

FACULTY SENATE MINUTES

April 1, 2010

The Faculty Senate of the University of North Alabama met April 1, 2010 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:

Yi-Min Cai for Senator Elsey from Music and Theatre,
Amanda Hofack

- B. President Statom reminded the senators that nominations for faculty vacancies on the shared governance committees will be taken next month and that no one can serve more than two consecutive terms.
- C. President Statom presented a list of volunteers for the Grievance/Due Process Pool. (See Attachment A)
- D. President Cale requested comments concerning a review of the new proposed Master Plan be received by May 7, 2010.
- E. Due to the retirement of Priscilla Holland, there are several “ by position” vacancies on shared governance committees. Senator Peterson moved to suspend the rules to vote on replacement. Senator Richardson seconded. The motion to suspend the rules passed. Senator Lee moved that Tanya Blackstone in Economics and Finance be the interim replacement on the shared governance committees of Academic and Student Affairs, Animal Care and Use, Human Subjects, Infrastructure Development, Research, and Technologies Advisory until the Priscilla’s position is filled. Senator Carnes seconded. The motion passed.
- F. Senator Richardson presented a preliminary proposal to revise the shared governance structure to bring in line with what other institutions are doing. (See Attachment B) He asked for reformulation of the Ad Hoc Committee on Shared Governance Review. We will continue discussion at the next meeting.
- G. President Statom presented information concerning the University of Alabama Doctor of Education to be delivered at the University of North Alabama. (See Attachment C)
- H. Senator Richardson moved to suspend the rules to vote on the Faculty Picnic. Senator Bates seconded. The motion passed. Senator Bates moves to no longer have a Faculty Picnic and to take the money in the fund to place in the endowed faculty senate scholarship if possible, and if not to roll the amount into the general fund. Senator Richardson seconded. The motion passed.

ANNOUNCEMENTS:

- A. President Statom reported that he will be emailing department chairs whose department needs to elect a new senator. The new senators will attend the next meeting.
- B. President Statom reported on the new diploma presentation policy. (See Attachment D)

Senator Roden moved the meeting be adjourned. Senator Loeppky seconded. The motion passed unanimously. The meeting adjourned at 4:10 p.m.

ATTACHMENT A

MEMORANDUM

March 30, 2010

TO: Faculty Senate

FROM: Richard Statom

ATTACHMENT B

ATTACHMENT C
The University of Alabama Doctor of Education
Delivered at the University of North Alabama

No, courses in the UA program are offered exclusively through the University of Alabama. Tuition remission is available, however for the UNA master's and specialist courses in instructional leadership.

Will UNA admissions have any responsibility for the UA EdD program?

No. All admissions applications will be processed directly through UA. All aspects of academic advisement, program of study decisions, dissertation topics, etc. will be determined exclusively through UA.

Will hosting the UA EdD courses interfere with any UNA offerings?

No. UA courses will be offered in a variety of delivery models to accommodate working professionals.

Classes will be scheduled at night, on weekends, on-line, etc. UNA courses will be given first priority for room assignments.

What is the advantage for students completing the specialist degree at UNA prior to applying to the UA EdD program?

Students completing the EdS program in Instructional Leadership at UNA may transfer in 27-33 UA advisor approved semester hours of coursework. Typically, up to 18 semester hours of credits earned at the EdS level may be transferred into an EdD program.

Will students in the UA EdD program be required to travel to Tuscaloosa?

Orientation for the EdD program and 100% of the required coursework for the program will be delivered on the UNA campus. Only requirements associated with the dissertation will require travel to Tuscaloosa.

ATTACHMENT D