

## **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 Monday, November 16, 2009, at 12:00, Dr. Sean Busick, Presiding Officer, called the meeting to order.

Members Present: Debbie Ferguson for Kathy Buck, Sean Busick, Prentice Chandler, Kevin Dupre, Mike Essary, Bonnie Heatherly, Kim LaFevor, Bebe Shaw, Gary Valcana, Debbie Vaughn. (Quorum).

Members Absent: Amanda Branscombe, George Williams

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

The committees then submitted the following reports:

Academic Affairs: Met with Tina Hicks, who presented a draft for the calendar.

Curriculum Committee: Minutes on Bb.

Sabbatical: No change in status.

Faculty Affairs: n/a

Learning Resources: Meets November 17th.

Election Committee: Meets first week of December to start the election process.

Old Business: Essary was to look into LR's drafting a charge for a separate Academic Computing Committee. Essary wants to table said draft until Dr. Cheek arrives December 1<sup>st</sup>, so that he may be an active part of the process. P.O. Busick commended Vaughn and the LR committee for their excellent research into other schools' AC committees. Motion to table AC draft carried (Dupre/Essary).

New Business: Senators looked over minutes from the Vision 2020-Master Plan Student Leader Focus Group meeting of September 28, 2009, as well as the Vision 2020-Master Plan Alumni Focus Group meeting of the same day. Discussion followed, in which senators addressed maintaining flexibility while fostering the well-rounded student.

There being no additional comments or discussion, the meeting was adjourned at 12:50. Motion carried (LaFevor/Valcana).

Respectfully submitted,  
Bebe Gish Shaw, Secretary