

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 Parlor on Wednesday, July 29, 2015, at 12:00, Mark Durm, for Robert White, Presiding Officer, called the meeting to order.

Members Present: Busick, Durm, Essary, Hyde, Heatherly, Johnson, Kerner, O'Neal, Shaw, Roberts for Vaughn, Woodruff (Quorum 11/13).

Members Absent: Turner-White, White

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

Committee Reports:

AA: n/a

FA: n/a

CC: n/a

EC: n/a

LR: n/a

Old Business: Senators need to assign standing faculty committees for colleges. Motion to request findings, minutes, and status of Morale Committee. Motion carried (Woodruff/Hyde).

New Business: Mark Gale was to address Quality Matters but did not show. Senators need to get comments to White regarding Quality Matters. O'Neal asked for information regarding faculty qualifications for graduate studies.

There being no additional comments or discussion, the meeting was adjourned at 12:30.

Respectfully submitted,
Bebe Gish Shaw, Secretary