

Agenda of the Faculty Senate DRAFT  
December 2, 2021  
Zoom Meeting  
3:30-5:00pm

- I. Recognize proxies
- II. Approval of agenda
- III. Approval of minutes from November 11, 2021
- IV. Remarks from Dr. Ken Kitts, President
- V. Remarks from Dr. Ross Alexander, Provost/EVPAA
- VI. Remarks from Dr. Jason Watson, Faculty Senate President
- VII. Reports
  - a. Standing Committees
    - i. Faculty Affairs
      - 1. UNA Conflict of Interest and Financial Disclosure Policy (SGEC: FS)
    - ii. Academic Affairs
    - iii. Faculty Attitude Survey
    - iv. Faculty Handbook Oversight
- VIII. Unfinished Business
  - a. None
- IX. New Business
  - a. None
- X. Information items
- XI. Adjourn

## **Faculty Senate Minutes**

11 November 2021

### **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

Tim Worley for Litzzy Galarza

Marie Taylor for Katie Owens-Murphy

Shane Welker for Jillian Stupiansky

### **Members in attendance**

Alejandra Alvarado-Brizuela, Lisa Ann Blankinship, Tabitha Blasingame, Greg Buckley, Dan Burton, Cory Cagle, Justin Carter, Lisa Clayton, Chris Cottingham, Frank Diaz, Felicia Harris, Betsy Heckert, Achini Herath, John Hodges, Andrea Hunt, Ann-Marie Irons, Lauren Killen, Lisa Kirch, Ian Loeppky, Thomas Lukowicz, Jennifer Maddox, John McGee, Jessica Mitchell, Prema Monteiro, Craig Robertson, Cheryl Price, Jason Price, Vincent Salpietro, Patrick Shremshock, Lindsey Sherrill, Sunhui Sim, Kevin Stoltz, Jessica Stovall, Jason Watson, Laura Williams, Gretchen Windt

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

Lori Alford, Rae Atencio, Christopher Kline, Janna Malone, Pete Williams

### **II. Approval of the Agenda**

President Watson made a motion to approve the agenda. Motion passed.

### **III. Approval of minutes from the 14 October 2021 Meeting**

President Watson made a motion to approve the minutes from October meeting. Motion passed.

### **IV Remarks from Dr. Ken Kitts, UNA President**

- \$50million endowment
- Update on Project 208 reflects favorable progress towards securing equable funding when compared to peer institutions.

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

- UNA had a 6% growth in students at Census date for Fall 2021 term.
- Funding for the new Computer Science and Mathematics building has been secured.
- CARES Act funding update: \$7.5million available to 7400 graduate/ undergraduate students

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

- The 2021 Faculty Attitude Survey has been posted. President Watson welcomes feedback/ questions from the faculty.

## **VII. Reports**

### **Standing Committees**

- Faculty Affairs – UNA Conflict of Interest and Financial Disclosure Policy (SGEC:FS) – This committee has not met as of 11.11.21.
- Academic Affairs – No report.
- Faculty Attitude Survey – No report.
- Faculty Handbook Oversight – No report.

## **IX. Unfinished Business**

- None

## **X. New Business**

- None

## **XI. Information Items**

- NWSCC is offering special support to minority groups in the Florence area. Dr. Alexander clarified UNA's scholarship opportunities with respect to minority groups.

## **XII. Adjourn**

Motion to adjourn proposed by Senator Stovall and seconded by Senator Sherrill. Meeting adjourned at 3.55pm.