

FACULTY SENATE MINUTES

May 8, 2003

The Faculty Senate of the University of North Alabama met May 8, 2003 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

President Makowski called the meeting to order and recognized the following proxies:

Ms. Amy Butler for Senator McDaniel from Collier Library and
Ms. Soojeong Lee for Senator Cai from Music.

The following senators were present: Adams, Adler, Armstrong, Atkinson, Baird, Barrett, Blose, Butler, Crisler, Figueroa, Foote, Himmler, Holley, Hudiburg, Jobe, Keckley, Leonard, Loew, Makowski, Martin, Menapace, Osborne, Parris, Robinson, Rock, Roden, Takeuchi, Tunell, Turner, VanRensselaer, Webb, Wilson and Young.

The following senators were absent without proxy: Bobek, Gothard, and Haggerty.

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

Senator Osborne moved the approval of the April 17, 2003 minutes. Senator Barrett seconded. The motion passed unanimously.

ANNOUNCEMENTS:

A. President Makowski announced that the proposed change in the summer

- E. The Search Committee for the College of Education Dean reported that they had two candidates in for interviews and one name has been sent forward. Senator Butler reported that the Search Committee for the College of Business is still working. President Makowski reported that President Potts stated at the Senate Executive Board meeting that he would not take an action which would be outside the search policy. Senator Blose reported that the VPAA Search Committee is meeting Wednesday May 14.

NEW BUSINESS:

- A. President Makowski requested that any item of interest for the June Board of Trustees meeting should be communicated to President-Elect Barrett.
- B. President Makowski thanked the Senate for their work this year.

Senator Hudiburg moved that the meeting be adjourned. Senator Roden seconded. The motion passed unanimously.