

FACULTY SENATE MINUTES

May 5, 2005

The Faculty Senate of the University of North Alabama met May 5, 2005 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

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

Dr. Ed Foote for Senator Martin from Communication and Theatre,
Ms. Linda Keckley for Senator Wallace from Kilby,
Ms. Darlene Townsend for Senator McDaniel from Collier Library,
Ms. Charlotte Cramer for Senator Rock from Nursing,
Ms. Mary Summy for Senator Ford from Kilby,
Ms. Cynthia Burkhead for Senator Atkinson from English,
Dr. Amy Crews-Oyen for Senator Richardson from Biology,
Dr. Kristin Van Rensselaer for Senator Williams from Finance, and
Dr. Joan Parris for Senator Gossett from Computer Information Systems.

President Cale thanked President Blose for his efforts this year, helping make his first year a great one. President Cale discussed the ADA workshop. He stated that Jennifer Swain made an excellent presentation concerning how the federal law related to higher education. He is taking a subset of those attending the presentation to form a committee for oversight of the accommodations for students with disabilities. The members are: Sandra Loew, Larry Bates, Barry Morris, Paul Crandon, Jennifer Adams, Vagn Hansen, Kim Greenway and Angie Pickens. President Cale stated that he is looking forward to commencement which will experience some changes. He stated that he had a good first semester and he is looking forward to the summer and fall sum

President Elect - Sandra Loew
Secretary - Pat Roden
Executive Board
Members - John Turner, Teresa Leonard, Doris McDaniel
Dan Hallock.

Senator Thorne seconded. The motion passed unanimously.

2. Cynthia Burkhead reported that the Academic Affairs Committee endorsed the final exam schedule presented last month. Senator Thorne seconded. The motion passed 36-0-1.

B. Shared Governance Committee Reports:

1. Doug Barrett reported that the Shared Governance Committee has put together a new template for committee reports. There has been a negotiated resolution of the Academic/Student Affairs Committee issue.
2. Senator Webb reported that the Strategic Planning and Budget Advisory Committee is looking at tuition trends across the state. President Cale has attended the meeting. Outside the fixed costs, salaries are the

- C. President Blose presented the timetable for the VPSA search. They hope to have a committee within the next two weeks. The next step is to draft an announcement of the position and publish. The committee will have two senate nominees, two staff nominees, one SGA nominee and six presidential appointees. Senator Adams moved to suspend the rules in order to vote of senate nominees. Senator Webb seconded. The motion passed unanimously. Senator Webb and Dr. Quinn Pearson were nominated. Senator Flowers moved to approve the nominations. Senator Loew seconded. The motion passed unanimously.
- D. President Blose presented a resolution concerning the Academic Affairs Committee. (See Attachment A) The new proposed restructuring of the Academic/Student Affairs Committee consists of six faculty senators, four staff members, two students and one dean. Senator Brewton moved to suspend the rules to vote on the resolution stating that the six members of the Academic Affairs Committee of the Faculty Senate will be the six faculty senate nominees. Senator Gaston seconded. The motion to suspend the rules and adopt the resolution passed unanimously.
- E. Nominations to the Shared Governance Committee:
The following is a list of the nominations for each of the Shared Governance Committees from the University of North Alabama Faculty Senate.

ANIMAL CARE AND USE COMMITTEE:	Linda Keckley Tom Haggerty
ATHLETIC COMMITTEE:	Cynthia Burkhead
DISTANCE LEARNING COMMITTEE:	Dan Hallock Janet McMullen
FACULTY/STAFF WELFARE COMMITTEE:	Neil Thorne Nadya Chishty-Mujahid Craig Christy
GRAPHICS STANDARDS AND WEB PAGE:	Yingping Huang
HUMAN SUBJECTS:	Michelle Graham (non-science) Ron Davis Martha Rock (Nursing)
INFRASTRUCTURE DEVELOPMENT:	Larry Adams
INSTITUTIONAL EFFECTIVENESS:	Pete Williams (Business) Phil Bridgmon (Arts and Science)

Senator Thorne moved that the meeting be adjourned. Senator Roden seconded. The motion passed unanimously. The meeting adjourned at 5:10 p.m.