

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 Thursday, January 21, 2016, at 12:00, Mike Essary, Presiding Officer, called the meeting to order.

Members Present: Busick, Durm, Essary, Hyde, Gordon for Heatherly, Johnson, Kerner, Lewis, O'Neal, Shaw, Turner-White, McCain for Vaughn (Quorum 12/13).

Members Absent: Johnson

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

Committee Reports:

AA: Quanda Stevenson reported for Chair Rick Roberts regarding Repetition of Courses Policy. AA decided that taking a single class three times would be allowed, and that if more were required, the student would need the Dean's permission and supporting paperwork would need to be sent to the registrar regarding the exception. Senate will review and vote next month.

FA: n/a

CC: Lewis spoke for Otto, who reported that other than business as usual, CC had been working on DegreeWorks issues. Also, there is soon to be much new business coming from the CoE.

EC: n/a

LR: n/a

Old Business: Durm stated Academic Honors and Awards Policy was sent back to AA to make revisions, and Senate needs those at our next meeting.

The Academic Calendar and Class Scheduling Policy was also briefly discussed but will formally be on the agenda for the next Senate meeting.

New Business:

Dr. Glenn will visit Senate at our next meeting to field questions Senators will solicit from their various colleges. Essary reported that enrollment is still down somewhat.

Durm moved that when any Faculty Senate standing committee--as already required by the Shared Governance Document and approved by the Board of Trustees--studies an issue, they report first back to Faculty Senate for approval, and that only then does Senate forward it on to the appropriate office. Motion carried (Durm/McCain for Vaughn).

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

Motion carried (McCain/Kerner).

Respectfully submitted,
Bebe Gish Shaw, Secretary