



FACULTY SENATE
Est. 1991

Peggy Moch
President

Vacant
**Vice President/
President Elect**

Vacant
Secretary

Sean Lennon
Parliamentarian

Michael Noll
Past President

Agenda
September 17, 2015, 3:30 pm
University Center Magnolia Room

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 Senate's Executive Committee, any actions sent to the President for possible inclusion in the Senate agenda should be accompanied by a written document with the rationale and purpose of the decision. The Executive Committee requests that these documents be submitted via email as a Word.doc attachments.

For the benefit of record keeping, we ask that senators and visitors 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. If you have a senator's proxy, please place their name tag beside your name tag on the table in front of you.

1. Call to Order – Peggy Moch.
2. **Approval of the minutes of the August 27, 2015 meeting of the Faculty Senate.**
<http://www.valdosta.edu/administration/faculty-senate/minutes.php> (See link here for minutes for all faculty senate meetings).
3. Reading of proxies obtained prior to the meeting; Request additional proxies for those not given from Senators in attendance – Sean Lennon.

Note: Please send an email to Peggy Moch (plmoch@valdosta.edu) regarding proxies a minimum of one (1) week prior to the scheduled Faculty Senate meeting or as soon as possible if an unexpected absence needs to occur.

4. Interim VSU President, Dr. Cecil Staton: VSU Updates
5. Introduction of New Senators
 - a. College of Education and Human Services: Sonya Sanderson
 - b. College of Education and Human Services: Shaunita Strozier
 - c. College of Education and Human Services: Regina Suriel
 - d. College of Education and Human Services: Nancy Sartin
 - e. College of Education and Human Services: David Bruno
 - f. College of Education and Human Services: Debbie Paine
 - g. College of Education and Human Services: Han Chen
 - h. College of Education and Human Services: Patti Campbell
 - i. College of Education and Human Services: Lucia Lu

6. Old & Unfinished Business

a. Statutory Committee Reports

- i. Academic Committee – Sheri Gravett; Report located at <http://www.valdosta.edu/academics/registrar/academic-committee.php>
 - ii. **Committee on Committees – Kalina Winska: Progress on CoCo assignments; COEHS and COAS CoCo elections**
 - iii. Faculty Affairs – Alicja Rieger: Progress on assignments?
 - iv. Faculty Grievance Committee – John Dunn
 - v. Institutional Planning Committee – Donald Thieme: Progress on assignments?
 - vi. Work will continue on the updating of the VSU Statutes with representation from the Provost's Office, Faculty Senate, and the Council on Staff Affairs.
- vii. Special Committees reports
1. Form Special Committee to Update and Improve VSU faculty handbook.
 2. **Request for volunteers to serve on this special committee.**

7. New Business

Request for bylaws from Statutory and Standing Committees for the faculty senate website. Send to Peggy L. Moch plmoch@valdosta.edu by October 1, 2015 by 11:55 pm. If you have no changes, be sure to send an email stating such prior to the deadline.

a. Standing Committee Reports: No reports received

- i. Academic Scheduling & Procedures – Katharine Lamb
- ii. Academic Honors & Scholarships – Michael Meacham
- iii. Athletics – Peggy L Moch
- iv. Educational Policies – Jacob M. Jewusiak
- v. Environmental Issues – Arsalan Wares
- vi. Faculty Scholarship & Research – Maura Schlairet
- vii. Library Affairs – Michael Forbes Ocasio
- viii. Internationalization and Globalization Committee – Fleming Bell
- ix. Minority & Diversity Issues – Karen Acosta
- x. Student Activities & Services – Kelly Davidson Devall
- xi. Technology – Mike Holt

b. Meeting minutes from the various committees should be sent to FS Secretary to be uploaded to the Faculty Senate website **AND** to the library (archives@valdosta.edu) with "Archives Faculty Senate Papers" in the subject line. Minutes from 2013-2014 and 2014-2015 meetings from the various committees should be sent so these documents can be archived properly. Please label minutes documents as shown in the following examples:

- i. Technology_Minutes_04-29-2015
- ii. Academic_Honors_and_Scholarship_Minutes_08-28-2015

Thank you for your assistance in getting our records keeping up to date. ☺

c. **Election for Vice President/President-Elect of the Faculty Senate. Nominations received in advance and from the floor will be entertained.**

d. **Election of Secretary of the Faculty Senate. Nominations received in advance and from the floor will be entertained.**

8. General Discussion

9. Adjournment