

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 CB104, on Tuesday, June 11, 2013, at 1:00, Mark Durm, Presiding Officer, called the meeting to order.

Members Present: Bell, Busick, Durm, Haghghi, Harris, Heatherly, Hughes, Hyde, Shaw, Vaughn, White (Quorum 12/13).

Member Ex Officio from Library: O'Neal

Members Absent: Branscombe

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

White moved that senate move into informal committee session. Motion carried (White/Heatherly).

Dr. Tom Longin made a power point presentation on "Shared Governance in Higher Education."

White moved that senate move out of informal and into special session. Motion carried (White/Heatherly).

Committee Reports: n/a

Old Business: Gadberry reported to senate from FA on Faculty Evaluations, the only addition being classroom observations of non-tenured faculty. This must be voted upon by full faculty.

New Business: Roberts reported to senate from AA on "Virtual Office Hours," asking that our current 10 be "reasonably divided" between actual and virtual. Vaughn moved to table AA's recommendation for further consideration. Motion carried (Vaughn/Heatherly).

Busick moved that senate move out of special into full faculty informal session. Motion carried (Busick/Lewis).

Members Present: Aquila, Baugh, Bell, Berzett, Brown, Bunn, Burkhardt, Burks, Busick, Chandler, Corzine, Covick, Cox, Dorning, Dupre, Durm, Elmore, Erwin, Essary, Ferguson, Fitzsimmons, Gadberry, Gordon, Haghghi, Harris, Heatherly B., Hodges, Hughes, Hutchinson, Hyde, Kennedy, Kerner J., Kerner L., Kuby, Kuzmicic, LaFavor,

Leslie, Lewis, Long, Lundin, Madison, Merritt, Mitchell, Moyers, Newland, O'Neal, Owen, Rich, Rimes, Roberts C., Roberts K., Russell, Shaw, Sloan, Smith, Stevenson, Thomas, Vaughn, Wanbaugh, White D., White R., Wilkes, Williams G., Wolfe, Woodruff (Quorum 65/90).

Dr. Cromwell, Dr. Glenn, and Mr. McCoy addressed faculty regarding removing the 60 hour minimum at the 300-400 level and the current institutional policy of 124 minimum credit hour requirement for graduation.

Busick moved that full faculty move out of informal into special session. Motion carried (Busick/Heatherly).

Gadberry addressed full faculty regarding Faculty Evaluations. Brown moved to close the discussion. Motion carried (Brown/Lewis). Lewis moved that faculty table discussion to return to FA for further clarification. Motion carried (Lewis/Moyers).

Roberts addressed full faculty regarding Virtual Office Hours. Kennedy moved that faculty table discussion to return to AA for further clarification. Motion carried (Kennedy/Heatherly).

There being no additional comments or discussion, the meeting was adjourned at 3:40. Motion carried (Shaw/Busick).

Respectfully submitted,
Bebe Gish Shaw, Secretary