

Athens State University Faculty Senate Minutes

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

At a full faculty convocation of the Athens State University Faculty and Senate, held in the Herman Griffin Theater of McCandless Hall, on Friday, April 24, 2009, at 10:45, Dr. Jim Kerner, Presiding Officer, called the meeting to order.

Members Present: Armor, Bergeron, Branscombe, Brasher, Brown, Buck, Burkhardt, Burks, Busick, Chandler P., Cook, Cort, Covick, Cowan, Dorning, Douglass, Dupre, Durm, Eichelberger, Elmore, Erwin, Essary (Wanbaugh as proxy for), Ferguson, Gadberry, Gasbarro, Gibson, Gulbro, Harris, Heatherly B., Heatherly M., Hodges, Holliday, Hughes, Hyde, Johnson, Jones J., Jones T., Kennedy, Kerner J., Kerner L., Kuby, Kuzmicic, LaFevor, Madison, Merritt, Moyers, Nye, Otto, Owen, Rimes, Shaw, Smith, Thomas, Valcana, Vaughn, Wanbaugh, Werner, White D., White R., Wilkes, Wolfe (Quorum).

Members Absent: Anderson, Baugh, Bolen, Chandler B., Fitsimmons, Harper, Hemingway, Hendrix, Herring, Hutchinson, Joiner, Keller, Leslie, McCain, Mitchell, Orme, Pevahouse, Rich, Sloan, Vinson, Whitley, Williams G., Williams T., Woodruff

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

The committee reports are available on blackboard. Additional committee announcements:

Academic Affairs: Brian Kennedy noticed the calendar on the campus drive was incorrect, but it has since been corrected by Tina Hicks.

Curriculum Committee: n/a

Faculty Affairs: Amanda Branscombe stated that the Faculty Handbook was back and had been approved with substantial changes, notably office hours and promotion policies. She therefore urged faculty to read it carefully and be aware of said changes. Kerner then thanked Branscombe and FA for their hard work.

Learning Resources: n/a

Sabbatical: n/a

Old Business: n/a

New Business: P.O. Kerner then read the list of new senators for 2009-2010: COE, Amanda Branscombe, Kathy Buck, Prentice Chandler, Bonnie Heatherly; A&S, Sean

Busick, Kevin Dupre, Bebe Shaw, George Williams; COB, Mike Essary, Kim LaFevor, Gary Valcana, Debbie Vaughn. Kerner then opened the floor for nominations for P.O. for 2009-2010. Shaw nominated Busick, and Gibson nominated LaFevor. Both accepted their nominations. Kerner then called for volunteers to help conduct the election and count votes. Dupre, Gasbarro, and Gibson volunteered. Kerner then thanked Shaw for serving as secretary and said farewell.

There being no additional comments or discussion, the meeting was adjourned at 10:50. Motion carried (Erwin/Otto).

Respectfully submitted,
Bebe Gish Shaw, Secretary