



FACULTY SENATE
VALDOSTA STATE UNIVERSITY

Faculty Senate

August 22, 2024, 3:30 p.m.

Microsoft Teams

Meeting Minutes

Link to the Recording: [valdostaedu-my.sharepoint.com/personal/sboddie_valdosta_edu/layouts/15/stream.aspx?id=%2Fpersonal%2Fsboddie_valdosta_edu%2FDocuments%2FRecordings%2FFaculty Senate Meeting-20240822 230614-Meeting Recording%2Emp4&referrer=Teams%2ETEAMS-ELECTRON&referrerScenario=RecapOpenInStreamButton%2Eview%2Ebbbf047-c36d-4715-b8b8-fceda3f1bd36](https://valdostaedu-my.sharepoint.com/personal/sboddie_valdosta_edu/layouts/15/stream.aspx?id=%2Fpersonal%2Fsboddie_valdosta_edu%2FDocuments%2FRecordings%2FFaculty%20Senate%20Meeting-20240822%20230614-Meeting%20Recording%20Emp4&referrer=Teams%2ETEAMS-ELECTRON&referrerScenario=RecapOpenInStreamButton%2Eview%2Ebbbf047-c36d-4715-b8b8-fceda3f1bd36)

Items in **bold print** are items that require action by the Faculty Senate. Other items are for information only.

- 1) Call to Order – Forrest Parker
- 2) Reading of proxies obtained prior to the meeting and request of proxies for those not given from Senators in attendance – Karen Terry

Samantha Paul for Taralynn Hartsell
Meagan Wood Hopkins for Kristin Kirchner
Kathy Nobles for Denise (Laverne) Hill
Nandan Jha for Zachary Karazsia

- a) Please send an email to Karen Terry (katerry@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.

3) Approval of the minutes of the April 18, 2024, meeting of the Faculty Senate.

- a) See link here for minutes for all Faculty Senate meetings: <https://www.valdosta.edu/senate>

4) President's Report – Forrest Parker

- a) Committee chairs: Please send annual reports to Forrest Parker (fparker@valdosta.edu)

5) Updates from the Office of the President and Academic Affairs – Dr. Sheri Noviello

Meeting minutes from committees should be sent to fsec@valdosta.edu **AND** to archives@valdosta.edu with “Archives Faculty Senate Papers” in the subject line. Please label minutes documents as shown in the following examples:

- Technology_Minutes_04-29-2022
- Academic_Honors_and_Scholarship_Minutes_08-28-2021

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

6) Permanent Committee Reports

- Academic Committee (fs-stat-ac@valdosta.edu) – Sheri Gravett; Find agendas and minutes here: <https://www.valdosta.edu/academics/registrar/academic-committee.php>
- Committee on Committees (fs-stat-coco@valdosta.edu) – Samantha Paul
- Faculty Affairs (fs-stat-fa@valdosta.edu) – Tolulope Salami
- Faculty Grievance Committee (fs-stat-fgc@valdosta.edu) – John Dunn

7) Standing Committee Reports

- Academic Honors & Scholarships (fs-stand-ahs@valdosta.edu) – Ellis Logan
- Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu) – Bobbie Ticknor
- Athletic Committee (fs-stand-ac@valdosta.edu) – Kathy Nobles
- Diversity and Equity Committee (fs-stand-dec@valdosta.edu) – Ryan Wander
- Educational Policies (fs-stand-ep@valdosta.edu) – Zachary Karazsia
- Environmental Issues (fs-stand-ei@valdosta.edu) – Jan Drake-Scheuermann
- Faculty Scholarship (fs-stand-fs@valdosta.edu) – Jennifer Lambert- Shute
- Internationalization and Globalization (fs-stand-igc@valdosta.edu) – Jiyeon Jung
- Library Affairs (fs-stand-la@valdosta.edu) – Meagan Wood Hopkins
- Student Affairs (fs-stand-sa@valdosta.edu) – Susan Boddie
- Technology Committee (fs-stand-tc@valdosta.edu) – Mallory Lane

8) Unfinished Business

- None

9) New Business

- a) Tenure and Promotion Policies and Procedures
- b) Dean's Council proposal for update to VSU's policy on Academic Probation and Suspension
- c) Emeritus Policy Changes
- d) Faculty Scholarship Funding Allocation
- e) Faculty Scholarship Application

10) General Discussion

Discussion to move to F2F

11) Adjournment

Reports and agenda items due to president (fparker@valdosta.edu): September 4th

At the request of the Faculty Senate Executive Committee (fsec@valdosta.edu) any actions sent to the president (fparker@valdosta.edu) 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 attached as Word documents.

Proxies sent to secretary (katerry@valdosta.edu): August 15

Next Faculty Senate meeting: September 19, 3:30 p.m.

Attachments

- A. Faculty Senate Calendar 2024-2025
- B. Faculty Senate minutes 4-18-2024
- C. Tenure and Promotion Policies and Procedures
- D. Dean's Council proposal for update to VSU's policy on Academic Probation and Suspension
- E. Emeritus Policy Change
- F. Faculty Scholarship Funding Allocation
- G. Faculty Scholarship Application