

## **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, March 16, 2017, at 12:05 pm, Mike Essary, Presiding Officer, called the meeting to order.

Members Present: Wolf for Aquila, Durm, Essary, Johnson, Kerner, Lewis, Stevenson, Vaughn, (Quorum 8/13). Absent: Chandler, Cort, Hyde, Turner-White, Woodruff.

Faculty Senate Minutes for January approved. (Lewis/Kerner).

### **Committee Reports**

\*Academic Affairs-Rick Roberts

2018-2019 Calendar will be sent to Senate for review during the first week of April.

\*Faculty Affairs-James Gadberry

Nothing to report.

\*Elections- Wanda Humphrey

Tenure and promotion committee elections will be held after spring break.

\*Curriculum Committee-

Music minor has been added.

\*Learning Resources-Pamela Keller

Information Literacy videos are under development, and library guides for faculty.

### **Old Business**

\*New DL Policy

In final edit.

\*Professional Development at Calhoun on March 17.

### **New Business**

\*2018-2019 Calendar- See Academic affairs report.

\*A&S Dean Search Committee membership list by role.

Motion made to add an additional A&S faculty member, tenured and mid-career.  
(Lewis/Durm) passed.

\*Section 508 Accessibility standards-deadline January 18, 2018.

Discussed by Ms. Krigel and further information will be forthcoming.

\*Administrative job descriptions

Presented for review and future discussion.

\*Full faculty convocation and faculty/staff meeting planned for April 28 (Lewis/Durm) passed.

Amended to date May 5, 2017.

Meeting adjourned at 1:15 pm (Kerner/Durm). Passed.

New Senate is seated on June 1, 2017 and meeting date/time will be announced.

Respectfully Submitted,

Debra Vaughn