

FACULTY SENATE MINUTES
December 3, 2009

The Faculty Senate of the University of North Alabama met December 3, 2009 in the Banquet Hall of the University Center at 3:30 p.m.

President Statom called the meeting to order and recognized Jeffery Ray, proxy for Senator Bruce from Biology.

Senator Adams moved the adoption of the agenda. Senator Richardson seconded. The motion passed unanimously.

Senator Richardson moved the approval of the November 5, 2009 minutes. Senator Lee seconded. The motion passed unanimously.

President Cale requested that all faculty participate in the selection of the QEP.

VPAA Thornell stated that he has just finished his first six months in the position which he used for listening. He will now work with the faculty collaboratively to help UNA get better and asked for the faculty support.

REPORTS: none

UNFINISHED BUSINESS:

Senator Richardson moved to amend the motion on the floor concerning the awarding of diplomas. He moved that we strike the phrase “or his/her appointed designee holding the terminal degree.” and add: “In his/her absence, the President will appoint a designee.” Senator Peterson seconded the amendment. The amendment passed. Following a discussion of the amended motion, the motion passed with a vote of 19-12.

NEW BUSINESS: none

ANNOUNCEMENTS:

Senator Adams reported that the University wide committee on Promotion and Tenure met with the Council of Deans. They are reviewing portfolios in parallel and considering the recommendations.

Senator Richardson reported from the Shared Governance Executive Committee. They are doing a heavy study and revision of the Shared Governance document. The new document will be updated soon. He requested that anyone serving on a Shared Governance committee pay special attention to section C. Shared Governance will be reviewed from the SACS self study viewpoint as well.

Senator Roden moved the meeting be adjourned. Senator Peterson seconded. The motion passed unanimously. The meeting adjourned at 4:14 p.m.