Call to order: A regular meeting of the Faculty Senate of the University of North Alabama was held in room 330 of the University Commons on May 4, 2017. The meeting convened at 3:31 p.m. with President David Brommer presiding.

Welcome: President Brommer welcomed the new senators:
- Wes Davenport from Management and Marketing
- Nikita Duke from Nursing, Traditional
- Suzanne Duvall-Zurinsky from Art
- Leigh Stanfield from Collier Library
- Jason Watson from Computer Science and Information Systems
- Pete Williams from Economics
- Tammy Winner from English

Proxies: President Brommer recognized the following proxies: Lorie Johnson for Lisa Clayton from Elementary Education; John Turner for Suzanne Duvall-Zurinsky from Art; Lee Raney for Mark Greer from Mathematics; and Ansley Quiros for George Makowski from History.


Approval of agenda: Daniel Stevens moved approval of the agenda. Jessica Stovall seconded the motion. The motion passed unanimously.

Approval of minutes: Patricia Roden moved approval of the minutes of the April 6, 2017 meeting. Felecia Harris seconded the motion. The motion passed unanimously.

Elections:

Faculty Senate Officers: The following Senate officers were elected: President-Elect Scott Infanger; Executive Board: Ryan Zayac; Executive Board: Amanda Coffman; and Secretary: Craig Robertson.

Shared Governance Committees: See Attachment A for a listing of the nominees for the various Shared Governance Committees.

University Committees: See Attachment B for a listing of the nominees for the various university committees.

Grievance Pool: See Attachment C for the nominees.
Due Process Pool: See Attachment D for the nominees.

Promotion and Tenure Portfolio Review Committee: See Appendix E for the nominees.

Information Items:

2017-2018 Meeting Schedule: President Brommer reminded Senators that the meeting schedule would be available in the minutes of the meeting.

Announcements: There were no announcements.

Transfer of the Gavel: President Brommer turned the gavel over to President-Elect Hallock who said he looked forward to the coming year.

Adjournment: The meeting adjourned at 5:05 p.m.
Attachment A: Shared Governance Committees

Faculty Vacancies on Shared Governance Committees
Beginning in Fall 2017

A red asterisk (*) next to a name indicates the person has served the maximum of two consecutive 3-year terms as allowed by the shared governance document and therefore, is not eligible for reappointment.

<table>
<thead>
<tr>
<th>Committee</th>
<th>Incumbent Faculty Member w/ Term Expiring Aug. 2017</th>
<th>Representation per Shared Governance Document</th>
<th>Person Selected (or Re-elected) for Vacancy for Service Term 2017-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic and Student Affairs</td>
<td>Dan Hallock*</td>
<td>Business</td>
<td>Patricia Roden Computer Science &amp; Information Systems</td>
</tr>
<tr>
<td>Academic and Student Affairs</td>
<td>Lynne Rieff</td>
<td>Faculty at large</td>
<td>Lynne Rieff History</td>
</tr>
<tr>
<td>Animal Care and Use</td>
<td>Jean Ann Allen</td>
<td>Primary concerns in nonscientific area</td>
<td>Cheryl Price English</td>
</tr>
<tr>
<td>Animal Care and Use</td>
<td>Helen Coronel</td>
<td>Faculty at large</td>
<td>Lauren Killen HPER</td>
</tr>
<tr>
<td>Athletic</td>
<td>Lisa Clayton*</td>
<td>Faculty at large</td>
<td>Kathy Underwood HPER</td>
</tr>
<tr>
<td>Facilities &amp; Infrastructure Dev.</td>
<td>Leah Graham</td>
<td>Faculty at large</td>
<td>Ian Loeppky Music</td>
</tr>
<tr>
<td>Faculty/Staff Welfare</td>
<td>Eric O’Neal</td>
<td>Faculty at large</td>
<td>Peggy Bergeron Nursing, Traditional</td>
</tr>
<tr>
<td>Faculty/Staff Welfare</td>
<td>Patricia Roden</td>
<td>Faculty at large</td>
<td>Jill Simpson Computer Science &amp; Information Systems</td>
</tr>
<tr>
<td>Faculty/Staff Welfare</td>
<td>Gary Padgett</td>
<td>Faculty at large</td>
<td>Gabriela Carrasco Psychology</td>
</tr>
<tr>
<td>Food Services</td>
<td>Ulrich Groetsch</td>
<td>Faculty at large</td>
<td>Kendra McLain Human Sciences, Hospitality, and Design</td>
</tr>
<tr>
<td>Food Services</td>
<td>Jenny Dawson</td>
<td>Faculty at large</td>
<td>Rachel Winston Nursing, Traditional</td>
</tr>
<tr>
<td>Graphics Standards and Web Communications</td>
<td>Pete Williams</td>
<td>Business</td>
<td>Pete Williams Economics</td>
</tr>
<tr>
<td>Graphics Standards and Web Communications</td>
<td>Jonathan Simms</td>
<td>Library</td>
<td>Jennifer Maddox Collier Library</td>
</tr>
<tr>
<td>Institutional Review Board (pka Human Research Participants)</td>
<td>Leah Whitten</td>
<td>Education at large</td>
<td>Lorie Johnson Elementary Education</td>
</tr>
<tr>
<td>Institutional Review Board</td>
<td>Lynn Underwood</td>
<td>Nursing</td>
<td>Wendy Darby Nursing, Online</td>
</tr>
<tr>
<td>Committee</td>
<td>Incumbent Faculty Member w/Term Expiring Aug. 2017</td>
<td>Representation per Shared Governance Document</td>
<td>Person Selected (or Re-elected) for Vacancy for Service Term 2017-2020</td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>---------------------------------------------------</td>
<td>-----------------------------------------------</td>
<td>---------------------------------------------------------------------</td>
</tr>
<tr>
<td>Institutional Effectiveness</td>
<td>Eric O’Neal</td>
<td>Faculty at large, but with inst. effectiveness reporting requirements</td>
<td>Jessica Mitchell Secondary Education</td>
</tr>
<tr>
<td>International Programs/Offerings</td>
<td>Lesley Peterson</td>
<td>Arts and Sciences</td>
<td>Bob Garfrerick Entertainment Industry</td>
</tr>
<tr>
<td>Multicultural Advisory</td>
<td>Tera Kirkman*</td>
<td>Nursing</td>
<td>Laura Williams Nursing, Traditional</td>
</tr>
<tr>
<td>Multicultural Advisory</td>
<td>Peggy Bergeron</td>
<td>Nursing</td>
<td>Martha Rock Nursing, Traditional</td>
</tr>
<tr>
<td>Online Learning Advisory</td>
<td>Alejandra Alvarado-Brizuela</td>
<td>Arts and Sciences</td>
<td>Kyle Goleniewski Mathematics</td>
</tr>
<tr>
<td>Online Learning Advisory</td>
<td>Jill Simpson</td>
<td>Business</td>
<td>Jill Simpson Computer Science &amp; Information Systems</td>
</tr>
<tr>
<td>Parking and Traffic</td>
<td>Ulrich Groetsch</td>
<td>Faculty at large</td>
<td>Miranda Bowie Mathematics</td>
</tr>
<tr>
<td>Parking and Traffic</td>
<td>Lisa Clayton*</td>
<td>Faculty at large</td>
<td>Lorie Johnson Elementary Education</td>
</tr>
<tr>
<td>Research</td>
<td>Matt Green</td>
<td>Faculty at large</td>
<td>Ye Hoon Lee HPER</td>
</tr>
<tr>
<td>Safety and Emergency Preparedness</td>
<td>Suzanne Duvall-Zurinsky*</td>
<td>Art</td>
<td>Aaron Benson Art</td>
</tr>
<tr>
<td>Safety and Emergency Preparedness</td>
<td>Isaac Sleadd</td>
<td>Faculty at large</td>
<td>Wayne Bergeron Politics, Justice, and Law</td>
</tr>
<tr>
<td>Shared Governance Executive</td>
<td>Katie Kinney</td>
<td>Tenured faculty at large</td>
<td>Amber Paulk Sociology &amp; Family Studies</td>
</tr>
<tr>
<td>Shared Governance Executive</td>
<td>Kristy Oden</td>
<td>Tenured faculty at large</td>
<td>Felecia Harris Secondary Education</td>
</tr>
<tr>
<td>Strategic Planning &amp; Bdgt Study</td>
<td>Brian Thompson*</td>
<td>Faculty at large</td>
<td>Tim Collins Politics, Justice, and Law</td>
</tr>
<tr>
<td>Student Financial Services</td>
<td>Felecia Harris</td>
<td>Faculty at large</td>
<td>Lisa Clayton Elementary Education</td>
</tr>
<tr>
<td>Technologies Advisory</td>
<td>Jonathan Simms</td>
<td>Library</td>
<td>Jonathan Simms Collier Library</td>
</tr>
<tr>
<td>Technologies Advisory</td>
<td>Richard Hudiburg*</td>
<td>Arts and Sciences</td>
<td>Tracy Wiggins Music</td>
</tr>
<tr>
<td>Undergraduate Readmissions</td>
<td>Jerome Gafford*</td>
<td>Business</td>
<td>Tim Butler Marketing</td>
</tr>
<tr>
<td>Undergraduate Readmissions</td>
<td>Michelle Nelson</td>
<td>Nursing</td>
<td>Jennifer Dawson Nursing, Online</td>
</tr>
</tbody>
</table>
These nominations require Shared Governance Executive Committee approval.

**Faculty Vacancies on Shared Governance Committees Due to Retirements/Resignations**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Departing Faculty Member</th>
<th>Retiree's 3-Yr Service Term</th>
<th>Representation per SharedGovn Document</th>
<th>Person Selected to Complete Remainder of Service Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>International Programs/Offerings</td>
<td>Miranda Parries</td>
<td>2015-2018</td>
<td>Faculty at large</td>
<td>Ye Hoon Lee HPER</td>
</tr>
<tr>
<td>Multicultural Advisory</td>
<td>Miranda Parries</td>
<td>2016-2019</td>
<td>Education</td>
<td>Felecia Harris Secondary Education</td>
</tr>
</tbody>
</table>
### Attachment B: University Committees

#### Faculty Vacancies on Committees that Function Outside of Shared Governance Structure

<table>
<thead>
<tr>
<th>Committee</th>
<th>Membership Service Term</th>
<th>Incumbent Faculty Member w/Term Expiring Aug. 2017</th>
<th>Representation per Committee Description</th>
<th>Person Selected (or Re-elected) for Vacancy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Curriculum</td>
<td>Three years: 2017-2020</td>
<td>Lee Raney</td>
<td>Arts and Sciences</td>
<td>Lee Raney Mathematics</td>
</tr>
<tr>
<td>Undergraduate Curriculum</td>
<td>Three years: 2017-2020</td>
<td>Isaac Sleadd</td>
<td>Arts and Sciences</td>
<td>Cameron Gren Chemistry</td>
</tr>
<tr>
<td>Undergraduate Curriculum</td>
<td>Three years: 2017-2020</td>
<td>Cameron Gren</td>
<td>Arts and Sciences</td>
<td>Tammy Winner English</td>
</tr>
<tr>
<td>Undergraduate Curriculum</td>
<td>Three years: 2017-2020</td>
<td>Patricia Roden</td>
<td>Business</td>
<td>Andrew Potter Computer Science &amp; Information Systems</td>
</tr>
<tr>
<td>Non-Traditional and Interdisciplinary Curriculum</td>
<td>Two years: 2017-2019</td>
<td>Jean Ann Allen</td>
<td>Faculty at large</td>
<td>Craig Robertson Professional &amp; Interdisciplinary Studies</td>
</tr>
<tr>
<td>Non-Traditional and Interdisciplinary Curriculum</td>
<td>Two years: 2017-2019</td>
<td>Miranda Parries</td>
<td>Faculty at large</td>
<td>Madonna Choat Elementary Education</td>
</tr>
</tbody>
</table>
Attachment C: Grievance Pool

Faculty Pool for Grievance Committees
*(if such a case arises during the coming year)*

Submit the Names of 15 Faculty Members Willing to Serve

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Psychology</td>
<td>Foreign Languages</td>
<td>Nursing, Traditional</td>
</tr>
<tr>
<td>Elementary Education</td>
<td>Collier Library</td>
<td>Computer Science &amp;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Information Systems</td>
</tr>
<tr>
<td>Nursing, Online</td>
<td>Nursing, Online</td>
<td>Communications</td>
</tr>
<tr>
<td>History</td>
<td>Sociology &amp; Family Studies</td>
<td>Nursing, Traditional</td>
</tr>
<tr>
<td>5. Felecia Harris</td>
<td>10. Lee Renfroe</td>
<td>15. Ryan Zayac</td>
</tr>
<tr>
<td>Secondary Education</td>
<td>HPER</td>
<td>Psychology</td>
</tr>
</tbody>
</table>
Attachment D: Due Process Pool

Faculty Pool for Due Process Committees
(if such a case arises during the coming year; may include duplicates from Grievance Committee pool above)

Submit the Names of 15 Faculty Members Willing to Serve

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>David Brommer</td>
<td>6. Felecia Harris</td>
<td>11. Lee Renfroe</td>
</tr>
<tr>
<td></td>
<td>Geography</td>
<td>Secondary Education</td>
<td>HPER</td>
</tr>
<tr>
<td>2</td>
<td>Gabriela Carrasco</td>
<td>7. Ian Loeppky</td>
<td>12. Craig Robertson</td>
</tr>
<tr>
<td></td>
<td>Psychology</td>
<td>Music</td>
<td>Professional &amp; Interdisciplinary Studies</td>
</tr>
<tr>
<td>3</td>
<td>Lisa Clayton</td>
<td>8. Doris McDaniel</td>
<td>13. Patricia Roden</td>
</tr>
<tr>
<td></td>
<td>Elementary Education</td>
<td>Collier Library</td>
<td>Computer Science &amp; Information Systems</td>
</tr>
<tr>
<td></td>
<td>Nursing, Online</td>
<td>Nursing, Online</td>
<td>Secondary Education</td>
</tr>
<tr>
<td>5</td>
<td>Sarah Franklin</td>
<td>10. Amber Paulk</td>
<td>15. Ryan Zayac</td>
</tr>
<tr>
<td></td>
<td>History</td>
<td>Sociology &amp; Family Studies</td>
<td>Psychology</td>
</tr>
</tbody>
</table>
Attachment E: Promotion and Tenure Portfolio Review Committee

Faculty Pool for University-Wide Promotion and Tenure Portfolio Review Committee

**Note:** Please be sure to include in your pool at least one faculty member from Education and from Library/Education Technology Services, as the terms of the current representatives from those areas (Lisa Clayton and Amy Butler) expire this fall.

From Section 2.5.3 of the Faculty Handbook:

Annually, the Faculty Senate will identify a pool of at least 15 eligible members from all tenured professors at the Associate and Full Professor ranks for recommendation to the President to serve on this committee. From this pool of candidates, the President of the University will annually, in October, select members to serve for two (2) academic years. No faculty member from a faculty constituency will be appointed for additional terms until the entire pool from that constituency has been exhausted. Only then may professors be appointed to serve another term. Exemptions from service should only be granted in extreme circumstances and then only for one (1) term. Faculty may not serve on the committee while applying for promotion.

1. Doug Barrett  
   Economics & Finance  
2. David Brommer  
   Geography  
3. Gabriela Carrasco  
   Psychology  
4. Amanda Coffman  
   Chemistry & Industrial Hygiene  
5. Felecia Harris  
   Secondary Education  
6. Katie Kinney  
   Elementary Education (already served on committee – not eligible)  
7. Francis Koti  
   Geography  
8. Mark Lawrence  
   Accounting & Business Law  
9. Amber Paulk  
   Sociology & Family Studies  
10. David Ruebhausen  
    Entertainment Industry  
11. Sunhu Sim  
    Geography  
12. Leigh Stanfield  
    Collier Library  
13. Leah Whitten  
    Secondary Education  
14. Laura Williams  
    Nursing, Traditional  
15. Tammy Winner  
    English

Those who have already served on this committee:

- Linda Armstrong (*At large, 2014-2016*)
- Dennis Balch (*Business, 2014-2016*)
- Larry Bates (*At large, 2015-2017*)
- Santanu Borah (*Business, 2012-2013*)
- Daryl Brown (*A&S, 2009-2010*)
- Amy Butler (*Lib/EducTech, 2015-2017*)
- Greg Carnes (*At large, 2009-2011*)
- Chiong-Yiao Chen (*At large, 2009-2011*)
- Lisa Clayton (*Education, 2015-2017*)
- John Crabtree (*At large, 2013-2015*)
- Valeriy Dolmatov (*A&S, 2011-2013*)
- Wendy Darby (*Nursing, 2009-2010*)
- Sarah Franklin (*At large, 2016-2018*)
- Matt Green (*Education, 2011-2013*)
- Charlton James (*A&S, 2016-2017*)
- Keith Jones (*At large, 2014-2016*)
- Brett King (*Business, 2016-2018*)
- Tera Kirkman (*Nursing, 2014-2016*)
- Sandra Loew (*At large, 2012-2014*)
- Keith Malone (*At large, 2011-2013*)
- David McCullough (*At large, 2011-2013*)
- Michelle Nelson (*Nursing, 2016-2018*)
- Brent Olive (*At large, 2013-2015*)
- Quinn Pearson (*Education, 2009-2011*)
- Martha Rock (*Nursing, 2012-2014*)
- Claudia Vance (*At large, 2012-2014*)
- Kristy Van Rensselaer (*Business, 2013-2014*)
- Brenda Webb (*At large, 2015-2017*)
- Ryan Zayac (*At large, 2016-2018*)

Faculty Senate Minutes - May 2017  
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Attachment F: 2017-2018 Faculty Senate Schedule

2017-2018 Faculty Senate

All Senate meetings will be held in the Commons Lecture Hall (CMS 330) beginning at 3:30 pm.

Thursday, September 7
Thursday, October 5
Thursday, November 2
Thursday, December 7
Thursday, January 11
Thursday, February 1
Thursday, March 1
Thursday, April 5
Thursday, May 3

2017-2018 Faculty Senate Executive Committee

All Senate Executive Committee meetings will be held in the Commons Conference Room (3rd Floor) from 3:00-4:30 pm.

Thursday, August 31
Thursday, September 28
Thursday, October 26
Thursday, November 30
TUESDAY, January 9
Thursday, January 25
Thursday, February 22
Thursday, March 22
Thursday, April 26