

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, May 19, 2015, at 12:00, Robert White, Presiding Officer, called the meeting to order.

Members Present: Berzett, Thomas for Busick, Durm, Essary, Hutchinson for Hyde, Sloan for Heatherly, Roberts, Shaw, Turner-White, Vaughn, White, Woodruff (Quorum 12/13).

Members Absent: O'Neal

With no additions/corrections to the minutes, the record shows them approved as stated. Motion carried (Essary/Turner-White).

Committee Reports:

AA: n/a

FA: n/a

CC: Otto gave year end CC report.

EC: n/a

LR: n/a

Old Business: Senate charges AA as stated under Article IX of the Faculty Constitution to the following: "Develop and monitor a system that facilitates an academic review process for all degree programs in collaboration with the University's chief academic officer," in regard to both Religious Studies and Global Logistics and Supply Chain Management Master's degrees.

New Business: Senate invites Dr. Ingle to its June meeting to discuss Degree Works.

Durm moved that Faculty be given hard copies of both the new catalog and semester schedules. Motion carried unanimously (Durm/Essary).

There being no additional comments or discussion, the meeting was adjourned at 1:00. Motion carried (Essary/Roberts).

Respectfully submitted,
Bebe Gish Shaw, Secretary