

Athens State University Faculty Senate Minutes

Charge: (As stated in Athens State University's Policy Library, Faculty Constitution and Bylaws).

At a special meeting of the Athens State University Faculty Senate, held in Founders' Chapel on Thursday, October 1, 2015, at 12:00, Robert White, Presiding Officer, called the meeting to order.

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

Members Absent: n/a

Senate invited Mark Gale to discuss Quality Matters, which will be a pilot program for one academic year with Gale returning in May to Senate to offer his opinion.

Senate then turned its attention to Outcomes Assessment of Graduate Programs document. Durm moved to approve. Motion carried (Durm/O'Neal).

Senate next looked at Sabbatical Leave documents and raised questions regarding edits by Jackie Gooch. Durm will address these edits with Gooch. Johnson then moved to reinstate the Sabbatical Committee for further discussion. Motion carried (Johnson/Busick).

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

Respectfully submitted,
Bebe Gish Shaw, Secretary