

FACULTY SENATE MINUTES
May 3, 2011

The Faculty Senate of the University of North Alabama met May 3, 2011 in Room 100 of Floyd Science Building at 3:30 p.m.

- I. President Richardson called the meeting to order.
- II. President Richardson recognized the following proxies:

Dr. Larry Bates for Dr. Gabriela Carrasco
Dr. Phil Robinson for Dr. Cynthia Stenger
Dr. Bob Garfrerick for Dr. Mark Snyder

President Richardson announced that this was his last meeting as President and he wished to thank all the senators for their hard work. President Richardson indicated that President Cale had also commended all three senates for their hard work as stated in the Introduction to the Campus Communications sent out today.

- III. Senator Statom moved the adoption of the agenda. Senator Sanders seconded. The motion carried.

- IV. President Richardson announced that due to an accident, Senator Roden was unable to attend the meeting and Senator Lee would be taking minutes for this meeting. Furthermore, because Senator Roden (senate Secretary) was unable to be there, no minutes were available. This business will carry over to the first meeting in academic year 2011/2012.

V & VI.

Because this meeting is for elections only, according to the senate constitution, President Cale and the VPAA elected not to attend the meeting and indicated they had no urgent business to share with the senate.

VII.

- A. President Richardson welcomed the new members of the Senate who were invited to attend this meeting. He acknowledged each of the new senators and welcomed back senators who were remaining for another term (see attached list). President Richardson welcomed the incoming President, Darlene Townsend.

- B. The first order of business was for senators to review the slate of nominations for the President-elect. President Richardson asked if there were any additional nominations from the floor. As there were none, Senator Statom moved that the nominations be closed; this was seconded by Senator Gaston. The motion carried.

A single nomination for Secretary was on the slate. President Richardson invited additional nominations from the floor. As there were none, Senator Lindley moved to close the nominations and Senator Barrett seconded. The motion carried. Senator Borah moved that the single nominee be elected by acclamation; this motion was seconded by Senator Gaston. The motion carried. Senator Roden was elected secretary of the senate by acclamation.

The next order of business was to elect the Executive Board. Nominations for each college were opened up. No additional nominations were made for Arts and Sciences or Education. However, Senator Adams withdrew his nomination for Arts and Sciences. Additional nominations were made for Business – Dr. Doug Barrett and Nursing – Ms. Linda Austin. Following these additional nominations, nominations were closed with a motion from Senator Borah and seconded by Senator Bates. Senator Adams moved that Dr. Barrett be elected by acclamation; this was seconded by Dr. Bates.

Ballots that had been prepared were distributed, marked and collected. Results of the Faculty Senate positions were as follows:

President Elect – Dr. Marilyn Lee
Secretary – Dr. Pat Roden

Executive Board Members:
Arts and Sciences – Dr. Pat Sanders
Education – Dr. Joyce McIntosh
Business – Dr. Doug Barrett
Nursing – Ms. Linda Austin

- C. The next order of business was the nominations for the Shared Governance Committees. President Richardson requested any additional nominations from the floor. The following additions were made from the floor: Distance Learning Advisory – Dr. Scott Infanger; International Programs/Offerings: Keith Lindley, Scott Infanger, Charlotte Cramer, Dennis Balch, Mike Pretes, Jeff Bibbee, and Leslie Peterson. Dr. Keith Jones was withdrawn from nomination for the Academic and Student Affairs Committee. Senator Franklin requested to withdraw her nomination from Food Services and Infrastructure Development. Senator Ogun was nominated from the floor for Food Services and Ms. Pam Kingsbury was nominated from the floor for Infrastructure Development. Dr. Mark Puckett was withdrawn from the Curriculum Committee Arts and Sciences.

Senator Borah moved that nominations be closed. This motion was seconded by Senator Gaston. The motion carried.

Senator Borah moved that all single nominations be elected by acclamation. This motion was seconded by Senator Adams. The motion carried. The following vacancies for Shared Governance Committees were elected by acclamation:

Academic and Student Affairs – Dr. Dan Hallock - Business
Animal Care and Use –Mr. Andy Taylor & Dr. Mark Puckett
Athletics – Dr. Lisa Clayton
Curriculum – Dr. Keith Jones – Business
Distance learning Advisory – Dr. Dennis Balch - Business
Faculty Staff Welfare – Mr. Phillip Oliver
Faculty Staff Welfare –Dr. Sarah Franklin
Faculty Staff Welfare – Dr. Sunhui Sim
Food Services – Mr. Johnson Ogun
Food Services – Dr. Tina Hubler
Graphic Standards and Web Communications – Dr. Bruce Gordon - Business
Human subjects – Dr. Vicky Hulsey - Education
Human Subjects – Dr. Idena Beckwith - Nursing
Infrastructure Development - Ms. Pam Kingsbury
Institutional Effectiveness – Dr. Mark Foster – Business
Institutional Effectiveness – Dr. Cynthia Stenger – Arts and Sciences
Multicultural Advisory – Ms. Tera Kirkman – Nursing
Multicultural Advisory – Dr. Idena Beckwith – Nursing
Parking and Traffic – Dr. Lisa Clayton
Safety & Emergency Preparedness – Ms. Vicki Pierce
Safety & Emergency Preparedness – Dr.Suzanne Duvall-Zurinsky
Shared Governance Executive – Dr. Bill Huddleston
Student Financial Services – Dr. Katie Kinney
Technology Advisory – Mr. Andy Taylor
Undergraduate Readmissions – Mr. Jerome Gafford – Business
Undergraduate Readmissions – Dr. Wendy Darby - Nursing
Undergraduate Readmissions – Ms. Betty Rickard - Nursing

Ballots were distributed, marked and collected with the following results for Shared Governance Committees:

Academic and Student Affairs – Dr. Amanda Hofacker – Arts & Sciences
Curriculum Committee – Dr. Pat Roden – Arts & Sciences
Curriculum Committee – Dr. Matt Fitzsimmons - Arts & Sciences
Curriculum Committee – Dr.Lynne Rieff - Arts & Sciences
Distance Learning Advisory – Dr. Cynthia Burkhead - Arts & Sciences
International Program/Offerings – Ms. Dianne Dodson
Parking and Traffic – Dr.Lisa Clayton
Parking and Traffic – Dr. Kathy Adler

Research – Ms. Lynn Underwood
Shared Governance Executive – Dr. Brenda Webb
Shared Governance Executive – Dr. Larry Adams
Strategic Planning and Budget Study – Dr. Brian Thompson
Technologies Advisory – Dr. Richard Hudiburg

President Richardson indicated that these are nominations that will go to the President of Shared Governance and then on to President Cale, who will then make the appointments as he sees fit.

VIII. Announcements

President Richardson announced that academic year 2011/2012 meeting schedule was distributed with the agenda for today's meeting. These meetings will be held in the Stone Lodge.

As the last item of business President Richardson requested the new President of the Senate, Ms. Darlene Townsend, to address the senate. President Townsend thanked Dr. Richardson for all his hard work and welcomed all the new and returning senators. She indicated that there may be more challenges ahead for this next year as the SACS visit nears.

- IX. Senator Statom moved that the meeting be adjourned. Senator Gaston seconded. The motion passed. The meeting adjourned at 4:45 p.m.

TERM EXPIRING SPRING, 2011
THANKS FOR YOUR SERVICE!!

Joy Brown Secondary Education
Tim Carter Criminal Justice
Bruce Gordon Economics and Finance
Mike Hall Health and Physical Education
Marilyn Lee Nursing, Traditional
Ian Loeppky Music
Nicholas Mauriello English
David Nickels CIS
Lynne Rieff History/Political Science
Pat Roden Mathematics and Computer Science
Pat Sanders Communication
Darlene Townsend Collier Library
John Turner Art

WELCOME NEW SENATORS!!
TERM EXPIRING 2014

Lisa Kirch Art
Joyce McIntosh HPER
Yashica Williams Criminal Justice
Amy Butler Collier Library
Sarah Franklin History/Political Science
Xihui Paul Zhang CIS
Ian Loeppky Music
Doug Barrett Economics and Finance
Marilyn Lee Nursing, Traditional
Pat Roden Mathematics and Computer Science
Will Verrone English
Pat Sanders Communication
Linda Blount Secondary Education