

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 Hall Parlor on Thursday, January 19, 2017, at 12:00 pm, Mike Essary, Presiding Officer, called the meeting to order.

Members Present: Aquila, Cort, Durm, Essary, Hyde, Johnson, Kerner, Lewis, Stevenson, Turner-White, Vaughn, Elizabeth Pruitt for Woodruff. Chandler absent. (Quorum 12/13).

Faculty Senate Minutes for November approved. (Lewis/Turner-White).

Committee Reports

Academic Affairs-No report.

Faculty Affairs-Susan Owen

Tenure/promotion policy under revision by committee and will be distributed for review prior to February meeting.

Elections- Bruce Thomas

Current balloting under way to make "electronic voting" as acceptable means of voting.

Curriculum Committee-Chris Otto

Old Business

Promotion Policy

See Committee Report.

New DL Policy

Minor revisions needed prior to approval. Will be updated for a vote next month.

Faculty Senate Goals

Requested for senators to consider the list and develop action plans for next month.

New Business

Professional Development on March 17 at Calhoun Community College.

Graduate Teaching Compensation

\$300 per section. Under consideration for future budgets.

Meeting adjourned at 1:00 pm (Lewis/Vaughn).

Next meeting in Founders Chapel at noon on Thursday, **February 16, 2017**.

Respectfully Submitted,

Debra Vaughn