

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, December 10, 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 15th and November 12th minutes, the record shows them approved as stated.

Motion carried (Durm/Lewis).

Committee Reports:

AA: n/a

FA: n/a

CC: n/a

EC: n/a

LR: O'Neal presented Information Literacy Plan. Lewis moved to accept. Motion carried (Lewis/Busick).

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

1. Determination of Credit Hours. Motion carried (Lewis/Kerner).
2. Awarding Honorary Degrees. Motion carried 8 to 4 (Heatherly/O'Neal)
3. Academic Honors and Awards. Lewis moved to accept changes in "as is" format but remand policy to AA for further review of identified contradictions with General University Requirements Policy and Repetition of Courses Policy. Motion carried (Lewis/O'Neal).
4. Post-Sabbatical Leave Report. Motion carried (Johnson/Vaughn).
5. Sabbatical Leave Application. Motion carried (Johnson/O'Neal).
6. Second Degrees and Double or Additional Majors. Motion carried (Kerner/Durm).

New Business: Senate will meet on third Thursdays at noon in the Chapel spring semester. The dates are as follows: Jan. 21, Feb.18, March 17, April 21 (FFC).

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

Motion carried (Vaughn/Kerner).

Respectfully submitted,
Bebe Gish Shaw, Secretary