

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, January, 2012, at 9:20 A.M., Dr. Mike Essary, Presiding Officer, called the meeting to order.

Members present: Baugh, Bell, Bergeron, Bolen, Branscombe, Brown, Buck, Bunn, Burks, Busick, Chandler B, Chandler P, Cook, Cort, Corzine, Covick, Cowan, Dorning, Douglass, Durm, Elmore, Erwin, Essary, Ferguson, Fitzsimmons, Gadberry, Gardner, Glaze, Gordon, Haghighi, Harris, Heatherly B, Heatherly M, Hemingway, Hendrix, Hodges, Hughes, Hutchinson, Hyde, Inman, Johnson, Joiner, Keller, Kennedy, Kerner J, Kerner L, Kuby, Kuzmicic, LaFavor, Leslie, Lundin, Madison, McCain, Merritt, Mitchell, Moyers, Myhan, Newland, O'Neal, Otto, Owen, Rich, Rimes, Roberts, Russell, Shaw B, Shaw J, Sloan, Stevenson, Thomas, Valcana, Vaughn, Vinson, Wanbaugh, Werner, White D, White R, Wilkes, Williams G, Woodruff (Quorum).

Members absent: Anderson, Aquilla, Dupre, Pieplow, Smith, Tucker, T Williams, Wolfe

Old Business: n/a

New Business: Faculty voted on Academic Calendar for 2012-2013 and recommended changes to Faculty Handbook. Both approved.

There being no further comments or discussion, the meeting adjourned at 9:30 A.M. Motion carried (Mitchell/Shaw).

Respectfully submitted,

Bebe Gish Shaw, Secretary