

FACULTY SENATE MINUTES
April 29, 2010

The Faculty Senate of the University of North Alabama met April 29, 2010 in the Banquet Hall of the University Center at 3:30 p.m.

President Statom called the meeting to order and recognized

- B. The University-wide Promotion and Tenure Portfolio Review Committee has finished their promotion cycle and is working on the tenure process. (See Attachment A)

UNFINISHED BUSINESS:

- A. President Cale discussed some of the short term changes related to the Master Plan. These include relocating the Varsity Tennis Courts and adding new housing, taking Rice or River off-line and adding new housing, construction of the Science Building, construction of the Student Commons Building with the first two floors retail space and the upper two floors academic space and construction of a Black Box Theatre. He requested that comments be provided to President Statom by May 7. Senator Richardson moved that the senate endorse the Master Plan with any concerns provided to President Statom attached. Senator Adams seconded. The motion passed
- B. The proposal to modify the Shared Governance document to include the Faculty Senate and the Staff Senate was endorsed by an unanimous vote of the senate. (See Attachment B)
- C. The proposal to modify the Faculty Handbook 3.5.1 with no change in submission date and announcement date but changes in internal dates was endorsed with a unanimous vote of the senate. (See Attachment C)
- D. Final nominations were solicited and votes taken for the vacancies on the Shared Governance committees. (See Attachment D) Senator Adams moved to take the issue of electronic voting to the Academic Affairs Committee. Senator Gaston seconded. The motion passed.

NEW BUSINESS:

- A. Sandra Loew presented the ADA policy revision and solicited comments. (See Attachment E)
- B. A proposal to modify the Faculty Handbook 3.5.1 concerning the terminal degree policy was presented. (See Attachment F)

ANNOUNCEMENTS:

Senator Townsend encouraged the faculty to complete the library survey.

NOMINATING COMMITTEE REPORT:

Senator Stenger reported the following slate of nominees:

Terry Richardson	-	President
Darlene Townsend	-	President-Elect
Richard Statom	-	Past President
Pat Roden	-	Secretary

Joy Brown - Member-at-large
Marilyn Lee - Member-at-large
Greg Carnes - Member-at-large

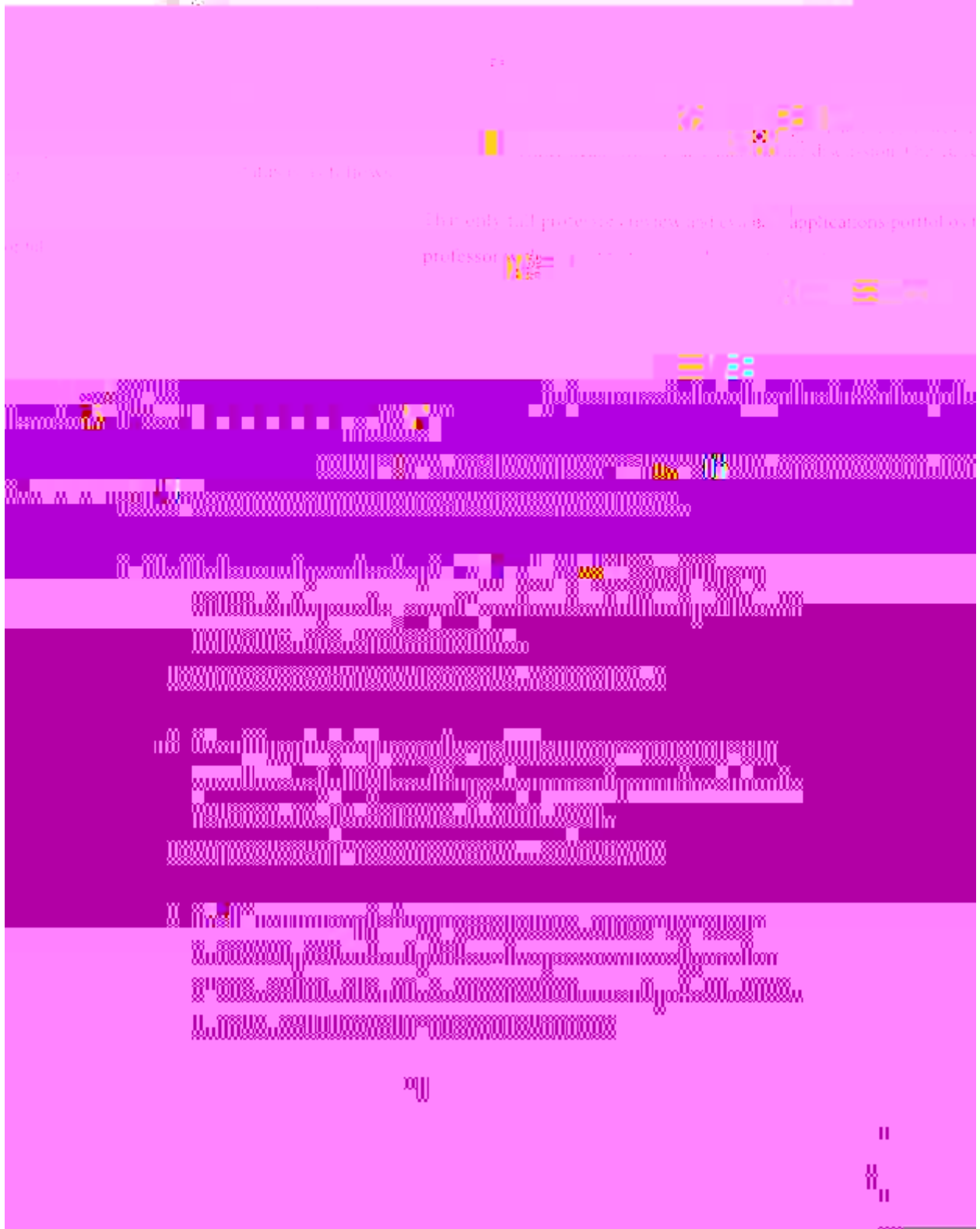
There were no more nominees from the floor and the slate was elected.

President Statom handed the gavel to incoming President Richardson who thanked President Statom for the outstanding job he did this year. He stated that he would do his best to work with Shared Governance this next year.

Senator Roden moved the meeting be adjourned. Senator Gaston seconded. The motion passed unanimously. The meeting adjourned at 5:25 p.m.

ATTACHMENT A

Interim Report and Recommendations to the Senate Committee on the University



The only full professor interview was of an applications portfolio professor.

We have discussed this recommendation and have concluded that, in the one instance in which the material was provided, having this information available is invaluable to the determination process.

6. That the committee perform a year-end process/procedures review and

University of
For the University Wide Promotion and Tenure Portfolio Review Committee
26 April, 2010

ATTACHMENT B

MEMORANDUM

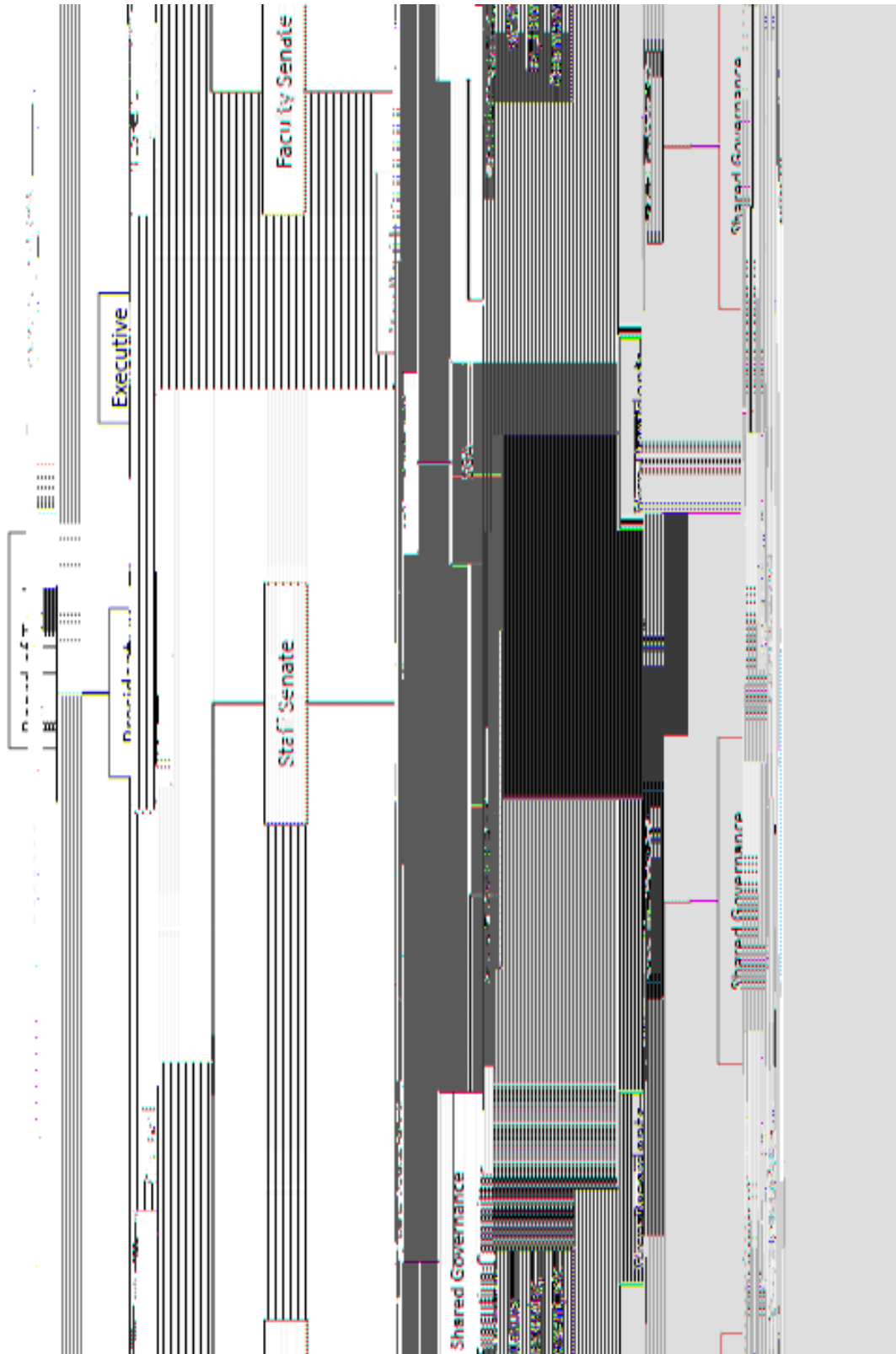
March 30, 2010

TO: Faculty Senate

FROM: Richard Statom, Faculty Senate President

Terry Richardson, Faculty Senate President-Elect

SUBJECT:



ATTACHMENT C

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International Programs/Offerings Multicultural Advisory	Marilyn Lee Charlotte Cramer Jeffrey Bibbee Santanu Borah	Santanu Borah
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ATTACHMENT E

MEMORANDUM

April 19, 2010

TO: Faculty Senate

FROM: Richard Statom, Faculty Senate President

Sandra Leow, ADA Panel

SUBJECT: Proposed modification to ADA Policy

Attached are two documents relating to Americans with Disabilities (ADA) policy that goes into course syllabi. One document is the current accommodation policy with the proposed changes; the other contains the comments of the Academic and Student Affairs Committee. The ADA policy is being modified to reflect the latest law and the name change from UNA Developmental Services to Disability Support Services.

The law now requires that we allow students to provide documentation for an accommodation at any time in a semester. The reasons for this change are that sometimes students are waiting for health-care providers to send the documentation, they may be trying to manage without accommodations, or a disability may occur or become worse later in the semester.

The ADA Panel is requesting that the Faculty Senate forward the proposed policy to their respective departments and be prepared to provide feedback (i.e. comments) at the April 29 meeting. The compressed time schedule for review by the senate is requested so that the modified policy so that this can be in the fall syllabi.

Sandra Loew (ADA Panel) will be at the April 29 meeting to answer any questions and to receive comments.



MEMORANDUM

TO: Dr. Terry Richardson, Chair

FROM: Dr. Constance Eimanns, Chair

DATE: April 12, 2010

University's ADA Accommodation Statement

RE:

BACKGROUND

BA

On March 11, 2010 Dr. Terry Richardson, Chair of the Shared Governance Executive

The ASA Committee will be submitting a report to the Shared Governance Executive on the findings of the review of the University's ADA Accommodation Statement. The report will be submitted to the Shared Governance Executive on April 12, 2010.

In addition, the ASA Committee also recommends that:

The report will be submitted to the Shared Governance Executive on April 12, 2010.

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ns with Disabilities Act (ADA) and Section 504 of the In accordance with the America

