

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 McCandless Hall on Thursday, August 16, 2016, at 3:00 pm, Mike Essary, Presiding Officer, called the meeting to order.

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

Old Business

PO requested that Senators seek input from faculty related to goals and objectives for the coming year and forward them for consideration.

New Business

The following policies were reviewed and discussed by the Senate:

1. General University Requirements for Graduation (Lewis/Kerner) Passed
2. Institutional Research (Lewis/Aquila) Passed
3. Faculty Promotion Committee Practices, Expectations, and Guidelines* (Lewis/Cort) Passed
4. FACULTY APPLICATION FOR PROMOTION* (Lewis/Cort) Passed
5. Promotion of Faculty* (Lewis/Cort) Passed
6. FACULTY PROMOTION REVIEWER'S SUMMARY EVALUATION FORM* (Lewis/Cort) Passed
7. LIBRARY FACULTY PROMOTION REVIEWER'S SUMMARY EVALUATION FORM* (Lewis/Cort) Passed
8. Continuation of Appointments (Tenure) (Vaughn/Lewis) Passed
9. FACULTY APPLICATION FOR TENURE (Vaughn/Lewis) Passed
10. Application for Institutional Research Exemption (Lewis/Aquila) Passed
11. Certification for Project Review for Research Involving Human Subjects (Lewis/Aquila) Passed
12. Certification for Project Suspension/Termination for Research Involving Human Subjects (Lewis/Aquila) Passed
13. Application for Institutional Research Full or Expedited Review (Lewis/Aquila) Passed
14. INFORMED CONSENT Authorization to Participate in Research (Lewis/Aquila) Passed
15. Certification for Project Completion for Research Involving Human Subjects (Lewis/Aquila) Passed
16. Certification for Project Changes for Research Involving Human Subjects (Lewis/Aquila) Passed
17. Guidelines - Faculty Expectations (Johnson/Lewis) Passed
18. NOTIFICATION OF SECONDARY EMPLOYMENT (Johnson/Lewis) Passed

*Part of the motion to pass includes forwarding the policies (#3, 4, 5, 6, & 7, all related to faculty promotion) to Faculty Affairs for further review.

Meeting adjourned at 4:05 pm (Kerner/Turner-White).

Next meeting in Founders Chapel at noon on Thursday, September 15, 2016.

Respectfully Submitted,
Debra Vaughn