

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, November 12, 2015, at 12:00, Mike Essary, Presiding Officer, called the meeting to order.

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

Members Absent: Woodruff

With no additions/corrections to the October 29th minutes, the record shows them approved as stated.

Motion carried (O'Neal/Lewis).

Committee Reports:

AA: n/a

FA: n/a

CC: n/a

EC: n/a

LR: Discussion of Information Literacy Plan was deferred until next meeting on Dec. 10th.

Old and New Business:

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 five documents were edited and/or accepted in "as is" format and approved:

1. Awarding Degrees Posthumously. Motion carried (Durm/Kerner).
2. Faculty Credential Evaluation Guidelines. Motion carried (Heatherly/Durm).
3. Faculty Credentials Policy. Discussion ensued. Lewis called the question. Motion carried (O'Neal/Kerner).
4. Standards of Academic Performance. Motion carried (Durm/O'Neal).
5. Repetition of Courses. Motion carried with stipulation it be sent back to AA for review (Johnson/Lewis).

Gooch then went back over with Senate previous changes to other documents recommended by Senate:

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

Durm moved Senate go into Executive Session. Motion carried (Durm/Lewis).

Durm moved Senate move back out of Executive Session. Motion carried (Lewis/Durm).

Durm moved to amend the unofficial minutes from the Senate meeting on October 15, 2015, to reflect action taken by the Senate and not recorded after the Secretary had left the meeting to give a previously scheduled make-up test. Motion carried (Durm/Lewis).

There being no additional comments or discussion, the meeting was adjourned at 1:30.

Respectfully submitted,
Bebe Gish Shaw, Secretary