

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, October 15, 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

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

Committee Reports:

AA: n/a

FA: n/a

CC: n/a

EC: Derrick Newland spoke with Senate about electronic voting. Blackboard cannot do it. Another option is to go to an outside source, Survey Monkey. Responses are anonymous. Voters may only vote once. And it will tie to the ASU email system. Kerner moved to accept. Motion carried (Kerner/Heatherly). Durm amended Kerner's motion that voting must be bound by the guidelines of the Faculty Constitution. Motion carried (Kerner/Heatherly).

LR: n/a

Old and New Business:

Kim Bell, interim director for the CLL, spoke with Senate, discussing its being "an entity for community service" and one of professional development. She then outlined plans for the upcoming year. White and Senate commended her work.

Jackie Gooch, Special Assistant to the President for Board Relations, then addressed Senate regarding policy drafts for the Policy Library needed to be approved by Senate for SACS in order for the university to move forward. The following six documents were edited and/or accepted in "as is" format and approved:

1. Athens State University Grading System. Motion carried (Essary/Kerner).
2. Transfer and Acceptance of Academic Credit. Motion carried (Durm/Essary).
3. Course Hour Load/Course Overload. Motion carried (O'Neal/Essary).
4. General University Requirements for Graduation. Motion carried (Durm/O'Neal).
5. Curriculum Review. Motion carried (O'Neal/Kerner).
6. Withdrawal from Courses. Motion carried (Woodruff/Essary).

Jackie Smith then addressed Senate regarding Professional Development Grants as developed by that committee. Senate edited policy, then O'Neal moved that Senate accept. Motion carried as package (O'Neal/Durm).

Senate then looked at the Morale Survey report submitted from committee chaired by Rick Mould. White would like for Dr. Glenn to come discuss the findings with Senate. At this time the report was brought before the Senate for information only. Essary moved we release Mould's report to the faculty at large. Motion carried (Essary/Kerner).

Vaughn then moved to include the following Resolution in the minutes:

“On October, 15, 2015, the Faculty Senate resolves that insufficient progress on issues identified during the prior year has been made to currently support a raise for Dr. Glenn.

The Faculty Senate extends our collective hand, on behalf of the Faculty, to President Glenn to reach our mutual goals.”

Motion carried (Vaughn/Durm).

There being no additional comments or discussion, the meeting was adjourned at 2:00.

Respectfully submitted,
Bebe Gish Shaw, Secretary