

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 Carter Gym, on Friday, April 26, 2013, at 9:00 a.m., Dr. Amanda Branscombe, Presiding Officer, called the meeting to order.

Members present: Baugh, Berzett, Branscombe, Brown, Bunn, Burkhardt, Burks, Busick, Chandler P., Cook, Corzine, Covick, Dorning, Douglass, Dupré, Essary, Ferguson, Fitzsimmons, Gardner, Glaze, Gordon, Haghighi, Harris, Heatherly B, Hemingway, Hodges, Hutchinson, Hyde, Johnson, Keller, Kennedy, Kerner J., Kuzmicic, LaFavor, Lewis, Lundin, Merritt, Mitchell, Moyers, Myhan, Newland, O'Neal, Owen, Pieplow, Rich, Rimes, Roberts C., Roberts K., Russell, Shaw B., Sloan, Stevenson, Thomas, Valcana, Vaughn, Wanbaugh, White D., White R., Wilkes, Williams G., Wolfe, Woodruff (61/94 Quorum).

Members absent: Anderson, Bell, Bergeron, Bolen, Buck, Burks, Chandler B., Cort, Cowan, Cox, Durm, Elmore, Erwin, Gadberry, Heatherly M., Hendrix, Hughes, Inman, Johns, Joiner, Kerner L., Kuby, Leslie, Long, Madison, McCain, Otto, Smith, Tucker, Vinson, Werner, Williams T.

New Business: Branscombe relayed the Faculty Senate's support for Institutional Goal number seven in the Athens State University Vision, Mission, and Goals Statement: "To conduct University affairs in a manner that is transparent, deliberative, and ethical."

Old Business: n/a

There being no additional comments or discussion, the meeting was adjourned at 9:15 A.M. Motion carried (Kerner/Brown).

Respectfully submitted,
Bebe Gish Shaw, Secretary