

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 the Chapel of founders Hall, on Wednesday, October 14, 2009, 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, Mike for Bonnie Heatherly, Kim LaFevor, Bebe Shaw, Gary Valcana, Debbie Vaughn, George Williams. (Quorum).

Members Absent: n/a

With no corrections/additions to the minutes from the previous meeting, the record shows them approved as stated. Motion carried (Essary/Buck).

The committees then submitted the following reports:

Academic Affairs: Tina Hicks is working on a draft for the calendar now.

Curriculum Committee: Minutes on Bb.

Sabbatical: No change in status.

Faculty Affairs: Minutes on Bb.

Learning Resources: Meets October 20.

Election Committee: n/a

Old Business: Barbara Burks has been made a voting member of CC so A&S will have equal representation.

Regarding creating an Academic Computing Committee as separate from Learning Resources, Dupre moved that an ad hoc committee draft a proposed charge for a standing committee comprised of at minimum 6 faculty members, 2 per college, and 2 ex officio members—Director of IT (Gary McCullers) and Coordinator of Learning Systems (Steve Clark)—and that the senate draft a rationale. Motion carried (Dupre/Vaughn).

New Business: Increasing on-campus enrollment discussion was postponed, though Dr. Harry Joiner spoke briefly about ASU's past with dorms, sororities and fraternities, athletics, rock concerts, etc., emphasizing the necessity for recruitment.

As requested by President Glenn, Senators elected the new Budget Advisory Committee from faculty nominated. The new committee members will be Ron Merritt, Mike Essary, and Amanda Branscombe.

There being no additional comments or discussion, the meeting was adjourned at 12:55.
Motion carried (LaFevor/Dupre).

Respectfully submitted,
Bebe Gish Shaw, Secretary