

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 the gymnasium, on Thursday, August 16, 2012, at 12:15 P.M., Dr. Amanda Branscombe, Presiding Officer, called the meeting to order.

Members present: Anderson, Baugh, Bell, Bergeron, Berzett, Bolen, Branscombe, Brown, Buck, Bunn, Burkhardt, Burks, Busick, Chandler B, Chandler P, Cook, Cort, Corzine, Covick, Cowan, Douglass, Dupré, Durm, Elmore, Erwin, Essary, Ferguson, Fitzsimmons, Gadberry, Gibson, Glaze, Gordon, Haghghi, Harris, Heatherly B, Heatherly M, Hemingway, Hendrix, Hodges, Hughes, Hutchinson, Hyde, Inman, Johns, Johnson, Joiner, Kennedy, Kerner J, Kerner L, Kuby, Kuzmicic, LaFavor, Leslie, Lewis, Long, Lundin, Madison, McCain, Mitchell, Moyers, Myhan, Newland, O'Neal, Otto, Owen, Pieplow, Rich, Rimes, Roberts C, Roberts K, Russell, Shaw, Sloan, Stevenson, Thomas, Tucker, Valcana, Vaughn, Vinson, Wanbaugh, Werner, White D, White R, Wilkes, Williams G, Wolfe, Woodruff (87/95 Quorum).

Members absent: Aquilla, Cox, Dorning, Gardner, Keller, Merritt, Smith, Williams T

Old Business: Branscombe again welcomed new faculty. She explained that over the summer ad hoc committees had been appointed: Quality and Excellence in Teaching, Grades and Grading, Faculty Summer Responsibilities, Department Chair Responsibilities and Roles, Mission Clarification, and Calendar Committee. Each committee had been balanced with faculty, staff, and faculty senate representation. She further explained that it was her wish to see the various roles of standing committees work together with this summer's appointed ad hoc committees, to see the roles of department chairs, and the role of the faculty senate evolve along with ASU in this time of transition to an autonomous institution.

New Business: n/a

There being no additional comments or discussion, the meeting was adjourned at 12:45 P.M. Motion carried (D White/O'Neal).

Respectfully submitted,
Bebe Gish Shaw, Secretary