

FACULTY SENATE MINUTES

March 16, 2006

The Faculty Senate of the University of North Alabama met March 16, 2006 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

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

Dr. Ed Foote from Communication/Theatre for Senator Green,
Dr. Paul Baird from Counseling for Senator Loew,
Dr. Francis Koti from Geography for Senator Gaston,
Mrs. Linda Keckley from Kilby for Senator Wallace,
Dr. Fred Hensley from Art for Senator Turner,
Dr. Joe Masakowski from Accounting for Senator Holley and
Dr. Paul Crandon from Communication/Theatre for Senator Martin.

Vice-President Newson was present.

The following senators were present: Adams, Adler, Bates, Blöse, Brown, Bruce, Bunn, Crisler, Ford, Gaunder, Gossett, Hallock, Hurren, Leonard, McDaniel

will also be speaking at other venues throughout the Shoals area. He or she will be selected by the chairs of the history and foreign language departments from candidates put forward by the Fulbright Commissions in each of those countries later this spring. Currently, the main campus of Auburn University is the only university in Alabama hosting a Fulbright scholar-in-residence.

Vice President Newson stated that he is postponing the proposal he announced at the previous senate meeting concerning the Assistant Vice President for Academic Affairs position and the Graduate Dean position. Concerns related to a job description and national search have led him to postpone any acti

April 10 Follow up request
April 17 Pull data
April 20 report
April 21 release

- C. President Adams met with the Faculty/Staff Welfare Committee concerning the Faculty Development Leave Policy. They are considering where this will be placed. He is working on gathering data for the cost. It looks like no more than ten percent per year (five percent per semester) of the eligible faculty will receive an award. This will cause a substantial cost for 48 courses annually.
- D. President Adams announced the senator positions which are expiring and need reelection. He also reported that Senator Brewton needed to be replaced since he is half-time administrator.

OLD BUSINESS:

- A. Committee Reports:
Dr. Crandon reported from the Joint Committee Academic/Student Affairs and a vote taken on the Attendance/Withdrawal Policy which was forwarded from this body.(See Attachment B) There was concern that the members on this committee which are also on the senate Academic Affairs Committee voted against the proposal presented and approved by the senate in February. There was a question raised whether the charge to the Academic Affairs Committee member is to vote the Senate wishes within the joint committee. Senator Robinson moved to consider this issue as old business at the next meeting. Senator Richardson seconded. The motion passed unanimously.
- B. Shared Governance Committee Reports: none

NEW BUSINESS: none

ADDITIONAL ISSUES:

- A. Dr. Foote reminded the senate that the Theatre Department's Glass Menagerie is running beginning Thursday for four nights. The Fine Arts Festival will have a special presentation by Will Stutts.
- B. The Remission of Tuition Survey was discussed. There were concerns expressed with the questions only related to dependent children. Senator Blose moved that we as a body convey the sense that we would like the issue of remission of fees for immediate family to be studied. Senator Ward seconded. The motion passed unanimously.

Senator Thorne moved the meeting be adjourned. Senator Roden seconded. The meeting adjourned at 5:00 p.m.