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 Tuesday, July 15, 2014, at 12:00, Mark Durm, as proxy for Robert White, Presiding Officer, called the meeting to order.

Members Present: Berzett, Busick, Durm, Essary, Hyde, Heatherly, O'Neal, Roberts, Shaw, Hutchinson for Turner-White, Vaughn, Woodruff (Quorum 12/13).

Members Absent: White

Vaughn noted that a sentence in the June minutes needed to be amended from "White appointed Heatherly, Durm, and Essary to make assignments for each college," to "White appointed Heatherly, Durm, and Essary to facilitate assignments for each college." With Vaughn's correction to the previous minutes, the record shows them approved as stated. Motion carried (Heatherly/Hutchinson).

Committee Reports:

AA: n/a FA: n/a CC: n/a EC: n/a LR: n/a

Old Business: Dr. Glenn will come to the August meeting to speak with Senate about the Morale Survey and General University Requirements.

New Business: As chair of the subcommittee, Essary gave a Powerpoint presentation on preliminary findings on General University Requirements regarding potential revenue losses due to 1) reducing hours in majors, and 2) implementing policy to accept 100/200 level courses for 300/400 level courses.

Additional studies are currently being conducted in all three colleges to evaluate the potential revenue losses. Essary asked for volunteers to conduct studies in their college and provided information to help conduct the studies. Essary stated that these numbers were preliminary and could change after the additional studies are completed.

There being no additional comments or discussion, the meeting was adjourned at 1:10.

Respectfully submitted, Bebe Gish Shaw, Secretary