

Athens State University Faculty Senate Minutes

Charge: (As stated in Athens State University's 2000 *Faculty Handbook*, Section 4.2, Article XI).

At a regular meeting of the Athens State University Faculty Senate, held in room 114 of the Athens State University Library, on Friday, March 27, 2009, at 11:35, Dr. Jim Kerner, Presiding Officer, called the meeting to order.

Members Present: Amanda Branscombe, Kathy Buck, Sean Busick, Mike Essary, Dottie Gasbarro, Andryna Kuzmicic as proxy for Beth Vinson, Jim Kerner, Laura Lynn Kerner, Kim LaFevor, Bebe Shaw (Quorum).

Members Absent: Tina Sloan, George Williams

With no corrections/additions to the minutes from the previous meeting, the record shows them approved as stated.

Committees then submitted the following reports:

Academic Affairs: Minutes on Bb

Curriculum Committee: Minutes on Bb

Learning Resources: Minutes on Bb

Sabbatical: No change in status

Faculty Affairs: Branscombe stated that Greg Holliday had reminded her that we need a faculty vote at the April Full Faculty Convocation on the new Learning Resources Committee's standing charge as worded below for the Faculty Handbook.

Charge adopted by LR on January 28, 2009:

The LRC is composed of representatives from all University Colleges, including representation from the library. The primary duty of the LRC is to assist the Library Director in the planning and evaluating of library services that support the curriculum and faculty research of the University. Activities of the committee include but are not limited to 1) consulting with the Library Director concerning development of the collection; 2) creating and evaluating library policies; 3) recommending development of or utilization of library facilities; 4) designing and implementing assessment methods and instruments intended to guide the committee's decisions and evaluating assessment results; and 5) serving as liaison between the library and faculty.

Old Business: n/a

New Business: n/a

There being no additional comments or discussion, the meeting was adjourned at 11:39.
Motion carried (Kuzmicic/Gasbarro).

Respectfully submitted,
Bebe Gish Shaw, Secretary