

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 Chapel on Thursday, February 16, 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, Woodruff. (Quorum 13/13).

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

Committee Reports

Academic Affairs-Rick Roberts

Distance Learning Policy, dated revised 1/27/2017 passed as written. Lewis/Woodruff

Faculty Affairs-James Gadberry

Tenure/promotion policies: University Tenure and Promotion Committee Practices, Expectations, and Guidelines, Continuation of Appointments (Tenure), Promotion of Faculty, and Faculty Application (Tenure/Promotion) passed as package. Lewis/Durm

Elections- Wanda Humphrey

Bylaws changes to make "electronic voting" as acceptable means of voting passed.

Senate elections completed.

PO election starts 2/20/2017.

Curriculum Committee-No report.

Learning Resources-Pamela Keller

Currently using 2 workgroups: Informational videos and Information Literacy library guides.

Old Business

Promotion Policy

See above.

New DL Policy

See above.

Faculty Senate Goals

Motion: "Individual colleges to prioritize list of goals, compile and sent to new Senate."

Passed Lewis/Durm

New Business

Degree Works- Request by Senate to invite VP Kriegel to next meeting. Concerns with be obtained in advance, by March 1.

Announcement and Reminders

Professional Development on March 17 at Calhoun Community College.

8:15 am check in.

9-11 am presentation.

11 am lunch.

Full faculty convocation in April, TBA.

28th Nation African American Read In. February 23 in Founders Hall Chapel.

Meeting adjourned at 12:45 pm (Lewis/Vaughn).

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

Respectfully Submitted,

Debra Vaughn