

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, August 26, 2013, at 12:00, Mark Durm, Presiding Officer, called the meeting to order.

Members Present: Bell, Branscombe, Busick, Durm, Haghghi, Woodruff for Harris, Heatherly, Hughes, Hyde, Shaw, Vaughn, Brown for White (Quorum 13/13).

Member Ex Officio from Library: Wolfe

Members Absent: n/a

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

Committee Reports:

AA: n/a

CC: n/a

EC: Provost needs for them to elect the Promotions Committee by mid-September.

PC: n/a

FA: n/a

LR: n/a

SC: n/a

Old Business: Regarding virtual office hours, this topic needs to be considered by FA, not AA.

New Business: Senate discussed the Task Force on Shared Governance Document. Heatherly motioned that the respective colleges elect their own representatives on search committees (Heatherly/Hyde). Branscombe called the question. Motion did not carry. Heatherly motioned to table discussion on Task Force on Shared Governance Document until meeting on September 9, 2013. Motion carried (Heatherly/Vaughn).

There being no additional comments or discussion, the meeting was adjourned at 1:05. Motion carried (Heatherly/Bell).

Respectfully submitted,
Bebe Gish Shaw, Secretary