

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 Tuesday, February 26, 2013, at 12:00, Amanda Branscombe, Presiding Officer, called the meeting to order.

Members Present: Baugh, Bell, Branscombe, Busick, Dupre, Essary, Harris, Heatherly, Shaw, Vaughn, White (Quorum 12/13).

Member Ex Officio from Library: O'Neal

Members Absent: Chandler

With no corrections/additions to the previous minutes, the record shows them approved as stated. Motion carried (Essary/Busick).

Old Business: Hutto and McAbee spoke to Senate regarding the issue of transferring vs. exempting Fs. Senate reiterated its motion to approve everything from Grading Committee with the exception of exempting Fs.

New Business: Senate then looked at the Vision, Mission, Institutional, and Learning Goals for Athens State University. Motion to accept as package did not carry (Essary/White).

Motion to accept Vision and Mission Statements carried as package (Essary/Heatherly).

Motion to accept Institutional Goals with the amendment to number 8 as stated, "To evaluate and effectively utilize emerging technologies," carried (Vaughn/Busick).

Motion to accept Learning Goals carried (Bell/Baugh).

Then, consultant Dr. Thomas Longin spoke with Senate regarding shared governance at ASU, and Dr. Tina Sloan spoke with Senate regarding findings from the ad hoc Summer Responsibilities Committee.

There being no additional comments or discussion, the meeting was adjourned at 1:15. Motion carried (Bell/Heatherly).

Respectfully submitted,
Bebe Gish Shaw, Secretary