

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 special meeting of the Athens State University Faculty Senate, held in Founders' Chapel, on Monday, January 14, 2013, at 12:00, Amanda Branscombe, Presiding Officer, called the meeting to order.

Members Present: Baugh, Bell, Branscombe, Thomas for Busick, Gordon for P. Chandler, Dupre, Essary, Harris, Shaw, Vaughn (Quorum 13/13).

Member Ex Officio from Library: O'Neal

Members Absent: n/a

New Business: Grading Committee was present to discuss new grading policy. Motion to accept (Shaw/Baugh). Discussion ensued. Revised motion to accept the grading policy with the exception of exempting the transferring in of Fs in calculating students' g.p.a. Motion carried unanimously (Essary/Baugh).

Respectfully submitted,
Bebe Gish Shaw, Secretary