

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, June 17, 2014, at 12:00, Robert White, Presiding Officer, called the meeting to order.

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

Member Ex Officio from Library: O'Neal

Members Absent: n/a

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

Committee Reports:

AA: n/a

FA: n/a

CC: n/a

EC: n/a

LR: n/a

Old Business: White is unsure if the Morale Survey results are in or if Senate will have access to results or comments. If not, White will invite Dr. Glenn to come speak with Senate.

New Business: Regarding 2014-2015 focus and goals for Senate, White asked senators to revise and revisit those for 2013-2014. As to committee assignments, only about half of faculty have responded to White's call for preferences. White appointed Heatherly, Durm, and Berzett to make assignments for each college. Meetings for 2014-2015 will be on the third Tuesdays of every month at noon in the Chapel if available.

Vaughn motioned to expedite an analysis of the proposed general university requirements by a Senate sub-committee in response to the request by Dr. Glenn to respond within one year. Motion carried (Vaughn/Heatherly). White appointed Durm, Essary, Hyde, and O'Neal to this Senate sub-committee, with Essary chairing.

There being no additional comments or discussion, the meeting was adjourned at 1:00.

Respectfully submitted,
Bebe Gish Shaw, Secretary