

FACULTY SENATE MINUTES
February 27, 2003

The University of North Alabama Faculty Senate met February 27, 2003 in the University Center at 3:30 p.m. President Makowski called the meeting to order.

President Makowski recognized the following proxies: Dr. Jim Martin for Senator Ruebhausen from Communications and Theatre, Mr. Brett King for Senator Barrett from Economics and Finance, Dr. Paul Baird for Senator Stokes from Education, Mrs. Cynthia Burkhead for Senator Butler from English, Dr. Ruth Dumas for Senator Young from Education and Dr. Jim Riser for Senator Smith from English.

The following senators were present: Adler, Allan, Atkinson, Blose, Bobek, Cai, Figueroa, Foote, Gothard, Haggerty, Himmler, Holley, Hudiburg, Keckley, Loew, Makowski, McDaniel, Menapace, Osborne, Thorne, Tunell, Turner, VanRensselaer, Warren, Webb, J. Wilson, P. Wilson, and Winston.

President Makowski asked the agenda be amended to add Corlandos Scott, SGA President under Announcements and retirement resolutions for Dr. Joe Wilson and Dr. John Yeates under New Business. Senator Thorne moved that the amended agenda be adopted. Senator Allan seconded. The motion passed unanimously.

Senator Webb moved that the approval of the January 30, 2003 minutes with the amendment to show that Senator Keckley was present. Senator Adler seconded. The motion passed unanimously.

ANNOUNCEMENTS:

working on the issue of faculty assessment.

- D. President Makowski reported that the spring ACUFP meeting will be held March 13 on Higher Education Day in Montgomery. He solicited input and concerns for ACUFP.
- E. Senator Thorne moved the approval of resolution of appreciation for Dr. John W. Yeates. Senator Himmler seconded. The motion passed unanimously. (See Attachment B)
- F. Senator Adler moved the approval of the resolution of appreciation for Dr. Joe Wilson. Senator Allan seconded. The motion passed unanimously. (See Attachment C)

Senator Roden moved the meeting be adjourned. Senator Thorne seconded. The motion passed unanimously. The meeting adjourned at 4:21 p.m.