

**FACULTY SENATE MINUTES**  
**May 7, 2015**

The Faculty Senate of the University of North Alabama met May 7, 2015 in Commons 330 at 3:30 p.m.

President Infanger called the meeting to order and recognized the new senators:

Senator Hallock from Marketing/Management,  
Senator Roden from CSIS,  
Senator Infanger from Foreign Languages,  
Senator Tackeuchi from Sociology,  
Senator Garfrerick from Entertainment Industry,  
Senator Harris from secondary Education,  
Senator Patterson from English,  
Senator Hudiburg from Psychology,  
Senator Ray from Biology,  
Senator Crisler from Social Work,  
Senator Nelson from Online Nursing,  
Senator Jones from Accounting,  
Senator Atencio from Military Science,  
Senator Statom from Physics and Earth Science,  
Senator McGee from Educational Technology.

President Infanger recognized the following proxies:

Lee Raney for Senator Greer from Mathematics,  
Leah Whitten for Senator Kinney from Elementary Education,  
Tina Hubler for Senator Davison from Biology,  
Jean Ann Helm for Senator Renfroe from HPER.  
Marilyn Lee for Senator Brewer from Nursing.

Senator Statom moved the adoption of the agenda. Senator Barrett seconded. The motion passed unanimously.

Senator Hubler moved to approve the April 16, 2015 minutes. Senator Lee seconded. The motion passed unanimously.

President Kitts thanked senators for their service on the Faculty Senate and encouraged continued service on other university committees. He stated that the numbers for applications for new freshmen in the fall continue to hold up but may not translate to actual increased enrollment in the fall. He is continuing to monitor the budget process in Montgomery and stated

that he will communicate by email as the process moves forward. He also stated that he feels the need to look at graduate programs and would like the university to continue to explore new ideas. He reported that as he spoke, Brenda Baker was working with the Board of Trustees to plan the investiture of the president in keeping with the rich history of the institution. The event could be early in the fall semester since Norton Auditorium will be off line in the fall for renovations. He stated that he wanted the event to be about the institution and not about him and that it was the hope to have the event funded from donors. He also thanked President Infanger for his friendship during his interview process.

Vice-President Thornell thanked the new senators for their willingness to serve. He stated that if enrollment numbers hold and the budget funding continues as indicated, we could be looking at one our best years.

**ELECTIONS:**

- A. President Peterson recognized and welcomed the new senators and stated that new senator orientation will occur thirty minutes prior to the September 4 meeting.
- B. The following senate officers were elected:  
 President-Elect – David Brommer  
 Secretary - Amy Butler  
 Board Member - Lee Renfro  
 Board Member - Paul Davison
- C. Shared Governance Nominations

**Faculty Vacancies on Shared Governance Committees  
Beginning in Fall 2015**

Committee	Incumbent Faculty Member w/Term Expiring Aug. 2015	Representation per Shared Governance Document	Person Selected (or Re-elected) for Vacancy
Academic and Student Affairs	Tera Kirkman	Nursing	Stephanie Mohr
Academic and Student Affairs	Brenda Webb *	Arts & Sciences	Rob Koch
Academic and Student Affairs	<i>to complete remaining 2 years of Randy Shadburn's 2014-2017 term; not returning to UNA this fall</i>	Faculty at large	Lynne Rieff

<b>Committee</b>	<b>Incumbent Faculty Member w/Term Expiring Aug. 2015</b>	<b>Representation per Shared Governance Document</b>	<b>Person Selected (or Re-elected) for Vacancy</b>
Athletic	Christa Raney *	Faculty at large	Ulrich Groetch
Athletic	Daryl Brown	Faculty at large	Jean Ann Helm
Athletic	Miranda Bowie	Faculty at large	Mark Foster
Distance Learning Advisory	Keith Jones	Business	Dianne Kutz
Distance Learning Advisory	Vicky Hulsey *	Education & Human Sc.	Prema Monteiro
Distance Learning Advisory	Marilyn Lee	Nursing	Marilyn Lee
Distance Learning Advisory	Will Brewer	Nursing	Lynn Underwood
Distance Learning Advisory	May Takeuchi	Arts & Sciences	Tina Hubler
Distance Learning Advisory	Celia Reynolds	Library	Derek Malone
Food Services	Johnson Ogun	Faculty at large	Johnson Ogun
Graphics Standards and Web Communications	Jim Martin	Faculty at large	Pat Roden
Graphics Standards and Web Communications	Melissa Driskell	Arts & Sciences	David Ruebhausen
Human Research Participants	May Takeuchi *	Social sciences	Leah Graham
Infrastructure Development	Gabriela Carrasco	Faculty at large	Lamont Maddox
International Programs/Offerings	Claudia Vance *	Faculty at large	Dianne Dodson
International Programs/Offerings	Jeffrey Bibbee	Faculty at large	Miranda Parris
Multicultural Advisory	Craig Christy	Arts & Sciences	Matt Duques
Multicultural Advisory	Vicky Hulsey	Education & Human Sc.	Johnson Ogun
Parking and Traffic –	<i>to complete remaining 1 year of Randy Shadburn's 2013-2016 term</i>	Faculty at large	Felecia Harris
Research	Craig Christy *	Faculty at large	Brenda Webb
Research	Katie Kinney	Faculty at large	Chanho Kang
Safety & Emer. Preparedness	Lisa Ann Blankinship	Biology	Ping Chao
Shared Governance Executive	Darlene Townsend	Tenured faculty at large	Scott Infanger
Strategic Planning & Bdgt Study	Chris Maynard	Faculty at large	Sandra Loew
Student Financial Services	Kristy Oden	Faculty at large	Leah Whitten
Student Financial Services	Doris McDaniel *	Faculty at large	Jeffrey Bibbee
Technologies Advisory	Bruce Gordon *	Business	Jason Watson
Technologies Advisory	Katie Kinney *	Education & Human Sc.	Gary Padgett
Technologies Advisory	Dan Burton	Arts & Sciences	Ashley Johnson
Technologies Advisory	<i>to complete remaining</i>	Nursing	Helen Coronel

<b>Committee</b>	<b>Incumbent Faculty Member w/Term Expiring Aug. 2015</b>	<b>Representation per Shared Governance Document</b>	<b>Person Selected (or Re-elected) for Vacancy</b>
	<i>1 year of Nikita Duke's 2013-2016 term; resigning from UNA at end of spring</i>		
Undergraduate Readmissions	Amber Paulk	Arts & Sciences	Jill Stupiansky
Undergraduate Readmissions	Janice Myhan	Education & Human Sc.	Jean Ann Helm
Undergraduate Readmissions	David Black	Business	David Black

### **Faculty Vacancies on Shared Governance Committees Due to Retirements**

<b>Committee</b>	<b>Retiring Faculty Member</b>	<b>Retiree's 3-Yr Service Term</b>	<b>Representation per SharedGovn Document</b>	<b>Person Selected to Complete Remainder of Retiree's Service Term</b>
Human Research Participants	Ruth Dumas	2013-2016	Education	Jill Englett
Multicultural Advisory	Ruth Dumas	2013-2016	Education	Chanho Kang
Strat. Planning & Budg. Study	Bill Huddleston	2013-2016	Faculty at large	Wayne Bergeron
Intrntl. Programs/Offerings	Charlotte Cramer	2013-2016	Nursing	Clarissa Hall
Distance Learning Advisory	Carolyn Lovett	2013-2016	Education	Jill Englett

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

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. Larry Bates: Psychology	6. Cindy Stenger: Mathematics	11. Peter Williams: Economics & Finance
2. Dan Burton: History & Political Science	7. Alex Takeuchi: Sociology	12. Marilyn Lee - Nursing
3. Sarah Franklin: History & Political Science	8. Brenda Webb: Physics & Earth Science	13. Laura Williams – Nursing
4. Anita Garner: English	9. Bret King: Business	14. Joy Brown – Secondary Education
5. Nick Mauriello: English	10. Jeremy Stafford: Management & Marketing	15. Mike Hall – Health, Physical Education, and Recreation

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

Committee	Incumbent Faculty Member w/Term Expiring Aug. 2015	Representation per Shared Governance Document	Person Selected (or Re-elected) for Vacancy
Undergraduate Curriculum	Scott Infanger	Arts and Sciences	Scott Infanger
Undergraduate Curriculum	Anita Garner	Arts and Sciences	Mel Blake
Undergraduate Curriculum	Katie Kinney	Education	Katie Kinney
Undergraduate Curriculum	Janice Myhan	Education	Lisa Clayton
Undergraduate Curriculum	Amber Paulk	Education	Lamont Maddox

**INFORMATION ITEMS:**

- A. The meeting schedule for next year was attached at the end of the agenda.

**2015–2016 Faculty Senate and Senate Executive Schedule 2015–2016**

**Faculty Senate**

All Senate meetings will be held in the Commons Lecture Hall (CMS 330) from 3:30-5:00pm

Thursday, September 3  
Thursday, October 1  
Thursday, November 5  
Thursday, December 3  
Thursday, January 14  
Thursday, February 11  
Thursday, March 10  
Thursday, April 14  
Thursday, May 5

**Faculty Senate Executive Committee**

All Senate Executive meetings will be held in the Commons Conference Room (3rd Floor) from 3:00-5:00pm

Thursday, August 27  
Thursday, September 24  
Thursday, October 29  
TUESDAY, December 1  
TUESDAY, January 12  
Thursday, February 4  
Thursday, March 3  
Thursday, April 7  
Thursday, April 28

- B. There were no announcements.
- C. President Infanger transferred the gavel to incoming President Franklin and thanked the senators for their support.

Senator Roden moved the meeting be adjourned. Senator Lee seconded. The meeting adjourned at 5:10 p.m.