

FACULTY SENATE MINUTES

November 5, 2009

The Faculty Senate of the University of North Alabama met November 5, 2009 in the Banquet Hall of the University Center at 3:30 p.m.

President Statom called the meeting to order and recognized the following proxies: Joyce McIntosh for Senator Hall from HPER, Robin Whitekiller for Senator Bruce from Biology, Amanda Hofacker for Senator Figueroa from Chemistry and Industrial Hygiene, and George Makowski for Senator Rieff from History and Political Science.

Senator Richardson moved the adoption of the agenda. Senator Lee seconded. The motion passed unanimously.

Senator Richardson moved the approval of the October 8, 2009 minutes with the amendment of changing the name Adler to Adams under Reports C. Senator Austin seconded. The motion passed unanimously.

President Cale stated that the Portfolio Review Committee has been formed. The members include Larry Adams, Robert Armstrong, Daryl Brown, Greg Carnes, Chiong-Yiao Chen, Wendy Darby, Mike Moeller, Cecile Nabors, and Quinn Pearson. He stated that he has made a recommendation to the Shared Governance Committee which will be presented to the senate later in this meeting. President Cale stated that the renovations to Keller Hall were on schedule and hopes that the Campus Master Plan will be finished by the end of the semester. The work on reaccreditation is going well and the QEP is down to 3 finalists.

VPAA Thornell was unable to attend.

REPORTS:

- A. Ad hoc Committee for Promotion/Tenure Equity and Standards elected Richard Statom as chair and had a lively discussion at its first meeting.
- B. Shared Governance Executive Committee report given by Senator Richardson stated that several issues have been brought to the committee including the smoking issue and the awarding of diplomas which have been sent to the appropriate committees. He also presented the proposed changes to the Promotion/Tenure Portfolio Review Committee membership appointment process. (See Attachment A). Senator Richardson moved the approval of the amendment to the process. Senator Lee seconded. The motion passed.

UNFINISHED BUSINESS:

The issue of the requirement for late registration by staff and faculty spouses was discussed further. Often classes are closed by the time of late registration. Senator Makowski moved that the senate formally welcome the staff and faculty spouses to contact a faculty member when their class is closed and a permit is required to be allowed for registration. Senator Richardson

seconded. The motion passed. It was noted that some classes which are closed could not be expanded due to limited space or equipment.

NEW BUSINESS:

President Statom presented a Memorandum from the Academic and Student Affairs Committee concerning the awarding of diplomas. (See Attachment B) Senator Richardson moved the approval of the proposal. Senator Lee seconded. The motion will be taken back to the departments and a vote will occur at the next meeting. Senator Richardson moved to amend the current proposal by striking all of the second bullet and the word AND on the first bullet. The motion died for lack of second. Senator Richardson moved to amend the current proposal by striking the second bullet and the word AND on the first bullet and to add after designee which passed. The amendment to the proposal passed.

ANNOUNCEMENTS:

Senator Stafford requested that faculty working with student groups get them involved with the March of Dimes Walkathon scheduled for the last of March or the first of April. A formal meeting will be scheduled for January.

Senator Roden moved the meeting be adjourned. Senator Lee seconded. The motion passed unanimously. The meeting adjourned at 4:15 p.m.

ATTACHMENT A
**Final Report and Recommendations to the Faculty Senate from the Ad Hoc
Promotion Portfolio Review Committee.**

The Chair of the committee requested a list of recognized peer institutions from the UNA Office of Research, Planning, and Assessment. We were provided a list that includes: Angelo State University (Texas Tech System), Auburn University at Montgomery, Austin Peay State University (TN), Fayetteville State University (NC), Jacksonville State University, Nicholls State

serving committee members. After the inaugural year, the Chair must be a second-

4. That all members of the committee participate in an orientation regarding procedures and guidelines with respect to tenure and promotion criteria at the beginning of each submission and evaluation cycle.
5. That departmental criteria with respect to tenure and promotion criteria, unique college criteria and policies with respect to tenure and promotion criteria, and university policies with respect to tenure and promotion criteria be made available to each member of the committee.
6. That the committee perform a year-end process/procedures review and prepare a report to be distributed at all levels of the process. This report should include what worked well, what did not work, and remediation recommendations.
7. That all portfolios submitted, regardless of recommendation(s), should move through the entire process.

** The constituencies have been identified as the four (4) Colleges and Library/ Educational Technology Services faculty for a total of five (5).*

Prepared by Dr. Larry Adams

For the Ad Hoc Promotion Portfolio Review Committee

8 April, 2009

Amended by Shared Governance Executive Committee

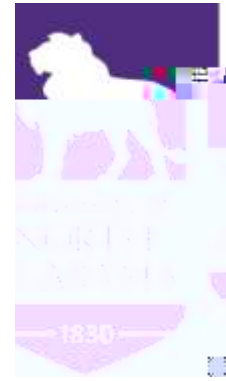
14 October, 2009

Further amended by Dr. Richard Statom

For the Faculty Senate Executive Committee incorporating the amendments from the Shared Governance Executive Committee and a recommendation made by President Cale at the 29 October, 2009 Faculty Senate Executive Committee Meeting

ATTACHMENT B

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MEMORANDUM

TO: Dr. Richard Statom , President
University Faculty Senate
Mr. Samuel C. Thigpen, President
Student Government Association

FROM: Dr. Crescente Figueroa, Chair
Academic and Student Affairs Committee

DATE: November 3, 2009

RE: Policy for Presenting Diplomas at Commencement