



FACULTY SENATE
VALDOSTA STATE UNIVERSITY

Faculty Senate

October 17, 2024, 3:30 p.m.

MEETING MINUTES

Microsoft Teams

Meeting link: Recording: [Faculty Senate Meeting-20241017 201226-Meeting Recording.mp4](#)

Transcript : [Faculty Senate Meeting 10 17 24.docx](#)

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

Nandan Jha for Zachary Karazsia

Forrest Parker for Jodi Cronin

Nathan Moates for Mary Beth Rousseau

Dr. Selena Nawrocki for Kyoung-Im Park

Donald Thieme for Chialing Ho

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 September 19, 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

[Check on health and wellbeing of faculty and staff/shared the Sharing and Caring Bulletin Board.](#)
[Encouraged attendance at homecoming festivities.](#)

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 gave an overview post-hurricane status. Enrollment continues to be in the “green”. Update on Performing Arts bldg. Shout out to students working hard on homecoming events.

S. Gravitt for Provost – reiterated Sharing Board, Pop In w/ Provost date reminder, noted registrar has updated the Fall Faculty Planning guide with extended dates for withdrawals.

Question: Are VSU Cares fund being vetted before the awards are given?

Answer: Yes

Question: Why Civitas discontinued

Answer: SLATE has same elements and provide a cost saving

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 for detail](#)

- 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
 - Tenure and Promotion Policies and Procedures** [vote passed – see transcript for detail](#)
- 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) – 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
- 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

a) **Tenure and Promotion Policies and Procedures**

i) **Report Given by Faculty Affairs Committee**

9) New Business

10) General Discussion

11) Adjournment

Reports and agenda items due to president (fparker@valdosta.edu): October 31st

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): November 14th

Next Faculty Senate meeting: November 21, 3:30 p.m.

Attachments

- A. Faculty Senate Calendar 2024-2025
- B. Faculty Senate Minutes 9-19-2024
- C. Tenure and Promotion Policies and Procedures