

**FACULTY SENATE MINUTES
November 21, 2002**

The University of North Alabama Faculty Senate met November 21, 2002 in the Faculty Lounge of the University Center at 3:30 p.m. President Makowski called the meeting to order.

President Makowski recognized the following proxies: Dr. Joan Parris for Senator Alexander from Computer Information Systems, Mr. Eddie Elsey for Senator Cai from Music, Dr. Jim Martin for Senator Foote from Communications and Theatre, Dr. Larry Bates for Senator Hudiburg from Psychology, Dr. John Light for Senator Loew from Education, Dr. Craig Robertson for Senator Miley from Sociology, 2Lt Shawn Dalrymple for Senator Gothard from Military Science, Ms. Angela Green for Senator Ruebhausen from Communications and Theatre, Dr. Larry Adams for Senator Smith from English, Dr. Felice Green for Senator Stokes from Secondary Education, Ms. Kathy Wallace for Senator Warren from

- C. The Shared Governance Committee reported that the Top level committees are working and most task committees have met to elect chairs.
- D. Dr. Garry Warren reported that access to the Plagiarism checking service has been secured for campus. Students must submit their papers electronically. This should be included within the course syllabus. A total of eight ID's have been requested so far.
- E. President Makowski reported that the Senate Executive Committee recommended that the money reserved for a student worker for the Faculty Senate President be transferred to the Shared Governance Committee for clerical work.

OLD BUSINESS:

- A. Committee Reports
Dr. Craig Robertson reported from the Faculty Affairs Committee concerning how the committee reached the recommendation of years credited toward tenure for temporary appointments. (See Attachment A) He also presented a draft of the policy sent to the Senate Executive Committee. (See Attachment B) This policy was further revised in order to clarify the steps for the process. (See Attachment C) Senator Blose moved the approval of the edited version of the policy. Senator Butler seconded. The motion passed with a vote of 33-2-2.

The Faculty Affairs will meet this Monday in order to view how faculty assessment is implemented across the country.

The Faculty Affairs presented a report on the description of the Compliance Coordinator position. (See Attachment D) There were concerns expressed in regard to the title not reflecting what is the position's real purpose. There were also questions about duties #3 and how that would interact with the search committees. Senator Thorne moved that we refer 18 77

D. President Makowski reported that President Potts has requested that the senate elect a representative for the Higher Education Partnership Board of Directors. Senator Osborne was elected unanimously.

E. Senator Roden moved the adoption of the resolution of appreciation for Dr. O. Oscar Beck. (See Attachment G) Senator Himmler seconded. The motion passed unanimously.

Senator Adler moved the adoption of the resolution of appreciation for Dr. Mary Jane McDaniel. (See Attachment H) Senator Barrett seconded. The motion passed unanimously.

Dr. John Light moved the adoption of the resolution of appreciation for Ms. Sandra Ford. (See Attachment I) Senator Tunell seconded. The motion passed unanimously.

Senator Roden moved that the meeting be adjourned. Senator Thorne seconded. The motion passed unanimously.