

## **FACULTY SENATE MINUTES**

**April 18, 2002**

The University of North Alabama Faculty Senate met April 18, 2002 in the Faculty Lounge of the University Center at 3:44 p.m. President Thorne called the meeting to order.

President Thorne recognized Ms. Brenda Webb, proxy for Senator Young from Elementary Education.

The following senators were present: Adler, Allan, Barrett, Blose, Bobek, Butler, Dumas, Haggerty, Himmler, Holley, Hudiburg, Johnson, Keckley, Loew, Makowski, Menapace, Miley, Oliver, Osborne, Roden, Ruebhausen, Smith, Thorne, Tunell, Warren, J. Wilson, and Winston.

The following senators were absent without proxy: Figueroa, Foote, Stokes, Turner, VanRensselaer, Williams and P. Wilson.

Senator Miley moved the adoption of the agenda. Senator Johnson seconded. The motion passed unanimously.

Senator J. Wilson moved the approval of the March 21, 2002 minutes with the addition of the announcement concerning reelection of multiple senators from a department having staggered terms. Senator Allan seconded. The motion passed unanimously.

### **ANNOUNCEMENTS:**

- A. President Thorne reported that the ACUFP meeting will be held April 22-23 at UAH. He and Brenda Webb will be attending.
- B. President Thorne reminded the faculty that the SACS team will be on campus next week.
- C. Senator Makowski asked that the senate give input concerning the draft of the Shared Governance Task Force document. He reported that the document recommends the reduction of the number of committees handling policy to approximately nine. There will be a hierarchy of committees with the top being a committee on shared governance which will be a mixture of faculty administrators, staff, and students. Beneath the policy making committees will be the committees who perform a specific task like Homecoming and Commencement. He encouraged the senators to look at the document which will include the charge and membership schemes of the committees.

### **OLD BUSINESS:**

Senator Osborne moved the approval of the Policy on Faculty and Staff Research. Senator Himmler seconded. The motion passed.

**NEW BUSINESS:**

- A. Senator Hudiburg presented the report of the numerical results of the Faculty Attitude Survey from the Faculty Attitude Survey Committee. He stated that 222 questionnaires were mailed, with the committee receiving 115 responses or a 51.8% participation rate. ( See Attachment)
- B. Senators Barrett, Osborne, and Butler were elected to the Nominating Committee.

Senator Butler moved the meeting be adjourned. Senator Blose seconded. The motion passed unanimously. The meeting adjourned at 4:13 p.m.