

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

Members Present: Busick, Durm, Essary, Chandler for Hyde, Johnson, Kerner, Lewis, O'Neal, Shaw, Baugh for Turner-White, Vaughn (Quorum 11/13).

Members Absent: Heatherly, Woodruff

With additions/corrections to the March minutes, the record shows them approved as amended. Motion carried (Lewis/Durm).

Committee Reports:

AA: Bryan Kennedy stated AA had approved the Academic Calendar. Ingle has removed "Duty Days," finding the term pejorative. Faculty will vote on the Calendar at FFC. Veterans Day is included as a work day for 2017.

FA: James Gadberry reported their continued study of the Secondary Employment Policy.

CC: Chris Otto stated that CC had looked at the new Religion Master's and the (vocal) Music Minor.

EC: Katia Mayfield reported that Promotions Committee elections had been held.

LR: Del O'Neal reported that Kimberly Jack would like to speak with Faculty for about 5 minutes at FFC, which will meet 45 minutes ahead of Honors and Awards on April 6th. Motion carried (Durm/Lewis).

New Business: Dr. Ingle visited Senate. Ingle recommends the DL Policy be reviewed, as ours is too extensive, and Mark Gale is currently studying those of other schools. Another new item, currently utilized at UNA, is the ability for a Faculty member to voluntarily retire yet keep teaching and divert his salary to an endowed scholarship, which said retiree may name.

Old Business: In an amendment to the March minutes, Gale wants both a DL "neutral" (neither necessarily pro nor con) DL Committee *AND* an LMS Committee. For the DL committee, Gale wants 1 person from each college and 1 librarian, this year's appointees being Hugh Long, Stacy Hughes, Rosemary Hodges, and Del O'Neal. Additionally, Faculty will nominate 1 person from each college for the LMS committee. Motion to amend carried (Lewis/Durm).

There being no additional comments or discussion, the meeting was adjourned at 1:15.

Respectfully submitted, Bebe Gish Shaw, Secretary