

FACULTY SENATE MINUTES
August 28, 2003

The Faculty Senate of the University of North Alabama met August 28, 2003 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

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

Dr. Mike Hall for Senator Tunell from HPER,
Mr. Phillip Oliver for Senator McDaniel from Collier Library,

The following senators were present: Adams, Adler, Atkinson, Davidson, Barrett, Blose, Bobek, Butler, Crisler, Figueroa, Foote, Gorham, Haggerty, Himmler, Holley, Hudiburg, Jobe, Keckley, Leonard, Loew, Makowski, Martin, Menapace, Myhan, Osborne, Parris, Robinson, Rock, Roden, Takeuchi, Turner, Van Rensselaer, Webb and Wilson.

The following senators were absent without proxy: Cai and Gothard.

Business to be the Election of Publication Board Members. Senator Butler moved that the amended agenda be adopted. Senator Blose seconded. The motion passed unanimously.

Senator Webb moved the approval of the May 8,2003 minutes with the correction

1. The Academic Affairs Committee has been working on guidelines for the use of Faculty Development monies to be used for the completion of the terminal degree.
 2. The Faculty Affairs Committee is working on the Faculty Assessment instrument.
 3. The Recruitment and Retention has not yet met this semester.
- B. Reports from Shared Governance Committees:
1. Senator Van Rensselaer reported that the Strategic Planning and Budget Committee had met during the summer and looked at the budget.
 2. Senator Hudiburg reported that the Faculty/Staff Welfare Committee has worked on a recommendation for a policy for the use of Bennett Infirmary to be presented at the September Board of Trustees meeting. A policy for the charge to use the Student Recreation Facility is also being developed. The committee is also monitoring the insurance utilization.
 3. Senator Butler will be chairing the Shared Governance Committee. The committee is reviewing all the annual reports and will place them in the library to be reviewed by the faculty. The Shared Governance Committee hosted a kick-off breakfast on August 18 for the chairs and vice-chairs of the committees. President Potts spoke to the group and expressed his appreciation. Senator Butler encouraged the task committees to set term limits for their members.
 4. The Curriculum Committee will meet September 9 to process catalog changes.
- C. The VPAA and Provost Search Committee has set up interviews and encouraged the faculty to attend the meetings with the candidates.
- D. The Ad hoc Foundation Audit Work Group reported that there are two issues of concern:
1. There is no faculty representation on the Foundation Board due to retirement.
 2. A method for requesting funds from the foundation needs to be shared with the faculty.
- President Barrett reported that Mr. Morgan expressed the desire to have people share needs with the Foundation in order to define the areas of fund raising.

NEW BUSINESS:

- A. Senator Makowski moved to suspend the rules in order to elect the senate representatives to the dean search committees. Senator Hudiburg seconded. The motion passed unanimously. Dr. Paul Kittle was elected as the Senate representative on the Search Committee for the Dean of the College Arts and Sciences. Dr. Paul Baird was elected as the Senate representative on the Search Committee for the Dean of the College of Education.

- B. President Barrett reported that there needs to an election for a faculty representative on the Foundation Board of Directors for the position vacated by Dr. Sarah Brown. The new representative needs to be

