

Agenda of the Faculty Senate  
May 5, 2022  
Zoom Meeting  
3:30-5:00pm

- I. Recognize proxies
- II. Approval of agenda
- III. Approval of minutes from April 14, 2022
- IV. Remarks from Dr. Jason Watson, Faculty Senate President
- V. Passing of the Mace, Dr. Jessica Stovall, Faculty Senate President 2022-2023
- VI. Officer Elections and Shared Governance Nominations
- VII. Adjourn

**Faculty Senate Minutes**  
14 April 2022

**Call to order:**

A regular meeting of the University of North Alabama's Faculty Senate convened via Zoom Video Conferencing at 3.30pm with President Watson presiding.

**I. Recognized Proxies and New Senators**

George Makowski for Ansley Quiros

**Members in attendance**

Lori Alford, Alejandra Alvarado-Brizuela, Rae Atencio, Lisa Ann Blankinship, Tabitha Blasingame, Greg Buckley, Dany Burton, Justin Carter, Lisa Clayton, Chris Cottingham, Frank Diaz, Litzy Galarza, Felicia Harris, Betsy Heckert, Achini Herath, John Hodges, Andrea Hunt, Ann-Marie Irons, Lauren Killen, Lisa Kirch, Christopher Klein, Ian Loeppky, Thomas Lukowicz, Jennifer Maddox, Janna Malone, John McGee, Jessica Mitchell, Prema Monteiro, Katie Owens-Murphy, Cheryl Price, Jason Price, Chris Purser, Craig, Robertson, Lindsey Sherrill, Patrick Shremshock, Sunhui Sim, Kevin Stoltz, Jessica Stovall, Jillian Stupiansky, Jason Watson, Laura Williams, Gretchen Windt

**Members not in attendance (without proxy)**

Greg Buckley, Cory Cagle, Frank Diaz, Lisa Kirch, Vince Salpietro, Pete Williams

**II. Approval of the Agenda**

Agenda updated to reflect Dr. Kitt's absence – approved as amended.

**III. Approval of minutes from the 10 March 2022 Meeting**

Minutes approved as distributed.

**IV Remarks from Dr. Ken Kitts, UNA President** (Delivered by Dr. Alexander)

- Updates provided for Montgomery funding, NCAA peer review process, and Covid-19

**V. Remarks from Dr. Ross Alexander, Provost and Executive Vice President for Academic Affairs**

- Thank you to Senators for their service during the year
- Dr. Tera Kirkman as Interim Dean for ACONHP
- Learning agreement with the Federal Academic Alliance
- Divisive concepts bill was not passed by Alabama Legislature

**VI. Remarks from Dr. Jason Watson, Faculty Senate President**

- Request for volunteers to serve on the Nominating Committee

**VII. Reports**

**Standing Committees**

- Faculty Affairs – Senator Owens-Murphy (Chair) provided updates:
  - Committee meets week of 4.18.22 to address promotion and tenure plan

- Faculty Workload Adjustment (SGEC: FS) – Motion to approve revision to team teaching loads in Faculty Handbook [Vote: Y36/ N0/ A0]
- Academic Affairs – No report.
- Faculty Attitude Survey – Senator Chris Purser (Chair) provided update. Currently waiting on Qualtrics and hope to release survey week of 4.18.22
- Faculty Handbook Oversight – No report.

### **VIII. Unfinished Business**

- Proposal for Faculty Handbook Policy Revision – Adjunct Faculty Ration (SGEC:FS) – Motion to accept adjunct policy as sent by Dr. Zayac was made by Senator Owens-Murphy and seconded by Senator Klein (in Zoom chat). After discussion on the motion, the motion was called to question and Senate voted. [Vote: Y25/ N10/ A1].
- Statement of Endorsement of Simple Syllabus Public-Facing Syllabus Repository Website (ETS:FS) – Motion to reject statement by Senator Cheryl Price and seconded by Senator Cottingham [Vote: Y31/ N3/ A0]. Friendly amendment: Send policy to Faculty Affairs for revision – friendly amendment made by President Watson and seconded by Sen. McGee. Friendly amendment later withdrawn by President Watson. If the policy comes forward again, it will be reintroduced as new amendment.

### **IX. New Business**

- Duo Authentication App on Personal Devices Concerns (SGEC: TAC, FS) – Motion to Consider MFA concerns resolved pending an email to faculty regarding availability of authentication tokens made by Senator Maddox and seconded by Senator Makowski [Vote: Y34/ N0/ A0]. Concern was raised by faculty regarding app being installed on personal devices and having to pay for tokens. Dr. Alexander has provided funding for replacement tokens per agreement with President Watson.

### **X. Information Items**

- Voting procedure for May election meeting will follow simple majority.

### **XI. Adjourn**

- Motion to adjourn proposed by Senator Stovall and seconded by Senator McGee; meeting adjourned at 5.14pm.