

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, February 4, 2013, at 12:00, Amanda Branscombe, Presiding Officer, called the meeting to order.

Members Present: Baugh, Bell, Branscombe, Busick, Dupre, Essary, Harris, M. Heatherly for B. Heatherly, Shaw, Vaughn (Quorum 11/13).

Member Ex Officio from Library: O'Neal

Members Absent: Chandler, White

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

Committee Reports:

AA: AA is trying to coordinate chapters 2 and 7 of the Employee Handbook.

CC: CC has revised the Directed Study form.

EC: New senators have been elected.

FA: The revision of tenure from after 3 to 7 years has been posted in Blackboard. FA is also looking at the process for awarding Emeritus status, now that we are no longer under post-secondary.

LR: The Library Commons grand opening was a success.

SC: n/a

Old Business: Mould spoke on behalf of the Capital Campaign. Hutto will speak to Senate in the March meeting regarding the issue of transferring vs. exempting Fs.

New Business: Professional Development was discussed. Senate would like to consider expanding Sabbatical's charge to a continuum encompassing Professional Development. Consultant and perhaps AAUP representatives will meet both with current and newly elected senators to discuss the role of Faculty Senate and Shared Governance in an autonomous institution.

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

Respectfully submitted,
Bebe Gish Shaw, Secretary