

Agenda of the Faculty Senate  
April 13, 2023 – MS Teams Meeting  
3:30-5:00pm

- I. Recognize Proxies
- II. Approval of Agenda
- III. Approval of Minutes from March 9, 2023
- IV. Remarks from Dr. Ken Kitts, President
- V. Remarks from Dr. Ross Alexander, Provost/EVPAA
- VI. Remarks from Jeffery M. Ray, NCAA Faculty Athletics Representative
- VII. Remarks from Dr. Jessica Stovall, Faculty Senate President
- VIII. Reports
  - a. Standing Committees
    - i. Faculty Affairs
    - ii. Academic Affairs
      - 1. Presentation of Proctoring Software Report to Senate
    - iii. Faculty Attitude Survey
    - iv. Faculty Handbook Oversight
  - b. Other Committees
    - i. Faculty Senate Constitution Review
    - ii. Parental Leave Policy Review
- IX. Unfinished Business
- X. New Business
  - a. Proposals for Paid Parental Leave and Paid Birth Recovery Policies (SGEC: FS)
  - b. Elect Nominating Committee

XI. Information Items

- a. Shared Governance and Other Committee Vacancies
- b. Summary of Business 2022 – 2023
- c. Graduate Student Handbook
- d. New UNAPortal Design
- e. Faculty Real Wages

XII. Adjourn

**Faculty Senate Minutes**  
13 April 2023

**Call to order:**

A regular meeting of the University of North Alabama's Faculty Senate convened via MS Teams Video Conferencing at 3.30pm with President Stovall presiding.

**I. Recognized Proxies**

Michael Curtis Johnson for Sen. Bryan McHenry

Dan Burton for Sen. George Makowski

Justin Scott for Sen. Justin Carter

Anthony Crisafulli for Sen. Chion-Yiao Chen

**Members in attendance**

## **VI. Remarks from Jeffery M. Ray, NCAA Faculty Athletics Representative**

Dr. Ray provided an annual report to the Faculty Senate regarding the number of Div. I student teams and student athlete GPAs. Discussion on Div. marketing and budget.

## **VII. Remarks from Dr. Jessica Stovall, Faculty Senate President**

President Stovall provided the following updates:

- Election Meeting (5.4.23) – Incoming Senators will begin their term at this meeting. This meeting will be elections only; no regular business will be addressed.
- A summary of Faculty Senate business for AY2022-2023 is available within the meeting packet.
- Pres. Stovall thanks the senators for their service and support.

## **VIII. Reports**

### **a. Standing Committees**

1. Faculty Affairs (Sen. Carter) – No updates.
2. Academic Affairs (Sen. Cottingham) – Presentation of Proctoring Software Report to Senate – Motion to accept the report from Academic Affairs Committee proposed by Sen. Cottingham, 2<sup>nd</sup> by Sen. Robertson. Vote: 35Y:0N:1Abs.
3. Faculty Attitude Survey (Sen. Purser) – The survey will launch tomorrow. Please encourage faculty to participate as this survey results drive Faculty Senate business. Discussion: UNA only receives summarized/ composite data from the Qualtrics so individual responses can not be mapped to individual participants.
4. Faculty Handbook Oversight (Sen. Robertson) – No updates.

### **b. Other Committees**

1. Faculty Senate Constitution Review (Sen. Watson) – No updates.
2. Parental Leave Policy Review (Sen. Hunt) – Proposal is address in Section Xa.

## **IX. Unfinished Business**

None

## **X. New Business**

1. Proposal for paid Parental Leave and Paid Birth Recovery Policies (SGEC:FS) – Motion to accept the proposal made by Sen. Alvarado-Brizuela.

5. Faculty Real Wages – Sen. Williams and Sen. Makowski

**XII. Adjourn**

Motion to adjourn was made by Sen. Robertson and 2<sup>nd</sup> by Sen. Purser. Motion passes. Meeting adjourned at 4.46pm.