

Athens State University Faculty Senate Minutes

Charge: (As stated in Athens State University's Policy Library, Faculty Constitution and Bylaws).

At a special meeting of the Athens State University Faculty Senate, held in Founders Chapel, on Tuesday, October 14, 2014, at 12:00, Robert White, Presiding Officer, called the meeting to order.

Members Present: Berzett, Busick, Durm, Essary, Hyde, Heatherly, O'Neal, Roberts, Shaw, Turner-White, Vaughn, White, Woodruff (Quorum 13/13).

Members Absent: n/a

Committee Reports:

AA: n/a

FA: n/a

CC: n/a

EC: n/a

LR: n/a

Old Business: White again announced that there will be a meeting of the Board of Trustees with Faculty Senate and Staff Senate on October 23 from 10:00-12:00. This meeting will be open to the public, and not all Board members will be present.

White also announced that the Board intends to establish three committees, each of which with faculty representation: Finance and Facilities (1 faculty member), Academic Affairs (1 faculty member from each college), and Enrollment/Student Affairs (1 faculty member). Three faculty members must be nominated for each position, for a total of 5 positions selected from 15 nominees.

Busick had previously on October 7 moved that Senate suspend Robert's Rules of Order. Motion carried (Busick/Heatherly).

Discussion then continued regarding the document, "Concerns of the Faculty."

New Business: n/a

There being no additional comments or discussion, the meeting was adjourned at 1:30.

Respectfully submitted,
Bebe Gish Shaw, Secretary