

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, June 16, 2016, at 12:00, Mike Essary, Presiding Officer, called the meeting to order.

Members Present: Aquila, Cort, Durm, Essary, Humphrey for Hyde, Berzett for Johnson, Wilkes for Kerner, Lewis, Stevenson, Turner-White, Vaughn, Lundin for Woodruff, (Quorum 12/13).

Members Absent: Chandler.

*With no additions/corrections to the May minutes, the record shows them approved as stated. Motion carried (Lewis/White).

*Essary reminded members that the P.O. needs prior notification of intent to use a proxy for Senate meetings.

*Essary stated that the new Provost, Dr. Delap, will be invited to the July Faculty Senate meeting on July 21. Essary asked for names of committee members from each college for the coming year, so that each committee can convene to elect a chair prior to the July meeting and each chair can also attend the meeting.

Committee Reports:

LR: Kimberly Jack stated that Information Literacy resources and options for faculty will be presented at a fall meeting.

Elections: Nothing to report.

Old Business: No old business.

New Business:

*With no volunteers for secretary, the selection will be made at the next meeting.

*Essary asked for Senators to submit suggestions for 2016-2017 Focus and Goals for the Senate at the next meeting.

*Senate needs to submit a list of faculty representatives to replace the ones rotating off the Standing Board Committees. Essary requested submission of names by each college no later than Wednesday, June 22, 2016.

There being no additional comments or discussion, the meeting was adjourned at 1:15 pm (Lewis/Durm).

Respectfully submitted,
Debra Vaughn, Interim Secretary