

## **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, December 11, 2012, at 12:00, Amanda Branscombe, Presiding Officer, called the meeting to order.

Members Present: Baugh, Bell, Branscombe, Busick, P. Chandler, Long for Dupre, Essary, Harris, Shaw, Vaughn (Quorum 11/13).

Member Ex Officio from Library: O'Neal

Members Absent: Heatherly, White

With no corrections/additions to the minutes from the November meeting, the record shows them approved as stated. Motion carried (Baugh/Harris).

### Committee Reports:

AA: N/A.

CC: Motion to take from the table CC suggestions. Motion carried (Vaughn/Bell).

Motion to accept CC suggestions. Motion carried (Busick/Bell).

EC: N/A.

FA: N/A.

LR: N/A.

SC: N/A.

Old Business: N/A.

New Business: N/A.

There being no additional comments or discussion, the meeting was adjourned at 1:00. Motion carried (Chandler/Busick).

Respectfully submitted,  
Bebe Gish Shaw, Secretary