

## **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, September 30, 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 the Board of Trustees has issued a formal invitation to meet with Faculty Senate. Discussion followed. Heatherly called the question (Heatherly/Shaw). Essary moved to accept the Board's invitation. Motion carried (Essary/Woodruff).

Heatherly moved to send a list of concerns to the Board of Trustees for discussion based upon the document formerly entitled, "A Resolution for a Vote of No Confidence for Dr. Robert Glenn." Motion carried (Heatherly/O'Neal).

New Business: n/a

There being no additional comments or discussion, the meeting was adjourned at 1:15. Motion carried (Essary/Shaw).

Respectfully submitted,  
Bebe Gish Shaw, Secretary