

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, April 7, 2014, at 12:00, Mark Durm, Presiding Officer, called the meeting to order.

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

Member Ex Officio from Library: Wolfe

Members Absent: Woodruff for Harris

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

Committee Reports:

AA: Brown reported administration acquiesced to proposed 2015-2016 calendar. Duty days after graduations are gone. Spring break is a full week. Now we must decide if we want option one, short and long breaks between spring/summer and summer/fall; or option two, equally divided breaks between spring/summer and summer/fall. Heatherly motioned that Senate approve option two, equally divided breaks.

Motion carried (Heatherly/Vaughn).

FA: n/a

CC: n/a

EC: n/a

LR: n/a

SC: n/a

Old Business: Lisa Payne spoke with Senate regarding VA students, spouses, and dependents. The Morale Survey will be concluded April 14, with 74% of faculty having participated at present. Durm handed out revised Constitution.

New Business: n/a

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

Respectfully submitted,
Bebe Gish Shaw, Secretary