

FACULTY SENATE MINUTES

March 18, 2004

The Faculty Senate of the University of North Alabama met March 18, 2004 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

President Barrett called the meeting to order and recognized Dr. Evan Ward as proxy for Senator Osborne from History and Political Science.

The following senators were present: Adams, Armstrong, Atkinson, Barrett, Blose, Butler, Cai, Crisler, Figueroa, Foote, Ford, Haggerty, Himmler, Holley, Jobe, Keckley, Leonard, Makowski, Martin, McDaniel, Menapace, Myhan, Parris, Robinson, Rock, Roden, Takeuchi, Turner, Webb, and Wilson.

The following senators were absent without proxy: Adler, Bobek, Davidson, Gorham, Gothard, Hudiburg, Loew, Tunell, and VanRensselaer.

Senator Butler moved the agenda be adopted. Senator Webb seconded. The motion passed unanimously.

Senator Himmler moved the approval of the February 12, 2004 minutes. Senator Parris seconded. The motion passed unanimously.

ANNOUNCEMENTS:

- A. President Barrett reported that UNA had the biggest constituency present at the ACUFP meeting in Montgomery in conjunction with Higher Ed Day. The group heard from Mike Malone, Chair of ACHE, Gordon Stone, Higher Ed Partnership, and Bill Meehan, President of Jacksonville State and President of the Council of Presidents.
- B. President Barrett reported that UNA had the most students attending the Higher Ed Day in Montgomery on February 26.

OLD BUSINESS:

- A. Senate Committee Reports:
 - 1. The Academic Affairs Committee had nothing to report.
 - 2. The Faculty Affairs Committee is working on the Promotion and Tenure Report.
- B. Shared Governance Committee Reports:

1. Senator Parris reported that the Undergraduate Curriculum Committee is considering becoming more proactive and the establishment of a college honors program.
 2. Senator Adams reported the International Programs/Offerings Committee is considering how to expose the community to the international student. They need help making contacts with clubs and organizations to speak and to get them involved. Anything from a trip to Walmart to an in-house visit is a possible way to get involved. Cherry trees have been planted and there will be a ceremony to dedicate these trees during International Awareness Week, April 19-23.
 3. Senator Butler reported that the Shared Governance Committee is regularly forwarding issues to the appropriate committee and planning for the smooth transition for new committee members.
- C. Senator Myhan reported from the College of Education Dean Search Committee that Dr. Mark Edwards is coming in July as Dean of the College of Education. Interviews are on-going for the Dean of the College of Arts and Sciences.
- D. President Barrett reported that Senators Butler, Adler, Osborne and Barrett met with President Potts concerning the Ad hoc College of Education Task Force investigation. The Task Force ascertained that President Potts has met with the Vice President for Students Affairs, did not reappoint him to this year's search committee and did offer to meet with him again. The Task Force is satisfied that the issue has been addressed and that this would not happen again.

NEW BUSINESS:

- A. It was recommended that the slate of volunteers for next year's Shared Governance committee members (See Attachment A) be used to find a replacement on the Infrastructure Development Committee and for a replacement on the Multicultural Advisory Committee for finishing the year's term expiring August 31.
- B. Senator Webb moved to suspend the rules to vote on the slate of Shared Governance Committee volunteers(See Attachment A). Senator Butler seconded. The motion passed unanimously. Senator Blose moved to approve the slate. Senator Adams seconded. The motion passed unanimously.
- C. The Nominating Committee will be selected next month.

Senator Roden moved the meeting be adjourned. Senator Blose seconded. The motion passed unanimously. The meeting adjourned at 4:05 p.m.