

Agenda of the Faculty Senate  
January 13, 2022  
Zoom Meeting  
3:30-5:00pm

- I. Recognize proxies
- II. Approval of agenda
- III. Approval of minutes from December 2, 2021
- IV. Remarks from Dr. Ken Kitts, President
- V. Remarks from Dr. Ross Alexander, Provost/EVPAA
- VI. Remarks from Dr. Jason Watson, Faculty Senate President
- VII. Reports
  - a. Standing Committees
    - i. Faculty Affairs
      - 1. UNA Conflict of Interest and Financial Disclosure Policy (SGEC: FS)
    - ii. Academic Affairs
    - iii. Faculty Attitude Survey
    - iv. Faculty Handbook Oversight
- VIII. Unfinished Business
  - a. Proposal for handbook change in Tenure and Promotion (Faculty Exec)
- IX. New Business
  - a. None.
- X. Information items
- XI. Adjourn



Dr. Alexander provided updates on several new programs to launch in the next academic year (AY 2022/ 2023) including partnerships with Guizhou University (graduate and undergraduate programs), Huizhou University (undergraduate), DNP (UNA, Spring 2022), BS in Respiratory Care (UNA, Fall 2023)), and AS degrees (UNA, Fall 2023) Enrollment for Spring 2022 should continue to increase.

**VI. Remarks from Dr. Jason Watson, Faculty Senate President**

**VII. Reports**

*DRAFT 05032021 University of North Alabama  
Conflict of Interest and Financial Disclosure Policy*

Prepared for

By

<http://www.una.edu/sponsored-programs>

Nathan Willingham  
Director, Office of Grants and Sponsored Programs  
[cnwillingham@una.edu](mailto:cnwillingham@una.edu)  
Box 5187  
Florence, AL 35632-0001  
(256) 765-4607

General Counsel: 02/12/2021  
University Grants Council (review and comment): 02/03/2021  
Council of Academic Deans:



company or receive \$10,000 or more income from the company will disclose that ownership to allow a review of potential conflicts of interest, conflicts of commitment, conflicts  
rega



- 1) An equity interest or compensation that, when aggregated for an investigator and the investigator's immediate family, exceeds \$5,000 from any publicly traded or privately held entity in the 12 months immediately preceding disclosure;
- 2) Intellectual property rights and interests (e.g. patents, copyrights), upon receipt of income related to such rights and interests.
- 3) Any amount when the proposed project requires the use of human subjects and approval of the Institutional Review Board.

Except for the following:

- 1) Interest(s) held directly through funds such as mutual funds, pension funds, or other institutional investment funds in which the investigator or the investigator's family does not control the selection of investments.
- 2) Salary or other remuneration received from UNA, including salary received from external sources through sponsored research agreements administered by UNA;
- 3) Standard royalties received for published scholarly work or other professional writings;
- 4) Income from seminars, lectures, or teaching engagements sponsored by a federal, state, or local government agencies; an institution of higher education, an academic teaching hospital, medical center, or research institute;
- 5) In





6. Severance of relationships that create actual or potential conflicts.

A. For externally funded or sponsored activit

**A.** UNA anticipates that its investigators will comply fully and in a timely manner with this policy. Instances of deliberate breach, including: (i) failure to submit required statements or updates thereof; (ii) failure to provide additional information requested by the Research Compliance Officer (RCO), or the RIO; (iii) knowingly filing an incomplete, erroneous, or misleading statement; (iv) knowingly

MEMORANDUM

TO: Dr. Jason Watson  
President, Faculty Senate

FROM: Faculty Senate Executive Committee

RE: Proposed Revision to Faculty Handbook

DATE: December 2, 2021

During the 2021 tenure and promotion process,

1. Application for Promotion and/or Tenure (Refer to [Appendix 2.F](#))
2. A narrative