

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 Waters' Conference Room, on Monday, March 3, 2014, at 12:00, Mark Durm, Presiding Officer, called the meeting to order.

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

Member Ex Officio from Library: Wolfe

Members Absent: Harris

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

Committee Reports:

FA: n/a

CC: n/a

EC: Valcana reported that Robby White has been elected Presiding Officer. Promotion and Tenure Committee elections are coming up. EC has looked into electronic voting possibly through Bb. White motioned to use the upcoming elections as a trial for electronic voting. Motion carried (White/Bell).

AA: Brown reported that there has been no feedback from administration regarding complaints about the calendar.

LR: n/a

SC: n/a

Old Business: A final draft of Quality Indicators was presented as approved by Senate and administration. The Morale Survey will be conducted from March 17 through April 18. Faculty and staff will be included and the results will be reported to Guy McClure. The Constitution Revision will meet today and hopes to conclude their draft.

New Business: Senate is considering researching the implementation of a 50% tuition waiver for spouses of disabled and/or all veterans. Durm will consult with Lisa Payne regarding this.

Senate also discussed issuing certificates of appreciation to officials and state representatives of towns and counties of students we serve.

Durm announced ASU will keep Bb.

It was also suggested P.O. be granted a 2 course release per semester. This issue was tabled.

There being no additional comments or discussion, the meeting was adjourned at 1:00.

Respectfully submitted,
Bebe Gish Shaw, Secretary