Agenda of the Faculty Senate
February 8th, 2024
Microsoft Teams Meeting/SET 133
3:30-5:00pm

I. Recognize proxies

II. Approval of agenda

III. Approval of minutes from January 25, 2024

IV. Remarks from Dr. Ken Kitts, President

V. Remarks from Dr. Katie Kinney, Provost/EVPAA

VI. Remarks from Dr. Lauren Killen, Faculty Senate President

VII. Reports

a. Standing Committees
    i. Faculty Affairs
    ii. Academic Affairs
    iii. Faculty Attitude Survey
    iv. Faculty Handbook Oversight

VIII. Unfinished Business

IX. New Business

X. Information items

a. Update on Copyright Policy questions and concerns

XI. Adjourn

Faculty Senate Minutes
January 18, 2024 (Held January 25, 2024 due to weather)

Call to order:
A regular meeting of the University of North Alabama's Faculty Senate convened via MS Teams Video Conferencing at 3.30pm with President Killen presiding.

I. Recognized Proxies
Dr. Chanho Kang for Senator O'Neal
Dr. Nikki Davenport for Senator Russell

Members in attendance
Wael Al Kouz, Alejandra Alvarado-Brizuela, Lisa Ann Blankinship, Miranda Bowie, Charles Brooks, Dan Burton, Gabriela Carrasco, Justin Carter, Jian Chen, Helen Coronel, Chris Cottingham, Chris DaSambiagio-Moore, Terri Garrison, Anissa Graham, Leah Graham, Einar Gudmundsson, Ngartelbaye Guerngar, Achini Herath, John Hodges, Jason Imbrogno, Ann-Marie Irons, Faith Kelley, Lauren Killen, Kelly Latchaw, Thomas Lukowicz, George Makowski, John McGee, Brian McHenry, Gary Padgett, Jennifer Pate, Robert Rausch, Lindsey Sherrill, Marie Taylor, Angel Tomlinson, Christina Volz-Stomackin, Wendy Wang, Gretchen Windt

Members not in attendance (without proxy; absence is not counted toward 3 consecutive absences due to meeting date change)
Corey Cagle, Michael Conner, Frank Diaz, Andrea Hunt, Stephanie Montgomery

Change in Senators
Chris DaSambiagio-Moore replaces Senator Stoltz (Counselor Education)
Wael Al Kouz replaces Senator Kimbrough (Engineering & Industrial Professions)

II. Approval of the Agenda
Motion to approve the agenda was made by Senator Coronel; seconded by Senator Alvarado-Brizuela. No discussion. The agenda was approved as presented by raised hand [Y24: O0].

III. Approval of Minutes from the November 30, 2023
Motion to approve the minutes was made by Senator Coronel; seconded by Senator Bowie. No discussion. Approve by raised hand [Y32: O0].

IV. Remarks from Dr. Ken Kitts, President
President Kitts provided an update on the Provost/ EVPAA search process (committee has met; 40+ applicants to date) and the state budget timeline for FY2025. An additional $13 million for the Engineering Building has been secured. University "closing" due to weather issues was addressed and will be discussed at next EC meeting.

V. Remarks from Dr. Katie Kinney, Provost/EVPAA
Provost Kinney thanked the faculty for working with students during the weather event. Her office is working with HR to release/ open several academic positions. A QEP director is needed. ACONHP had a positive visit by Collegiate Nursing Education. A hard copy of the SACSCOC

report has now been received. College of Education and Human Science will host a symposium. UNA will not host BEST Robotics competition in 2024.

VI. Remarks from Dr. Lauren Killen, Faculty Senate President
The AI taskforce will meet soon.

VII. Reports
a. Standing Committees
i. Faculty Affairs- no updates
ii. Academic Affairs- no updates
iii. Faculty Attitude Survey (FAS)- no updates
iv. Faculty Handbook Oversight – no updates

VIII. Unfinished Business
a. None

IX. New Business
a. Proposal to recognize the Master of Architecture (MArch) as a terminal degree (SGEC:FS) – Motion to accept the proposal was made by Senator Bowie, seconded by Senator Coronel. Discussion with Mr. D. Patel providing rational for the proposal and addressing senator questions. Vote [Y29:N5:Abs2]. Motion passes.

X. Information Items
a. Update on Copyright Policy questions and concerns – Questions are still being reviewed by the external attorney.
b. Update on Faculty Senate meeting location for February and March meetings – SET 133 has been secured for the February and March meetings.

XI. Adjourn
Motion to adjourn was made by Senator L. Graham and seconded by Senator Carrasco. Approved [Y22: N0]. Meeting adjourned at 4:18pm.