

Athens State University Faculty Senate 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 regular meeting of the Athens State University Faculty Senate, held in Founders' Chapel, on Tuesday, March , 2012, at 1:00, Mike Essary, Presiding Officer, called the meeting to order.

Members Present: Bell, Busick, B. Chandler, Dupre, Essary, B. Heatherly, Mitchell, Shaw, Vaughn, Williams (Quorum 10/12).

Member Absent: P. Chandler, Pieplow

With no corrections/additions to the minutes from the February 7, 2012, meeting, the record shows them approved as stated. Motion carried (Mitchell/Heatherly).

Committee Reports:

Academic Affairs: n/a

Curriculum committee: Minutes on Bb.

Learning Resources: n/a

Sabbatical: Minutes on Bb coming soon.

Faculty Affairs: n/a

Election Committee: Minutes on Bb. Essary congratulated Amanda Branscombe on being elected p.o.

Old Business: DL Policy was again discussed. It was noted that A) the 24 hour email response time had been changed to 24-48 hours; and B) that the proper nouns of software companies had been removed from the controversial bulleted list; and C) that even the bulleted list itself had been changed from its previous language of "choose 2 of the following," and "choose 4 of the following," and again "choose 2 of the following," to the more general "choose 10 from the entire list below"; and D) that this list had been moved from the body of the policy to the appendix. Essary reported that the senate's motion had indeed been considered in drafting the Revised DL Policy, and that, further, the policy is for DL only. Senate now awaits final draft from the DL Task Force.

New Business: Shared Governance was discussed. Essary explained to Senate that Jess Brown had emailed Dr. Glenn and A&S senators requesting that proposed change from ASU's being under the ACCS to an autonomous board first be reviewed by faculty/attorneys Al Elmore and Mark Anderson. However, within less than an hour of the email from Brown, Dr. Glenn responded to Brown and A&S senators that the matter was already before the Alabama State Board of Education for consideration.

There being no additional comments or discussion, the meeting was adjourned at 2:20. Motion carried (Mitchell/Bell).

Respectfully submitted,
Bebe Gish Shaw, Secretary