

## **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 Wednesday, August 17, 2011, at 11:00 A.M., Dr. Mike Essary, Presiding Officer, called the meeting to order.

**Members present:** Aquilla, Baugh, Bell, Bergeron, Bolen, Branscombe, Brown, Buck, Bunn, Burkhardt, Burks, Busick, Chandler P, Cook, Cort, Corzine, Covick, Cowan, Dorning, Douglass, Dupré, Durm, Elmore, Erwin, Essary, Ferguson, Fitzsimmons, Gadberry, Gardner, Gatlin, Glaze, Gordon, Haghighi, Harris, Heatherly B, Heatherly M, Hemingway, Hendrix, Hodges, Hughes, Hutchinson, Inman, Johnson, Joiner, Keller, Kennedy, Kerner J, Kerner L, Kuby, Kuzmicic, LaFavor, Leslie, Lundin, Madison, McCain, Merritt, Mitchell, Moyers, Newland, O'Neal, Otto, Owen, Pieplow, Rich, Rimes, Roberts, Russell, Shaw B, Shaw J, Sloan, Smith, Stevenson, Thomas, Tucker, Valcana, Vaughn, Vinson, Wanbaugh, Werner, White D, White R, Wilkes, Williams G, Williams T, Wolfe J, Woodruff (Quorum).

**Members absent:** Anderson, Chandler B, Gibson, Hyde, Myhan

With no corrections/additions to the minutes from the March 22, 2011, meeting, the record shows them approved as stated (Vinson/Kerner L).

**Old Business:** n/a

**New Business:** P.O. has requested faculty committee preferences.

There being no further comments or discussion, the meeting adjourned at 11:15 A.M.  
Motion carried (Mitchell/Burkhardt).

Respectfully submitted,

Bebe Gish Shaw, Secretary