact hours), was approved effective Fall Semester 2005. (pages 162-164).
6. Revised title, and description, Art History (ARTH) 3121, “Western Art History Survey”, (WESTERN ART HISTORY SURVEY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 165-167).
7. Revised title, and description, Art History (ARTH) 3122, “20th Century Art Survey”, (20TH CENTURY ART SURVEY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 168-170).
8. Revised description, Art History (ARTH) 4150, “Contemporary Art History”, (CONTEMPORARY ART HISTORY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 171-172).
9. Revised title and description, Art (ART) 3111, “Aqueous Media I”, (AQUEOUS MEDIA I – 3 credit hours, 0 lecture hours, 6 lab hours, and 6 contact hours), was approved effective Fall Semester 2005. (pages 173-174).

10. Revised description, Art (ART) 4112, "Aqueous Media II", (AQUEOUS MEDIA II – 3 credit hours, 0 lecture hours, 6 lab hours, and 6 contact hours), was approved effective Fall Semester 2005. (pages 175-176).
11. Revised senior curriculum – new emphasis Intercultural Communication for the BFA in Speech Communication was approved effective Fall Semester 2005. (pages 177-178).
12. New course, Communication Arts (COMM) 3670, "Internship for Juniors", (INTERNSHIP FOR JUNIORS – 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005 with "student's" changed to "students" in the last sentence of the description. (pages 179-181).
13. New course, Communication Arts (COMM) 4500, "Advanced Intercultural Communication", (ADVANCED INTERCULTURAL COMM – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 182-183).
14. New course, Communication Arts (COMM) 4650, "Seminar in Communication of Diversity", (SEM COMM DIVERSITY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005 with description changed to read ...vary. An intensive... (pages 184-185).
15. Revised description, Communication Arts (COMM) 2300, "Interpersonal Communication", (INTERPERSONAL COMMUNICATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 186-187).
16. Revised description, Communication Arts (COMM) 2400, "Professional Communication", (PROFESSIONAL COMMUNICATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 188-189).
17. Revised lecture, lab, and contact hours, Communication Arts (COMM) 3010, "Oral Interpretation", (ORAL INTERPRETATION – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 190-191).
18. Revised title, and description, Communication Arts (COMM) 3072, "Debate and Individual Events (Forensics) Lab", (DEBATE AND IE (FORENSICS) LAB – 2 credit hours, 0 lecture hours, 4 lab hours, and 4 contact hours), was approved effective Fall Semester 2005. (pages 192-193).
19. Revised description, Communication Arts (COMM) 3090, "Public Speaking Lab", (PUBLIC SPEAKING LAB – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 194-195).
20. Revised description, Communication Arts (COMM) 3100, "Small Group Communication", (SMALL GROUP COMMUNICATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 196-197).
21. Revised description, Communication Arts (COMM) 3200, "Contemporary Public Relations", (CONTEMPORARY PUBLIC RELATIONS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 198-199).
22. Revised description, Communication Arts (COMM) 3240, "Public Relations Document Layout and Design", (PR DOCUMENT LAYOUT AND DESIGN – 3 credit hours, 2 lecture hours, 2 lab hours, and 4 contact hours), was approved effective Fall Semester 2005. (pages 200-201).
23. Revised description, Communication Arts (COMM) 3800, "Communication Research Methods", (COMMUNICATIO RESEARCH METHDS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 202-203).
24. Revised title, and description, Communication Arts (COMM) 4120, "Theories of Public Communication: Selected Topics", (PUBLIC COMMUNICATION THEORY – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (page 204).
25. Revised title, and description, Communication Arts (COMM) 4170, "Rhetorical Criticism", (RHETORICAL CRITICISM – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (page 205).
26. Revised description, Communication Arts (COMM) 4200, "Public Relations Techniques", (PUBLIC RELATIONS TECHNIQUES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved

effective Fall Semester 2005. (pages 206-207).

27. Revised description, Communication Arts (COMM) 4220, "Integrated Communication", (INTEGRATED COMMUNICATIO – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (page 208).
28. Revised description, Communication Arts (COMM) 4230, "Public Relations Plans and Campaigns", (PR PLANS AND CAMPAIGNS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (page 209).
29. Revised description, Communication Arts (COMM) 4240, "Advanced Public Relations Practices", (ADV PUBLIC RELATIONS PRACTICES – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (page 210).
30. Revised description, Communication Arts (COMM) 4420, "Advanced Organizational Communication", (ADV ORGANIZATIONAL COMM – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 211-212).
31. Revised description, Communication Arts (COMM) 4610, "Portfolio and Resume Presentation", (PORTFOLIO AND RESUME PRESENTN – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Fall Semester 2005. (pages 213-214).
32. Revised senior curriculum for the BFA in Mass Media was approved effective Fall Semester 2005. (pages 215-218).
33. New course, Mass Media (MDIA) 4963, "International Documentary Production Workshop", (IDP WORKSHOP – 3 credit hours, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 219-221).
34. Revised description, Mass Media (MDIA) 4961, "Audio Workshop", (AUDIO WORKSHOP – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 222-223).
35. New minor in Dance was approved effective Fall Semester 2005. (pages 224-225). Pending of Board of Regents approval
36. Revised contact, lecture, and lab hours, Theatre Arts (THEA) 2810, "Basic Stage Movement", (BASIC STAGE MOVEMENT – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 226-227).
37. Revised contact, lecture, and lab hours, Theatre Arts (THEA) 4790, "Portfolio and Resume Presentation", (PORTFOLIO/RESUME PRESENTATION – 2 credit hours, 1 lecture hour, 2 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 228-229).
38. Revised senior college curriculum for the BM in Music Education was approved effective Fall Semester 2005. (pages 230-231).
39. Revised lab, and contact hours, Music Education (MUE 2700, "Brass Methods", (BRASS METHODS – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 232-233).
40. Revised lab, and contact hours, Music Education (MUE 2710, "Woodwind Methods", (WOODWINDS METHODS – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 234-235).
41. Revised lab, and contact hours, Music Education (MUE 2730, "Percussion and Woodwind Methods", (PERCUSSION/WOODWIND METHODS – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 236-237).
42. Revised lab, and contact hours, Music Education (MUE 3720, "String Methods", (STRING METHODS – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 238-239).
43. Revised lab, and contact hours, Music Education (MUE 3730, "Percussion Methods", (PERCUSSION METHODS – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall

Semester 2005. (pages 240-241).

44. Revised lab, and contact hours, Music Education (MUE 3750, “Vocal Methods”, (VOCAL METHODS – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 242-243).
45. Revised lab, and contact hours, Music Education (MUE 3780, “String and Brass Methods”, (STRING AND BRASS METHODS – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 244-245).
46. Revised prerequisite, and description, Music Education (MUE 3600, “General Music Curriculum and Techniques”, (GENERAL MUSIC CURRICULUM – 2 credit hours, 2 lecture hours, 1 lab hour, and 3 contact hours), was approved effective Spring Semester 2006. (pages 246-247).
47. Revised prerequisite, and description, Music Education (MUE 4600, “Choral Curriculum and Techniques”, (CHORAL CURRICULUM/TECHNIQUES – 2 credit hours, 2 lecture hours, 1 lab hour, and 3 contact hours), was approved effective Fall Semester 2005. (pages 248-249).
48. Revised prerequisite, and description, Music Education (MUE 4610, “Instrumental Curriculum and Techniques”, (INSTRUMENTAL CURRICULUM/TECHNIQUE – 2 credit hours, 2 lecture hours, 1 lab hour, and 3 contact hours), was approved effective Spring Semester 2006. (pages 250-251).
49. Revised description and contact hours, Music (MUSC 3650, “Conducting”, (CONDUCTING – 2 credit hours, 2 lecture hours, 1 lab hour, and 3 contact hours), was approved effective Fall Semester 2005. (pages 252-253).
50. Revised prerequisite, and description, Music (MUSC 5110, “Jazz Arranging”, (JAZZ ARRANGING – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 254-255).
51. Revised prerequisite, Music (MUSC 3110, “Jazz Arranging”, (JAZZ ARRANGING – 2 credit hours, 2 lecture hours, 0 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 256-257).
52. Revised senior curriculum for Track D: Orchestral Instruments for the BM in Music Performance was approved effective Fall Semester 2005. (pages 258-259).
53. Revised senior curriculum for Track E: Guitar for the BM in Music Performance was approved effective Fall Semester 2005. (pages 260-261).
54. New course, Music (MUSC 4731, “Percussion Pedagogy”, (PERCUSSION PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 262-264).
55. New course, Music (MUSC 4732, “Brass Pedagogy”, (BRASS PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 265-267).
56. New course, Music (MUSC 4733, “Woodwind Pedagogy”, (WOODWIND PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 268-270).
57. New course, Music (MUSC 4734, “String Pedagogy”, (STRING PEDAGOGY – 1 credit hour, 0 lecture hours, 2 lab hours, and 2 contact hours), was approved effective Fall Semester 2005. (pages 271-273).

Respectfully submitted,

Charles L. Hudson
Registrar

Appendix 3

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES March 14, 2005

The Academic Committee of the Valdosta State University Faculty Senate met in the Rose Room on Monday, March 14, 2005. Dr. Sharon Gravett, Assistant Vice President for Academic Affairs, presided.

Members Present: Dr. Michael Eaves, Dr. David Boyd, Dr. Clemente Hudson, Dr. Linda Floyd, Dr. Elaine Yontz, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Donald Seat, Dr. Bill Buchanan, Dr. Chuck Walsh, Dr. Stan Andrews, Mr. Kenneth Smith, and Dr. Diane Holliman.

Members Absent: Dr. Bruce Caster, Ms. Catherine Schaeffer, Dr. Carl Cates, Dr. James Humphrey, and Dr. Deborah Weaver.

Visitors Present: Dr. Tayloe Harding, Dr. Karla Hull, Dr. Marcy Hess, Dr. Mark Smith, Dr. Phil Gunter, Dr. Mel Schnake, Dr. Jim Baxter, Dr. Ed Chatelain, Dr. Linda Calenderillo, Dr. Brian Adler, and Mr. Lee Bradley.

The Minutes of the February 14, 2005, Academic Committee meeting were approved.

A. **College of the Arts**

7. Deactivation of the Bachelor of Music in Performance Track G – Composition was noted effective Fall Semester 2005. (page 8).
8. Revised title, and course description, Music (MUSC) 1101, “Diction for Singers”, (DICTION FOR SINGERS – 1 credit hour, 1 lecture hour, 0 lab hours, and 1 contact hour), was approved effective Fall Semester 2005. (pages 9 -10).
9. Revised senior curriculum for the BM in Music Performance (pages 11-12).

B. **College of Business**

10. Revised title, and course description, Management (MGNT) 4020, “Performance Management and Rewards”, (PERFORMANCE MGNT AND REWARDS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 13-14).
11. Revised title, and course description, Management (MGNT) 4200, “Leadership Skills”, (LEADERSHIP SKILLS – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 15-16).
12. New course, Management (MGNT) 4060, “Career Development”, (CAREER DEVELOPMENT – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005 with the “This course examines” deleted from the beginning of the course description, and the last sentence of the course description deleted.. (pages 17-22).

C. **College of Education**

18. Revised course number, Special Education (SPEC) 2110, “American Sign Language I”, (AMERICAN SIGN LANGUAGE I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 23-24). Deactivation of COMD 2110.
19. Revised course number, Special Education (SPEC) 2120, “American Sign Language II”, (AMERICAN SIGN LANGUAGE II – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 25-26). Deactivation of COMD 2120.
20. Revised course number, Special Education (SPEC) 3170, “American Sign Language III”, (AMERICAN SIGN LANGUAGE III – 4 credit hours, 3 lecture hours, 2 lab hours, and 5 contact hours), was approved effective Summer Semester 2005. (pages 27-28). Deactivation of COMD 3130.
21. Revised course number, Special Education (SPEC) 3180, “American Sign Language IV”, (AMERICAN SIGN LANGUAGE IV – 4 credit hours, 3 lecture hours, 2 lab hours, and 5 contact hours), was approved effective Summer Semester 2005. (pages 29-30). Deactivation of COMD 3140.
22. Revised course number, Special Education (SPEC) 3190, “Audiological Considerations for Teachers”,

(AMERICAN SIGN LANGUAGE I – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 31-32). Deactivation of COMD 3150.

D. College of Arts and Sciences

8. Revised contact, lecture, and lab hours, Anthropology (ANTH) 3030, “Archaeological Techniques”, (ARCHAEOLOGICAL TECHNIQUES – 3 credit hours, 0 lecture hours, 8 lab hours, and 8 contact hours), was approved effective Summer Semester 2005. (page 33).
9. New course, Chemistry (CHEM) 1212L, “Principles of Chemistry Laboratory II”, (PRINCIPLES CHEM LABORATORY II – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 34-38).
10. Revised course number, credit hours, and description, Chemistry (CHEM) 1212, “Principles of Chemistry II”, (PRINCIPLES CHEMISTRY II – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 39-40). Deactivation of CHEM 1212K.
11. New course, Chemistry (CHEM) 1211L, “Principles of Chemistry Laboratory I”, (PRINCIPLES CHEM LABORATORY I – 1 credit hour, 0 lecture hours, 3 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 41-45).
12. Revised course number, credit hours, and description, Chemistry (CHEM) 1211, “Principles of Chemistry I”, (PRINCIPLES CHEMISTRY I – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 46-47). Deactivation of CHEM 1211K.
13. New course, Chemistry (CHEM) 3510, “Inorganic Chemistry”, (INORGANIC CHEMISTRY – 4 credit hour, 3 lecture hours, 3 lab hours, and 6 contact hours), was approved effective Fall Semester 2005 with course description changed to read ...better. Descriptive chemistry... (pages 48-53).
14. Revised Core Area’s D.1, D.2.a, and D.2.b was approved effective Summer Semester 2005. (pages 54-55).
15. Revised senior curriculum for the BS in Chemistry was approved effective Fall Semester 2005. (pages 56-57).
16. Revised course title, and description, English (ENGL) 4140, “Studies in British Literature: The Romantics”, (BRITISH ROMANTIC LITERATURE – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 58-59).
17. New course, English (ENGL) 4145, “Studies in British Literature: The Victorians”, (VICTORIAN LITERATURE – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 60-61).
18. New course, Engineering (ENGR) 4950, “Directed Study in Engineering”, (DIRECTED STUDY IN ENGINEERING – 1-3 credit hour, 1-3 lecture hours, 0 lab hours, and 1-3 contact hours), was approved effective Fall Semester 2005. (pages 62-64).
19. New course, Geography (GEOG) 1125, “Resources, Society, & Environment”, (RESOURCES & ENVIRON – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 65-68).
20. New course, Geography/Geology (GEOG/GEOL) 5120, “Geosciences Field Trip”, (GEOSCIENCES FIELD TRIP – 3 credit hour, 1 lecture hour, 8 lab hours, and 9 contact hours), was approved effective Summer Semester 2005. (pages 69-71).
21. Revised course description, Sociology (SOCI) 4800, “Issues in Sociological Practice”, (ISSUES IN SOCIOL PRACTICE – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 72-73).
22. Revised course description, Sociology (SOCI) 4810, “Issues in Sociological Practice”, (ISSUES IN SOCIOL PRACTICE – 3 credit hour, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Spring Semester 2005. (pages 74-78).
23. Revised senior curriculum for the BA in Sociology and Anthropology was approved effective Fall Semester 2005. (pages 79-82).

24. Revised requirements for the minor in Women Studies was approved effective Fall Semester 2005. (pages 83-84).
25. Revised Special Retention Policy for the MS in Criminal Justice was approved effective Fall Semester 2005. (pages 85-86).
26. Revised lecture, contact, and credit hours, Marriage and Family Therapy (MFTH) 7650, “Special Topics in MFT”, (SPECIAL TOPICS IN MFT – 1-3 credit hour, 1-3 lecture hours, 0 lab hours, and 1-3 contact hours), was approved effective Summer Semester 2005. (pages 87-88).

Respectfully submitted,

Charles L. Hudson
Registrar

Appendix 4

Report to the Faculty Senate
Institutional Planning Committee
March 23, 2005

Present: Linda Bennett Elder, Alan Bernstein, Jeff Grant, Mike Holland, Joan Futch, Marsha Krotseng, Michael Noll, A. Blake Pearce, Richard Schmertzing.

Meeting was called to order at 2:35 pm.

The IPC met for the fifth time in the academic year 2004-2005.

At the meeting, Michael Noll gave a brief summary of the Executive Committee meeting held on March 3, 2005. Items discussed included:

- The need to establish and follow clear procedures at VSU in regard to initiatives that eventually become policy after they have been discussed and voted on in the respective committees and on the floor of the Senate (e.g. the inclusion of “sexual orientation” in the non-discriminatory clause of VSU’s Equal Opportunity Statement)
- Update on the question of the sale of complimentary textbooks by faculty
- The question of whether or not full-time VSU faculty are able to teach part-time elsewhere

Next, Marsha Krotseng reported on the UPAC meeting held on March 18, 2005. Topics covered included:

- Dr. Krotseng’s current visit to Murray State University to inquire about possible strategies to help increase the graduation rate at VSU. Within only six years (from 1997 until 2004) the graduation rate at Murray State University increased from 39% to 56%.

In comparison, the graduation rate at VSU in 2004 was 38%. Among other things, Murray State University seemed to have boosted its graduation rates by invoking a culture of “excellence” across its campus and by its commitment to students’ success through an elaborate “web of support.”

Finally, Michael Noll reported on the meeting of the Strategic Communication Task Force from March 16, 2005, and presented to the members of the IPC the envisioned survey on “Communication and Communication Structures at VSU” for discussion.

Following this discussion, the survey is currently being revised. It is envisioned that the survey will be tested during Maymester to make any final revisions if necessary. The survey will then be administered in the Fall Semester of 2005, shortly after the end of the add/drop period.

Following a thorough analysis of the survey, a list of recommendations will be presented by the end of the Fall Semester.

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Michael G. Noll, Chair.

Faculty Senate Meeting Schedule for 2005-2006

(Completed 04/21/05)

	September	October	November		February	March	April	May
Written committee reports	18-Aug-05	22-Sep-05	20-Oct-05		19-Jan-06	16-Feb-06	23-Mar-06	20-Apr-06
Agenda to Executive Committee	25-Aug-05	29-Sep-05	27-Oct-05		26-Jan-06	23-Feb-06	30-Mar-06	27-Apr-06
Executive Committee meeting	01-Sep-05	06-Oct-05	03-Nov-05		02-Feb-06	02-Mar-06	06-Apr-06	04-May-06
E-mail Agenda packet to Senators @ web site	08-Sep-05	13-Oct-05	10-Nov-05		09-Feb-06	09-Mar-06	13-Apr-06	11-May-06
Faculty Senate meeting	15-Sep-05	20-Oct-05	17-Nov-05		16-Feb-06	16-Mar-06	20-Apr-06	18-May-06
Items to President for approval	22-Sep-05	27-Oct-05	28-Nov-05*		23-Feb-06	23-Mar-06	27-Apr-06	25-May-06
Minutes distributed & sent to library	29-Sep-05	03-Nov-05	05-Dec-05		02-Mar-06	30-Mar-06	04-May-06	01-Jun-06
E-mail minutes	29-Sep-05	03-Nov-05	05-Dec-05		02-Mar-06	30-Mar-06	04-May-06	01-Jun-06
Minutes to Chancellor	29-Sep-05	03-Nov-05	05-Dec-05		02-Mar-06	30-Mar-06	04-May-06	01-Jun-06

* = The date for "Items to President for approval" should be 24-Nov-05, but this is Thanksgiving. These will be sent the following Monday.

Other Important Dates (Please see By-Laws)

Annual Faculty Senate Report (2004-2005)	03-Jun-05
All minutes & records to library (2004-2005)	30-Jun-05
Elected Senators assume duties	01-Aug-05
Terms of committee members begin	01-Aug-05
Committees send schedule of planned meetings to Committee on Committees	01-Sep-05
Committees submit report on goals, etc. to Executive Committee	01-Sep-05
Committees to submit written rules governing their procedures sent to library	01-Sep-05
Committee on Committee notifies on Statutory Committee elections	01-Nov-05
Nominating Committee proposed	17-Nov-05
Election of Executive Secretary	16-Mar-06
Committees to submit annual report to Executive Secretary	01-Apr-06
Deadline for Statutory Committee elections	15-Jan-06
Annual Faculty Senate Report (2005-2006)	02-Jun-06
All minutes and records to library (2005-2006)	30-Jun-06

Appendix 6

Educational Policies Committee Report
2004 – 2005

Submitted by Ginger Macheski
April 12, 2005

The Educational Policies Committee dealt with two items this semester – VSU faculty members enrolling in VSU doctoral programs and unexcused absences for the Regent's Exam.

The first, **VSU faculty members enrolling in VSU doctoral programs** was resolved as follows.

At the September 16, 2004 Faculty Senate meeting the following proposal was adopted:

No full time faculty member of Valdosta State University will be awarded a doctoral degree by the college in which he/she teaches.

Any exception to this policy must be reviewed by the full time faculty members within the department, Department Head, Graduate Program Coordinator, Dean of the College, Dean of the Graduate School, and approved by the Vice President for Academic Affairs.

Faculty already accepted into, and currently enrolled in a doctoral program in which they are teaching, are exempt from this policy.

Any proposed exception to the above policy must adhere to the following protocol: A request for an exception will be prepared by the candidate and transmitted to the Vice President for Academic Affairs. The VPAA will send copies of the request to the Graduate Program Coordinator, Department Head, Dean of the College, and Graduate Dean. The VPAA will charge the Graduate Program Coordinator to schedule and chair a meeting of all full-time faculty within the department. The merits of the petition will be discussed and a secret ballot taken to record the vote count. The Program Coordinator is required to draft a synopsis of the meeting and document the vote count. Copies of the report will be sent to the Department Head, Dean of the College, Graduate Dean, and VPAA. The Department Head will transmit his/her recommendation to the Dean of the College. The Dean of the College will transmit his/her recommendation to the Dean of the Graduate School. The Dean of the Graduate School will transmit his/her recommendation to the VPAA. The VPAA will review all reports/recommendations and render a final decision.

This policy will be effective immediately, upon approval by the Faculty Senate.

The second, **unexcused absences for the Regent's Exam**, was discussed within the committee. This issue was raised by a faculty member who was concerned that a colleague reported his son, a VSU student, was penalized for missing class to take the Regent's exam. This occurred several years ago. The committee determined that, although taking the Regent's exam is not an excused absence in VSU or system policy, Regent's exam times are now published in the semester course catalog enabling a student to sign up for a period when he/she does not have a class conflict, students may change their scheduled exam time up to the week of the exam, and students may also reschedule their exam for the next semester provided they will not have exceeded the credit limit. It was the opinion of the committee (and the requesting faculty member) that no new policy be created and the matter be dropped.

Appendix 7

REPORT TO Senate Executive Committee

April 7, 2005

EIC COMMITTEE REPORT FOR 2004 - 2005-04-06

- The EIC held monthly meetings each second Thursday during which subcommittees presented reports on their activities. Subcommittees are Campus Beautification and Stewardship, Efficiency Task Force, Energy Conservation, Parking Usage, and Recycling.
- In December Amelia Harmon of IT created a web site for EIC on which all pertinent information regarding the committee is provided. The information includes Bylaws, the Outdoor Lighting and Tree Preservation and Maintenance policies, Goals, all committees, meeting minutes, and member list. The web address is <http://www.valdosta.edu/eic/> and all senators are encouraged to visit our page.
- During the October meeting Dr. Marsha Krotseng recapped the Master Plan process that was accepted by the BOR in May, 2004. The participation of the EIC was recognized by Dr. Krotseng, specifically in the One-Mile Branch Stream Restoration Proposal in which there was active involvement by the Campus Beautification and Stewardship [the CBS for future reference].
- The CBS continues work on a proposal for development and use of the wooded area between Sustella parking lot for natural history, education, passive recreation, and possibly research by several departments. Committee member David Hedgepeth heads the study.
- Very active this year, the Campus Beautification and Stewardship subcommittee, chaired by Brad Bergstrom, met regularly, updated its web page, and wrote several policies. On January 13 the EIC approved the recommendation of the CBS titled Amendment to the VSU Master Plan: Priorities I, II, III that officially designates three areas for preservation of standing trees, the management of floodplain areas, and wetlands. The Recommendation was presented to Executive Committee Feb 3.
- The EIC, concerned about the unnecessary consumption of lighting energy used on the tennis courts during evening hours, wrote a letter to Herb Rinehard requesting that specific playing hours be posted and maintained. The letter was sent to Executive Committee for action.
- The EIC was grateful to Barbara Bolton of Langdale Company who donated 750 saplings to the EIC for Earth Day. Planting occurred at Valdosta High School under the supervision of Mr. Rodriguez and his students. SGA senators Jeremy Baker and Travis Smith were instrumental in completing this project.
- Committee members met with Dr. Zaccari and the Executive Committee for a discussion/meeting dinner on November 8 to clarify operational policies as they regard the Master Plan. Nineteen discussion topics and seven Action Steps were the outcome of the meeting to provide a modus operandi for the EIC and the Faculty Senate Executive Committee. The EIC will revisit the Action Steps for compliance and completion.
- The Recycling sub committee met monthly to discuss campus needs in offices, living residences, and cafeterias. Money has been allocated to purchase several collection bins

for plastic and paper products. Designated sites for bin placement are to be determined. The sub committee is considering doing a study on other campuses that have successful recycling programs in order to assist the EIC in the formulation of a program for VSU. Also in progress, and in conjunction with the SGA, is the writing of a proposal that requires that recycling activities become mandatory for a student organization to be officially recognized on campus. Discussion is ongoing regarding a pickup schedule and the assignment of recycling personnel. Bubba Nolan~ will do an inventory of all dorms to determine need for Coca Cola recycling bins. This subcommittee, chaired, by Dianne Holliman, has been instrumental in raising the awareness of recycling on campus and is currently leading discussions and planning sessions to inform and educate everyone at VSU about the need to recycle. Contact Bubba Nolan if you require recycling pickups in your building, office, or department.

- In March, the Campus Beautification and Stewardship subcommittee inspected the proposed new parking lot expansion on Patterson St. and, along with the entire committee, discussed their preference for future construction and tree preservation with Jim Black.
- The EIC initiated an Earth Day program March 21 to educate the students, faculty, and staff regarding ways to protect the environment. The EIC has received invaluable help from the SGA Senators Travis Smith and Jeremy Baker who presented the video "Affluenza" as an educational tool. Rain hampered the other planned activities but more are to be carried out this month if weather permits.
- Chairman Pugh spoke to the SGA to discuss their lighting concerns and completed a walk through on campus with Senator Lawton and Corporal Nealon to inspect lighting needs and to discuss improvement.

Respectfully submitted,

Eneida Pugh, chair

The Library Affairs Committee

The library committee met twice this year.

At the first meeting in the fall, Dr. Gaumont reviewed the formula for library allocations and informed the committee of potential reductions in the 2004-05 budget. The committee also discussed the potential for a rise in serials costs that would impact departmental allocations. In addition to library allocations and budget, the committee discussed enhancements to the Galileo-GIL interlibrary loan system, the increased hours of the Internet Café, and the potential for increased hours for the entire library.

At the spring meeting, Dr. Gaumont reviewed the latest information on the library budget, and shared that the anticipated rise in serials costs will be less than anticipated. The committee reviewed two proposals for contingency funds and voted in favor of awarding additional funds to the Departments of Art and Music. At the request of Dr. Gaumont, the committee agreed as last year to allocate contingency funds to the College of Nursing to balance a deficit in their budget line. (In an update two weeks after the meeting, the Nursing budget was balanced due to reduced serials costs.) We also discussed some possible enhancements for our contingency funds application process. The committee also has been informed about progress toward an online ordering system for department library liaisons that may in the future replace the current order card and choice card system. This meeting convened with plans to meet the next academic year, or as needed for additional business.