

FACULTY SENATE MINUTES
November 18, 2004

The Faculty Senate of the University of North Alabama met November 18, 2004 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

President Blose called the meeting to order and recognized the following proxies:
Mrs. Linda Keckley for Senator Ford from Kilby,
Ms. Amy Butler for Senator McDaniel from Collier Library,
Dr. Paulette Alexander for

the needs. The Committee wants input from across campus concerning the salary studies. They are also looking for a protocol for considering grants which request matching funds. Last year the committee began looking at strengths and weaknesses, opportunities and threats. They have secured a grant to study the weaknesses and will bring in a consultant. Senator R. Gaunder requested that the specific language for the non-technology account be circulated.

3. Senator Brewton reported that the Academic and Student Affairs Committee had revisited some Student Affairs issues.
- C. Dr. Barrett reported that the Presidential Search Committee is going to continue to meet to debrief and compile ideas prospective candidates shared with the committee.
 - D. Senators R. Gaunder and Adler withdrew the motion on the floor concerning the resolution on Academic Matters. President Blose presented a new resolution and a Draft 3 proposal for separate Academic Affairs and Student Affairs Shared Governance Committees.(See Attachment A & B). This policy must be approved by the Board of Trustees before it can be implemented. Senator R. Gaunder moved the approval of the resolution. Senator Adler seconded. The motion passed with a vote of 33-0-1.

NEW BUSINESS:

- A. Senator Adams referred the senate to the Faculty Handbook area 4.3.3 concerning faculty office hours. This office policy was in place prior to voice mail and email access. There is inconsistent enforcement of the e ten hours, some each

issue be referred to the Faculty Affairs Committee for review with a report by the March meeting. Senator Richardson seconded. The motion passed unanimously.

- B. President Blose presented a resolution concern eor srETBT1 03(co)-3(n)01 0012 Tf1 0 0 1

Senator Thorne moved that the meeting be adjourned. Senator Roden seconded. The motion passed unanimously. The meeting adjourned at 4:45 p.m.