

## **FACULTY SENATE MINUTES**

### **January 22, 2004**

The Faculty Senate of the University of North Alabama met January 22, 2004 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

President Barrett called the meeting to order and recognized the following proxies:

Dr. Brent Olive for Senator Figueroa from Chemistry/Industrial Hygiene, Dr. Bob Young for Senator Webb from Elementary Education, and Dr. John Clark for Senator Crisler from Social Work/Criminal Justice. Ms. Cynthia Burkhead attended, representing Senator Atkinson without proxy.

The following senators were present: Adams, Adler, Armstrong, Barrett, Blose, Bobek, Butler, Davidson, Foote, Ford, Gorham, Haggerty, Himmler, Holley, Hudiburg, Keckley, Leonard, Loew, Makowski, Martin, McDaniel, Menapace, Myhan, Osborne, Parris, Robinson, Rock, Roden, Takeuchi, Tunell, Turner, Van Rensselaer, and Wilson.

The following senators were absent without proxy: Cai, Gothard, and Jobe.

Senator Butler moved the agenda be adopted. Senator Makowski seconded. The motion passed unanimously.

Senator Makowski moved the approval of the November 20, 2003 minutes. Senator Himmler seconded. The motion passed unanimously.

### **ANNOUNCEMENTS:**

- A. President Barrett welcomed Dr. Roosevelt Newson, Vice-President for Academic Affairs and Provost.
- B. President Barrett gave an update of the trip to Montgomery that included President Potts, Dr. Newson, and President Barrett. They attended a meeting at the invitation of Paul Hubbard concerning revenue bills. Of concern to UNA is the removal of the fifty-mile radius rule and the attempt to raise out-of-state and international tuition.
- C. Senator Makowski reported on the agenda of the next ACUFP meeting scheduled for February 26-27 in conjunction with Higher Education Day. Representatives from ACHE, the Council of Presidents, and Gordon Stone from the Higher Education partnership have been invited. Senator Makowski offered to share the agenda with the faculty on email. He needs feedback with regard to items the faculty view as state-wide issues.

## **OLD BUSINESS:**

- A. Committee Reports:  
Academic Affairs and Faculty Affairs Committees had nothing to report.
- B. Reports from Shared Governance committees:
  - 1. Senator Butler, chair of the Shared Governance Committee, reported the committee is continuing to facilitate the flow of information. There is concern with the major turn-over of committee membership.
  - 2. Senator Hudiburg reported from the Faculty/Staff Welfare Committee concerning the utilization of the Wellness Center in Flowers Hall. The proposal is to no longer support the center after the end of the month. This is due to the opening of the new student recreation center. The committee is trying to collect data concerning the use of the Wellness Center.
  - 3. Senator Van Rensselaer reported from the Strategic planning and Budget Committee which is looking at the end-of-year financial information and updating the strategic plan.
  - 4. Senator Turner reported from the Emergency Preparedness Committee. Plans have been sent to all departments and these can be accessed through pipeline.
- C. Senator Hudiburg reported that the Search Committee for the Dean of the College of Arts and Sciences has received 31 applications and will begin review on January 27.  
Senator Myhan reported that the Search Committee for the Dean of the College of Education has received 15-16 applications and will also begin review soon.
- D. Senator Blose moved to accept the report from the Ad hoc College of Education Investigation Task Force that was presented at the last meeting. Senator Hudiburg seconded. The motion passed unanimously. Senator Makowski moved that the Ad hoc College of Education Investigation Task Force Committee and the Chair of the Shared Governance Committee meet with President Potts and convey the disapproval of the senate with regard to violation of shared governance policy and request corrective measures with regard to senior administrative staff. Senator Hudiburg seconded. The motion passed 32-0-3.

## **NEW BUSINESS:**

- A. Senator Butler moved the approval of a resolution concerning the report received by the Council of University President which recommended that the Alabama Commission on Higher Education be strengthened. (See Attachment A) Senator Blose seconded. Senators were encouraged to consult with their colleagues for the vote next month.
- B. Senator Hudiburg moved the approval of a resolution concerning the proposed attempt to remove the fifty-mile radius rule and to increase out-of-state and international tuition. (See Attachment B) Senator Makowski seconded. The vote will be taken next month.
- C. President Barrett reported there will be a meeting of the Faculty and Staff scheduled soon. This meeting was recommended by the Shared Governance Committee.

## **ADDITIONAL ISSUES:**

The February 19 meeting of the senate is rescheduled to February 12.

Senator Roden moved that the meeting be adjourned. Senator Myhan seconded. The motion passed unanimously.