

FACULTY SENATE MINUTES

February 12, 2004

The Faculty Senate of the University of North Alabama met February 12, 2004 in the Banquet Hall of the University Center at 3:30 p.m.

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

Dr. Keith Lindley for Senator Adler from Foreign Languages,
Mr. Wayne O'Neal for Senator McDaniel from Collier Library, and
Dr. Ann Dillon for Senator Webb from Elementary Education.

The following senators were present: Adams, Atkinson, Barrett, Blose, Bobek, Butler, Crisler, Figueroa, Foote, Ford, Haggerty, Himmeler, Holley, Hudiburg, Keckley, Leonard, Loew, Makowski, Martin, Menapace, Myhan, Osborne, Parris, Robinson, Rock, Roden, Takeuchi, Turner, VanRensselaer, Wilson.

The following senators were absent without proxy: Armstrong, Davidson, Cai, Gorham, Gothard, Jobe, and Tunell.

Senator Makowski moved the agenda be adopted with the addition of C. Shared Governance Slate under New Business. Senator Hudiburg seconded. The motion passed unanimously.

Senator Osborne moved the approval of the January 22, 2004 minutes. Senator Martin seconded. The motion passed unanimously.

ANNOUNCEMENTS:

- A. President Barrett announced the ACUFP spring meeting is scheduled for February 26-27 in Montgomery to coincide with Higher Education Day. Senator Makowski requested faculty to convey to him any concerns that need to be presented at the meeting.
- B. The Higher Education Day is scheduled for February 26 in Montgomery. Students and faculty are encouraged to attend. Buses will be provided. Faculty members are asked to excuse students who attend the event.

concerning the Promotion and Tenure Policy. They are in the process of compiling the information and hope to have a report next month.

3. The Faculty Attitude Survey Committee reported that the survey has been finalized with 93 questions. The target for delivery of the survey is March 8. They hope to receive the completed surveys by March 19 and have a report complete by April 14.

B. Shared Governance Committees:

1. Dr. Ron Smith reported from the Infrastructure Committee. The development of the west side of campus, the pedestrian bridges, the Cox

