

Faculty Senate Meeting Minutes
Noon, Thursday, November 16, 2017
Waters Hall conference room

- I. Called to Order at 12:02 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
Present: Aquila, Charles Roberts for Berzett, Cort, James Gadberry for Durm, Kerner, L. for Essary, Hyde, Keiley, Kerner, J., Lewis, Sloan, Stevenson, Vaughn, Fince Downing for White, D.
Absent: Berzett, Durm, Essary, White, D.
- III. October Minutes Accepted or Amended (Lewis/Sloan), accepted as submitted.
- IV. Unfinished Business
 - A. Administrative Evaluations.
Request 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.
 - B. Virtual Office Hours. Motion made to revise language in all university policies to allow the possibility of virtual office hours, and ask each college and the library to decide how best to implement the use of virtual office hours (Vaughn/Lewis). Passed.
 - C. Senate Goals. Motion made for Faculty Affairs to explore development of a faculty and library professional development program (Vaughn/Stevenson). Passed.
 - D. 51 versus 60 hour upper level requirement. Motion made to table recommendation of AA and consider a different recommendation (Vaughn/no second). Not passed. Motion to table the AA recommendation (Lewis/Stevenson). Question called (Cort/Lewis). Passed.
- IV. New Business
 - A. Certificate of Appreciation.
 - B. Faculty parking. Motion made to review parking policy for some opportunity for designated faculty parking. (Cort/Stevenson) Passed.
- V. Committee Reports
 - Academic Affairs (Roberts)
 - Virtual Office Hours recommendation.
 - 51 versus 60 hour upper level recommendation.
 - Curriculum Committee
No report.
 - Faculty Affairs (Gadberry).
Nothing to report.
 - Faculty Elections (Thomas for Mayfield)
No elections under way at this time.
 - Learning Resources (Downing for Jack)
Available under minutes.
- VI. Adjournment at 1:03 p.m. (Lewis/Stevenson). Passed.

Respectfully Submitted,
Debra Vaughn