

The Faculty Senate of Armstrong Atlantic State University will meet in Science Center, room 1407, at 3:00 PM, Monday, September 19, 2011

Agenda

*This meeting is being audio recorded.

- I.** Call to Order
- II.** Senate Action
 - A. Approval of Minutes
Approval of Minutes from August 15, 2011, Faculty Senate Meeting
(http://www.armstrong.edu/Departments/faculty_senate/senate_minutes_2010-2011)
 - B. Bill on Summer Schedule (See Appendix A)
- III.** Senate Information
 - A. Report on Faculty Senate Bill 001.11/12: Graduation and Commencement Procedures
 - B. Report by Constitution and Bylaws Committee (See Appendix B)
 - C. Update from Dr. Wayne Johnson on CIO search and report on the spending of technology fees
 - D. Update from Dr. Anne Thompson on spring schedule changes and actions based on faculty salary study
- IV.** Announcements
- V.** Adjournment

APPENDIX A – Bill on Summer Schedule by Dr. Baird

Whereas the summer 2011 calendar at Armstrong Atlantic State University allowed only three options (two five week sessions or one 10 week session); and

Whereas a student's success in a particular course is a function of time in class (and/or laboratory) as well as time available outside of class (i.e., one continuous 42 hour class meeting is not equivalent to three hours per week for 14 weeks); and

Whereas the ratio of those two times is primarily an academic consideration, then

The Faculty Senate of Armstrong Atlantic State University requests that each academic department be allowed to determine the calendar its course offerings shall follow, chosen from the following options: one 12 week session, two six week sessions, two five week sessions, or two four week sessions (see diagram below).



APPENDIX B – Constitution and Bylaws Committee Minutes

Constitution and Bylaws Committee
Meeting Minutes of August 22, 2011
Radiologic Sciences Conference Room

I. Call to Order

The meeting was called to order at 2:30pm.

Present: Suzy Carpenter, Laurie Adams and Beth Howells

II. Appointment of Committee Officers

Laurie Adams agreed to serve as Chair of the committee for 2011-2012.

Beth Howells agreed to serve as Secretary of the committee for 2011-2012.

III. Graduate Affairs Committee Bylaw Amendment of 5.2.11

The Committee voted unanimously to defer the all-faculty vote until Spring 2012.

IV. UCC Bylaw Change of 2.21.11

The Committee voted unanimously to defer the all-faculty vote until Spring 2012.

V. Reapportionment

The Committee will contact Phyllis Panhorst on September 15th as the constitution prescribes in order to access updated faculty lists by department for the purposes of reapportionment.

VI Adjournment

The meeting was adjourned at 3:15pm.

Respectfully submitted,
Beth Howells