

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 CB 104, on Friday, August 16, 2013, at 10:40 a.m., Dr. Mark Durm, Presiding Officer, called the meeting to order.

Members present: Aquila, Bell, Bergeron, Berzett, Bolen, Branscombe, Brown, Buck, Bunn, Burkhardt, Burks, Busick, Chandler, Cline, Cook, Cort, Corzine, Covick, Cowan, Dorning, Dupré, Durm, Essary, Ferguson, Fitzsimmons, Gadberry, Gardner, Gordon, Harris, Heatherly B, Heatherly M, Hemingway, Hendrix, Hodges, Hughes, Hutchinson, Hyde, Jack, Johnson, Joiner, Keller, Kennedy, Kerner J, Kerner L, Khoury, Kubly, LaFevor, Leslie, Lewis, Long, Lundin, Mayfield, Merritt, Mitchell, Moyers, Myhan, Newland, O'Neal, Otto, Owen, Rich, Roberts C, Roberts K, Serna, Shaw, Sloan, Stevenson, Thomas, Valcana, Vaughn, Wanbaugh, Werner, White D, White R, Wilkes, Williams, Wolfe (77/88 Quorum).

Members absent: Baird, Baugh, Cox, Glaze, Haghghi, Johns, Kuzmicic, McCain, Rimes, Vinson, Woodruff

With no corrections/additions to the previous posted minutes, the record shows them approved as stated.

Committee Reports:

AA: n/a

CC: n/a

EC: LaFevor stated that they need to elect a Promotions Committee.

FA: n/a

LR: n/a

SC: n/a

Old Business: Regarding AA's suggested virtual office hours, Lewis moved to re-send to the committee for clarification. Motion carried (Lewis/Heatherly).

New Business: Durm gave gifts to new faculty members and announced that Faculty Senate meetings would be held the first Monday of each month at 12:00 noon in the Waters Hall Conference Room. Durm then distributed and discussed a handbook of pertinent faculty information for the 2013-2014 academic year.

There being no additional comments or discussion, the meeting was adjourned at 11:25.

Respectfully submitted,
Bebe Gish Shaw, Secretary