

Faculty Senate Meeting Minutes  
Noon, Thursday, January 18, 2018  
Waters Hall conference room

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call  
Present: Aquila, Berzett, James Gadberry for Durm, Essary, Hyde, Keiley, Kerner, J., Lewis, Sloan, Stevenson, Vaughn, White, D.  
Absent: Cort, Durm.
- III. November Minutes Accepted or Amended (Lewis/White), accepted as submitted.
- IV. Unfinished Business
  - A. 51 versus 60 hour upper level requirement. Motion to forward recommendation of Academic Affairs committee as written (Sloan/Keiley). Passed unanimously.  
Recommendation: Athens State University change the policy that differentiates between 4(four) and 2 (two) year institutions [that] students attend prior to transferring into Athens State University. The hour requirement for all institutions should read “The hour requirement for all students transferring to Athens State University from an accredited institution complete a minimum of 60 hours of 300-400 level.”
  - B. Administrative Evaluations.  
Requested that Deans of COB, COE, and Library Director work with Sylvia Correa to create and distribute performance evaluations, based on evaluation templates from those done prior at Athens State. Preparation is in progress.
  - C. Professional Development. Currently in progress by Faculty Affairs Committee.
- IV. New Business
  - A. Certificate of Appreciation. Deferred to February.
  - B. Board of Trustees agenda. Motion to request that BoT committees send agendas to Senate PO, so that the Faculty Senate can be aware of and respond to agenda items, no later than Wednesday before BoT meeting (Essary/Berzett). Passed.
- V. Committee Reports  
Academic Affairs- Nothing to report.  
Curriculum Committee- Nothing to report.  
Faculty Affairs (Gadberry). Nothing to report.  
Preliminary report on Faculty Development planned for March meeting.  
Faculty Elections- Senate elections will be held in January and February.  
Learning Resources- Supporting OER conference in February.
- VI. Adjournment at 1:02 p.m. (Berzett/Kerner). Passed.

Respectfully Submitted,  
Debra Vaughn