

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 Parlor, on Tuesday, March 17, 2015, 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, Lundin for Woodruff (Quorum 13/13).

Members Absent: n/a

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

Committee Reports:

AA: Jess Brown addressed Senate regarding the proposed 2016-2017 Academic Calendar, which used the 2015-2016 Academic Calendar as a model. Questions were raised concerning "duty days" (after grades had been reported and students graduated) and about Withdrawal dates and student evaluations of faculty after withdrawal. Durm suggested those questions be sent to FA for consideration/clarification. Especial dates of concern were August 4, 5; May 4, 5; and August 4.

FA: n/a

CC: n/a

EC: n/a

LR: Kimberly Jack reported that regarding Information Literacy, ACRL has suggested standards be retired in information literacy classes such as HU321, GBA300, and MG320 to be replaced with more university specific learning goals. Bryan Kennedy has also requested that ASU study community use of its library with the goal of increased awareness and usage for purposes of recruitment.

Old Business: n/a

New Business: Durm would like to request Chris Otto come to Senate regarding new forms. Out of time, the topics of mid-tenure review and Degreeworks to replace SAM were brought to the floor as well.

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

Respectfully submitted,
Bebe Gish Shaw, Secretary