

FACULTY SENATE MINUTES

Nov. 13, 2014

The Faculty Senate of the University of North Alabama met November 13, 2014 in Room 330 of the University Commons at 3:30 p.m.

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

- Linda Austin for Will Brewer (Nursing)
- Janna Malone for Bob Garfre Rick (Entertainment Industry)
- Mario Mighty for David Brommer (Geography)
- Phillip Oliver for Amy Butler (Collier Library)
- Lynne Rieff for Sarah Franklin (History and Political Science)

Senator Barrett moved the adoption of the agenda. Senator Coffman seconded. The motion passed.

Senator Coffman moved approval of the October 2, 2014 minutes, with the amendment to change the spelling of “Senator Renfro” to “Senator Renfroe” on the first page. Senator Renfro seconded. The motion passed.

President Infanger conveyed regrets from President Thornell and Vice-President Calhoun, who were unable to attend the meeting.

Mr. Gordon Stone, Executive Director of the Higher Education Partnership, spoke about the history and purpose of the Higher Education Partnership (H.E.P.). He reported on some of the H.E.P.’s current projects, including the development of a social media campaign and a formula that will allow them to calculate return (to the State of Alabama) on investment in higher education. Ms Karli Creech, Director of Campus Membership and Student Activities, went over the benefits to faculty of H.E.P. membership, praised UNA’s student leaders, and asked faculty to support student participation in Higher Ed Day in Montgomery on April 9, 2015.

REPORTS:

There were no reports

UNFINISHED BUSINESS:

There was no unfinished business to discuss.

NEW BUSINESS:

A. Faculty Vacancies on Shared Governance Committees

- a. The Faculty Senate voted to nominate Senator Gabriela Carrasco (Psychology) to serve on the Infrastructure Development Committee. This is a replacement faculty at-