

FACULTY SENATE MINUTES

May 5, 2005

The Faculty Senate of the University of North Alabama met May 5, 2005 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

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

Dr. Ed Foote for Senator Martin from Communication and Theatre,
Ms. Linda Keckley for Senator Wallace from Kilby,
Ms. Darlene Townsend for Senator McDaniel from Collier Library,
Ms. Charlotte Cramer for Senator Rock from Nursing,
Ms. Mary Summy for Senator Ford from Kilby,
Ms. Cynthia Burkhead for Senator Atkinson from English,
Dr. Amy Crews-Oyen for Senator Richardson from Biology,
Dr. Kristin Van Rensselaer for Senator Williams from Finance, and
Dr. Joan Parris for Senator Gossett from Computer Information Systems.

President Cale thanked President Blose for his efforts this year, helping make his first year a great one. President Cale discussed the ADA workshop. He stated that Jennifer Swain made an excellent presentation concerning how the federal law related to higher education. He is taking a subset of those attending the presentation to form a committee for oversight of the accommodations for students with disabilities. The members are: Sandra Loew, Larry Bates, Barry Morris, Paul Crandon, Jennifer Adams, Vagn Hansen, Kim Greenway and Angie Pickens. President Cale stated that he is looking forward to commencement which will experience some changes. He stated that he had a good first semester and he is looking forward to the summer and fall.

Senator Thorne moved the adoption of the agenda. Senator Parris seconded. The motion passed unanimously.

Senator Wilson moved the approval of the April 14, 2005 minutes. Senator Gaston seconded. The motion passed unanimously.

ANNOUNCEMENTS:

President Blose welcomed the newly elected senators and those returning for another term. He reported that Ms. Kathy Price will replace Senator Tunnell from HPER.

OLD BUSINESS:

- A. Senate Committee Reports:
1. Doug Barrett, Brenda Webb and Neil Thorne presented the report from the Senate Nominating Committee as a motion to elect.
President - Larry Adams

President Elect - Sandra Loew
Secretary - Pat Roden
Executive Board
Members - John Turner, Teresa Leonard, Doris McDaniel
Dan Hallock.

Senator Thorne seconded. The motion passed unanimously.

2. Cynthia Burkhead reported that the Academic Affairs Committee endorsed the final exam schedule presented last month. Senator Thorne seconded. The motion passed 36-0-1.

B. Shared Governance Committee Reports:

1. Doug Barrett reported that the Shared Governance Committee has put together a new template for committee reports. There has been a negotiated resolution of the Academic/Student Affairs Committee issue.
2. Senator Webb reported that the Strategic Planning and Budget Advisory Committee is looking at tuition trends across the state. President Cale has attended the meeting. Outside the fixed costs, salaries are the main emphasis for consideration. They are looking at attempting to find a manner to gradually move salary toward the national average.

NEW BUSINESS:

A. President Cale asked for a dialog concerning the position of Vice-President for Student Affairs(VPSA) and nominations to a search committee. President Cale reported that he is removing the University Counsel from the position. He is looking for someone in VPSA to support the area of student life. He asked what the senators felt should be removed from under the VPSA position. Some recommendations from the senate included:

1. Move enrollment management to report to the VPAA office.
2. Move Bennett Infirmary to report to the Nursing department.
3. Move Development Services to report to the VPAA.
4. Move the International Service and English as a Second Language to report to the VPSA.
5. Leave the Career Center reporting to the VPSA.

B. Vice-President Newson reported on what is going on within his office.

1. The Honors Program is working on housing, curriculum and finding students
2. He is planning a retreat for the academic officers.
3. He is planning a dinner honoring the award winners announced this morning.
4. He is planning a workshop for department chairs and asked for recommendations for presenters.
5. He is going to start a concert/speaker series and asked for areas of interest and names.

- C. President Blose presented the timetable for the VPSA search. They hope to have a committee within the next two weeks. The next step is to draft an announcement of the position and publish. The committee will have two senate nominees, two staff nominees, one SGA nominee and six presidential appointees. Senator Adams moved to suspend the rules in order to vote of senate nominees. Senator Webb seconded. The motion passed unanimously. Senator Webb and Dr. Quinn Pearson were nominated. Senator Flowers moved to approve the nominations. Senator Loew seconded. The motion passed unanimously.
- D. President Blose presented a resolution concerning the Academic Affairs Committee. (See Attachment A) The new proposed restructuring of the Academic/Student Affairs Committee consists of six faculty senators, four staff members, two students and one dean. Senator Brewton moved to suspend the rules to vote on the resolution stating that the six members of the Academic Affairs Committee of the Faculty Senate will be the six faculty senate nominees. Senator Gaston seconded. The motion to suspend the rules and adopt the resolution passed unanimously.
- E. Nominations to the Shared Governance Committee:
The following is a list of the nominations for each of the Shared Governance Committees from the University of North Alabama Faculty Senate.

ANIMAL CARE AND USE COMMITTEE:	Linda Keckley Tom Haggerty
ATHLETIC COMMITTEE:	Cynthia Burkhead
DISTANCE LEARNING COMMITTEE:	Dan Hallock Janet McMullen
FACULTY/STAFF WELFARE COMMITTEE:	Neil Thorne Nadya Chishty-Mujahid Craig Christy
GRAPHICS STANDARDS AND WEB PAGE:	Yingping Huang
HUMAN SUBJECTS:	Michelle Graham (non-science) Ron Davis Martha Rock (Nursing)
INFRASTRUCTURE DEVELOPMENT:	Larry Adams
INSTITUTIONAL EFFECTIVENESS:	Pete Williams (Business) Phil Bridgmon (Arts and Science)

INTERNATIONAL PROGRAMS/OFFERINGS:	Robert Adler
MULTICULTURAL ADVISORY COMMITTEE:	Linda Austin Ernestine Davis
PARKING & TRAFFIC COMMITTEE:	David Black Mark Lawrence
READMISSION COMMITTEE:	Robert Daly Jackie Winston Alyce Brown Kathy Crisler
RESEARCH COMMITTEE:	Valeriy Dolmatov
SAFETY & EMERGENCY PREPAREDNESS:	John Turner Robert Bailey
SHARED GOVERNANCE COMMITTEE:	John Clark George Makowski
STRATEGIC PLANNING & BUDGET:	Brenda Webb
STUDENT FINANCIAL SERVICES:	Mark Lawrence
TECHNOLOGIES ADVISORY:	Darlene Townsend (Library) Bill Strong
UNDERGRADUATE CURRICULUM:	Sharon Campbell (Business) Anna Lott (A & S) Charles Joubert (A & S) Robert Gaunder (A & S)

President-Elect Adams stated that there is a need for volunteers for the Faculty Picnic for the fall and asked those interested in helping to contact him.

President Blose stated that it has been a privilege to serve the faculty as faculty senate president. The senate is a great bunch of people with which to work. He stated that he felt the university is moving in the right direction. He thanked the members of his department for their understanding during this year. He also thanked the senate secretary for her help during the year. He turned the gavel over to President-Elect Adams who thanked the senate for the confidence they have placed in him and thanked President Blose for his service this year.

Senator Thorne moved that the meeting be adjourned. Senator Roden seconded. The motion passed unanimously. The meeting adjourned at 5:10 p.m.