

## **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, May 5, 2014, at 12:00, Mark Durm, Presiding Officer, called the meeting to order.

Members Present: Busick, Durm, Haghighi, Harris, Hyde, Heatherly, Hughes, Shaw, Vaughn, White (Quorum 11/13).

Member Ex Officio from Library: Wolfe

Members Absent: Branscombe, Bell

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

### Committee Reports:

AA: n/a

FA: Kuby reported on the Faculty Handbook Revision.

CC: n/a

EC: n/a

LR: n/a

SC: n/a

Old Business: 72/88 attended the Full Faculty convocation and Constitution and Bylaws passed. CC will add date presented to college to Curriculum Review Request form. Morale Survey results will be here in June. Durm has Certificates of Appreciation for mayor and county commission from faculty senate.

New Business: Faculty Senate will meet on the first Tuesday of every month at noon in the Chapel for summer session.

Harris moved to pass as amended by Senate the FA's Faculty Handbook Revision, Part 6. Motion carried (Harris/Heatherly).

Heatherly moved to pass FA's Faculty Handbook Revision, Part 7. Motion carried (Heatherly/White).

Senate moved to accept with clarification FA's Feedback to President recommendations from their meeting of April 9, 2014. Motion carried (Heatherly/Hyde).

Senate thanked Durm for an admirable term as P.O., and Durm thanked Senate for their service.

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

Respectfully submitted,  
Bebe Gish Shaw, Secretary