

## **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 Thursday, August 20, 2009, at 10:43 A.M., Dr. Sean Busick, Presiding Officer, called the meeting to order.

**Members present:** Armor, Baugh, Bergeron, Berzett, Bolen, Branscombe, Brasher, Brown, Buck, Burkhardt, Burks, Chandler B, Chandler P, Cook, Cort, Covick, Dorning, Douglass, Dupré, Durm, Eichelberger, Elmore, Erwin, Essary, Ferguson, Fitzsimmons, Gadberry, Gardner, Gasbarro, Gibson, Gordon, Gulbro, Harper, Harris, Heatherly M, Heatherly B, Hemingway, Hendrix, Herring, Holliday, Hughes, Hutchinson, Hyde, Johnson, Joiner, Jones, Kennedy, Kerner J, Kerner L, Kuby, Kuzmicic, LaFavor, Leslie, Madison, McCain, Merritt, Moyers, Otto, Owen, Rich, Sloan, Smith, Thomas, Valcana, Vaughn, Vinson, Wanbaugh, Werner, White D, White R, Whitley, Williams T, Williams G, Wolfe J, Woodruff (Quorum)

**Members absent:** Anderson, Chapman, Hodges, Keller, Mitchell, Nye, Pevahouse, Rimes, Shaw, Wilkes

With no corrections/additions to the minutes from the April 24, 2009 meeting, the record shows them approved as stated. (Douglass/Whitley)

**Old Business:** n/a

**Committee Reports:**

Academic Affairs: n/a

Curriculum: n/a

Faculty Affairs: n/a

Learning Resources: n/a

Sabbatical: n/a

**New Business:** P.O. Busick indicated that new committee assignments were being finalized based on responses of preferences received by P.O. from faculty. Busick noted that the newly created Faculty Elections Committee needs additional members: three from each college. He briefly overviewed the conditions which restrict membership to include only those faculty members not elected to the Faculty Senate. Final standing committee assignments will be sent out within next several days.

P.O. Busick thanked the faculty on behalf of the senate for faculty members' confidence in senators and reminded faculty to submit their ideas and suggestions to their senators.

There being no further business, discussion or comments, the meeting adjourned at 10:51 A.M. (Brasher/Kerner L).

Respectfully submitted,

Kevin Dupré (for Bebe Gish Shaw, Secretary)