

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 the Carter Building, on Friday, April 27, at 9:30 A.M., Dr. Sean Busick, as proxy for Presiding Officer Prof. Mike Essary, called the meeting to order.

With no corrections/additions to the minutes from the previous meeting, the record shows them approved as stated.

Motion carried (Vinson/Otto).

Members present: Aquila, Baugh, Bell, Bergeron, Bolen, Branscombe, Brown, Buck, Bunn, Burks, Busick, Chandler P., Cook, Corzine, Covick, Cowan, Dorning, Douglass, Durm, Elmore, Erwin, Fitzsimmons, Gadberry, Glaze, Gordon, Haghghi, Harris, Hemingway, Hendrix, Hodges, Hutchinson, Hyde, Inman, Joiner, Keller, Kennedy, Kerner L., Kuby, Kuzmicic, LaFevor, Lundin, Madison, Merritt, Mitchell, Moyers, Newland, O'Neal, Otto, Owen, Rich, Rimes, Roberts, Russell, Shaw B., Shaw J., Sloan, Stevenson, Thomas, Tucker, Valcana, Vaughn, Vinson, Wanbaugh, Werner, White D., White R., Wilkes, Williams G., Wolfe, Woodruff (70/88 Quorum).

Members absent: Anderson, Chandler B., Cort, Dupre, Essary, Ferguson, Gardner, Heatherly B., Heatherly M., Hughes, Johnson, Kerner J., Leslie, McCain, Myhan, Pieplow, Smith, Williams

The committees then submitted the following reports:

Curriculum Committee: n/a

Academic Affairs: n/a

Sabbatical: n/a

Faculty Affairs: n/a

Learning Resources: n/a

Election Committee: A special election to be held today to fill senate vacancy in COB.

Old Business: n/a

New Business: Busick thanked Branscombe on her willingness to serve as P.O. for 2012-2013 academic year.

There being no additional comments or discussion, the meeting was adjourned at 9:35.

Motion carried (Kuzmicic/Hendrix).

Respectfully submitted,
Bebe Gish Shaw, Secretary