

## **Athens State University Faculty Senate Minutes**

Charge: (As stated in Athens State University's 2009 *Employee Handbook*, Section 7.2, Faculty Constitution and By-Laws, Article XI: The Faculty Senate).

At a regular meeting of the Athens State University Faculty Senate, held in the Chapel of Founders Hall, on Wednesday, January 27, 2010, at 12:00, Dr. Sean Busick, Presiding Officer, called the meeting to order.

Members Present: Amanda Branscombe, Kathy Buck, Sean Busick, Prentice Chandler, Kevin Dupre, Mike Essary, Bonnie Heatherly, Kim LaFevor, Bebe Shaw, Gary Valcana, Debbie Vaughn, George Williams (12/12 Quorum).

Members Absent: n/a.

Guests: Dr. Jess Brown, Dr. Robert Burkhardt, Mrs. Trish DiLullo, and Mrs. Suzanne Sims

With corrections/additions to the minutes from the previous meeting regarding updating charge to reflect the new *Employee Handbook* as recommended by LaFevor, the record shows them approved as amended. Motion carried (Dupre/Buck).

The committees then submitted the following reports:

Academic Affairs: Draft for the calendar has been submitted to faculty. The only suggested changes thus far are graduation dates. Tina Hicks will be present at the meeting on February 5<sup>th</sup> to answer questions. Buck will conduct the meeting, and Busick will take the minutes, as Shaw has class.

Curriculum Committee: Minutes on Bb. Much work still to be done in the new semester regarding a multitude of catalog changes.

Sabbatical: No change in status.

Faculty Affairs: Branscombe reported committee will meet with Cheek and Betts to discuss topics of interest.

Learning Resources: n/a.

Election Committee: Met Jan.12 to start the election process. Elections will be held for Faculty Senate January 29, and EC will meet February 11 to get the P.O. election process started. Busick commended EC.

New Business: Guest Dr. Jess Brown, chair of Vision 2020, stated that President Glenn is serious about considering the suggestions of this committee. Vision 2020 is conducting focus groups with faculty and staff senates, alumni, and students. Attached

are Trish DiLullo's (secretary) minutes from Vision 2020's discussion with the faculty senate on Wednesday, January 27.

Old Business: n/a.

There being no additional comments or discussion, the meeting was adjourned at 1:00.  
Motion carried (LaFevor/Essary).

Respectfully submitted,  
Bebe Gish Shaw, Secretary