

Athens State University Faculty Convocation 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 full faculty convocation of the Athens State University Faculty and Senate, held in Herman Griffin Theatre of McCandless Hall, on Friday, April 30, at 11:00 A.M., Dr. Sean Busick, Presiding Officer, called the meeting to order.

Members present: Armor, Baugh, Bell, Bergeron, Berzett, Bolen, Branscombe, Brasher, Brown, Buck, Burkhardt, Burks, Busick, Chandler B., Chandler P., Confer, Cook, Cort, Covick, Cowan, Dorning, Douglass, Dupré, Durm, Elmore, Erwin, Essary, Ferguson, Fitzsimmons, Gadberry, Gatlin, Gibson, Glaze, Gordon, Gulbro, Harris, Heatherly B, Heatherly M, Hemingway, Hendrix, Herring, Hodges, Holliday, Hughes, Hutchinson, Hyde, Johnson, Joiner, Jones, Keller, Kennedy, Kerner J., Kerner L., Kuby, LaFevor, Madison, McCain, Merritt, Mitchell, Newland, O'Neal, Otto, Owen, Rich, Shaw B., Shaw J., Sloan, Smith, Thomas, Valcana, Vaughn, Vinson, Wanbaugh, Werner, White D., White R., Wilkes, Williams G., Williams T., Wolfe, Woodruff (81/92 Quorum).

Members absent: Anderson, Corzine, Garner, Haghghi, Kuzmicic, Leslie, Moyers, Nye, Pieplow, Rimes, Roberts

With the addition to the minutes from the March 24, 2010, meeting that LaFevor wants to add, the record shows them approved as amended. See attachment.

The committees then submitted the following reports:

Curriculum Committee: Minutes on Bb.

Academic Affairs: n/a

Sabbatical: No change in status

Faculty Affairs: Branscombe noted that the FA is writing a new tenure policy for future employees. All presently employed will be "grandfathered in" in accordance with the tenure policy under which they were hired. Additionally, the FA is working on new guidelines for the EC.

Learning Resources: Minutes on Bb.

Election Committee: n/a

Old Business: Branscombe stated that FA has been working with administration on the Faculty Handbook.

New Business: n/a

Busick then thanked the faculty for their support during his term.

There being no additional comments or discussion, the meeting was adjourned at 11:55 Motion carried (Mitchell/Fitzsimmons).

Respectfully submitted,
Bebe Gish Shaw, Secretary