



FACULTY SENATE

Est. 1991

Chairperson
Ronald M. Zaccari

Vice Chairperson
Louis Levy

Executive Secretary
Mike Meacham

Parliamentarian
John Samaras

Agenda

October 20, 2005

The Faculty Senate will meet Thursday, October 20, 2005 in the **ODUM LIBRARY AUDITORIUM** 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 September 15, 2005, meeting of the Faculty Senate. These may be found at:**

<http://www.valdosta.edu/vsu/facsen/Minutes/050915min.pdf>

3. New business

a. Report from Dr. Zaccari, University President

1. Recommended changes in Statutes, Chapter 4, Section 3, a, b.

b. Report from the Academic Committee – Louis Levy

1. Minutes of April 5, 2005 (Attachment 1)

c. Report from the Committee on Committees – Elaine Yontz

d. Report from the Institutional Planning Committee – Richard Schmertzling

e. Report from the Faculty Affairs Committee – John Hummel

1. Tenure review of people near retirement

- f. Report from the Faculty Grievance Committee – Stephen Lahr

- g. Report from the Senate Executive Secretary – Mike Meacham

1. cell phone problems in classrooms to Educational Policy Committee

2. Ad hoc Committee report on Graduation

4. Old Business

1. Faculty Development and Research Statement (Dr. Stephen Lahr)

5. Discussion

6. Adjournment

Attachment 1

VALDOSTA STATE UNIVERSITY ACADEMIC COMMITTEE MINUTES April 11, 2005

The Academic Committee of the Valdosta State University Faculty Senate met in the Rose Room on Monday, April 11, 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. Elaine Yontz, Ms. Catherine Schaeffer, Dr. Carl Cates, Dr. Frank Flaherty, Dr. Kathe Lowney, Dr. Donald Seat, Dr. Bill Buchanan, Dr. Chuck Walsh, Dr. Deborah Weaver (proxy for Dr. James Humphrey), Dr. Deborah Weaver, and Mr. Kenneth Smith.

Members Absent: Dr. Linda Floyd, Dr. Stan Andrews, Dr. James Humphrey, and Dr. Diane Holliman

Visitors Present: Dr. James LaPlant, Dr. Jim Baxter, Dr. Phil Gunter, Dr. Green Waggener, Dr. Karla Hull, and Mr. Lee Bradley.

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

A. College of Arts and Sciences

1. New minor in Chemistry was approved effective Fall Semester 2005. (pages 4-5).

B. College of Education

1. Revised course number, and prefix, Special Education (SPEC) 4050, "Manual Communication", (MANUAL COMMUNICATION – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Summer Semester 2005. (pages 6-7). Deactivation of COMD 4010.
2. Revised course description, Kinesiology & Physical Education (KSPE) 3200, "Nutrition for Health and Human Performance", (NUTRITION HLTH/HUMAN PERFORMAN – 3 credit hours, 3 lecture hours, 0 lab hours, and 3 contact hours), was approved effective Fall Semester 2005. (pages 8-9).
3. Revised credit hours, Special Education (SPEC) 5380, "Curriculum Development Instruction for Deaf Students", (CUR DEV INSTRUCTION FOR DEAF – 4 credit hours, 4 lecture hours, 0 lab hours, and 4 contact hours), was approved effective Summer Semester 2005. (pages 10-11).

Respectfully submitted,

Charles L. Hudson
Registrar