

## **Athens State University Faculty Senate Minutes**

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

At a regular meeting of the Athens State University Faculty Senate, held in Founders Chapel, on Tuesday, October 7, 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 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.

Berzett presented findings of a financial analysis of ASU from 2008-2013, reporting that while the financial structure has changed, "the sky is not falling."

Busick moved that Senate suspend Robert's Rules of Order. Motion carried (Busick/Heatherly).

Discussion then followed 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