



FACULTY SENATE
VALDOSTA STATE UNIVERSITY

Faculty Senate
September 19, 2024, 3:30 p.m.
Microsoft Teams

MEETING MINUTES

Recording and Transcript: [Faculty Senate Meeting-20240919_203435-Meeting Recording.mp4 \(sharepoint.com\)](#)

Meeting link: [September 19th](#)

Attendance link: <https://tinyurl.com/VSUFS2425>

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
 - 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.

Susan Boddie for Hank Rion
Nandan Jha for Zachary Karaszia
Taewon Hwang for Luis J Gonzalez
Joseph Mason for Tolulope Salami
Mary Beth Rousseau for Nathan Moates

3) Approval of the minutes of the August 22, 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

[Word of sympathy for the passing of Bobbi](#)

- 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. Richard Carvajal and Dr. Sheri Noviello

President discussed improvements for the year and shared that **Forbes Magazine – Top 100 places to work in GA – VSU listed as a top employer!**

Provost – discussed first Pop in w/ Provost, feedback to leadership teams, office hours noted – refer to workplace document. Adjunct pay is still being researched. Teaching overload w/out compensation – workload document has more information for the academic year. Have conversation with Dept Heads. College of Arts Dean search is on – Dean from COEHS is the chair. Michael Black heading up Leadership cohort.

Terrance Sullivan – presented information on tutoring services and support

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 – [see transcript/recording and/or meeting minutes](#)

- Academic Committee (fs-stat-ac@valdosta.edu) – Sheri Gravett; Find agendas and minutes here: <https://www.valdosta.edu/academics/registrar/academic-committee.php> 9/9
- 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 [see transcript/recording and/or meeting minutes](#)

- Academic Honors & Scholarships (fs-stand-ahs@valdosta.edu) – Ellis Logan
- Academic Scheduling & Procedures (fs-stand-asp@valdosta.edu) – Taralynn Hartsell
- 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) – Don Thieme & Chia-ling Lynn Ho
- Faculty Scholarship (fs-stand-fs@valdosta.edu) – Jennifer Lambert- Shute
- Internationalization and Globalization (fs-stand-igc@valdosta.edu) – Jiyeon Jung

- i) Library Affairs (fs-stand-la@valdosta.edu) – Meagan Wood Hopkins
 - j) Student Affairs (fs-stand-sa@valdosta.edu) – Susan Boddie
 - k) Technology Committee (fs-stand-tc@valdosta.edu) – Mallory Lane
- 8) Unfinished Business
- a) Tenure and Promotion Policies and Procedures
 - b) **Dean’s Council proposal for update to VSU’s policy on Academic Probation and Suspension**
 - i) **Report given by Educational Policies Committee**
 - c) **Emeritus Policy Changes** **vote = passed**
 - i) **Report given by the Academic Affair Committee**
- 9) New Business
- 10) General Discussion [John Dunn](#) – suggestion to move to F2F meetings
- 11) Adjournment

Reports and agenda items due to president (fparker@valdosta.edu): September 26th

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): October 10th

Next Faculty Senate meeting: October 17, 3:30 p.m.

Attachments

- A. Faculty Senate Calendar 2024-2025
- B. Faculty Senate Minutes 8-22-2024
- C. Dean's Council Proposal for Update to VSU's Policy on Academic Probation and Suspension
- D. Emeritus Policy Change