

**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

Interior Department and Bureau of Land Management, Eastern States, Bureau of Reclamation



*We have discussed this recommendation and have noted 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

**ATTACHMENT B**

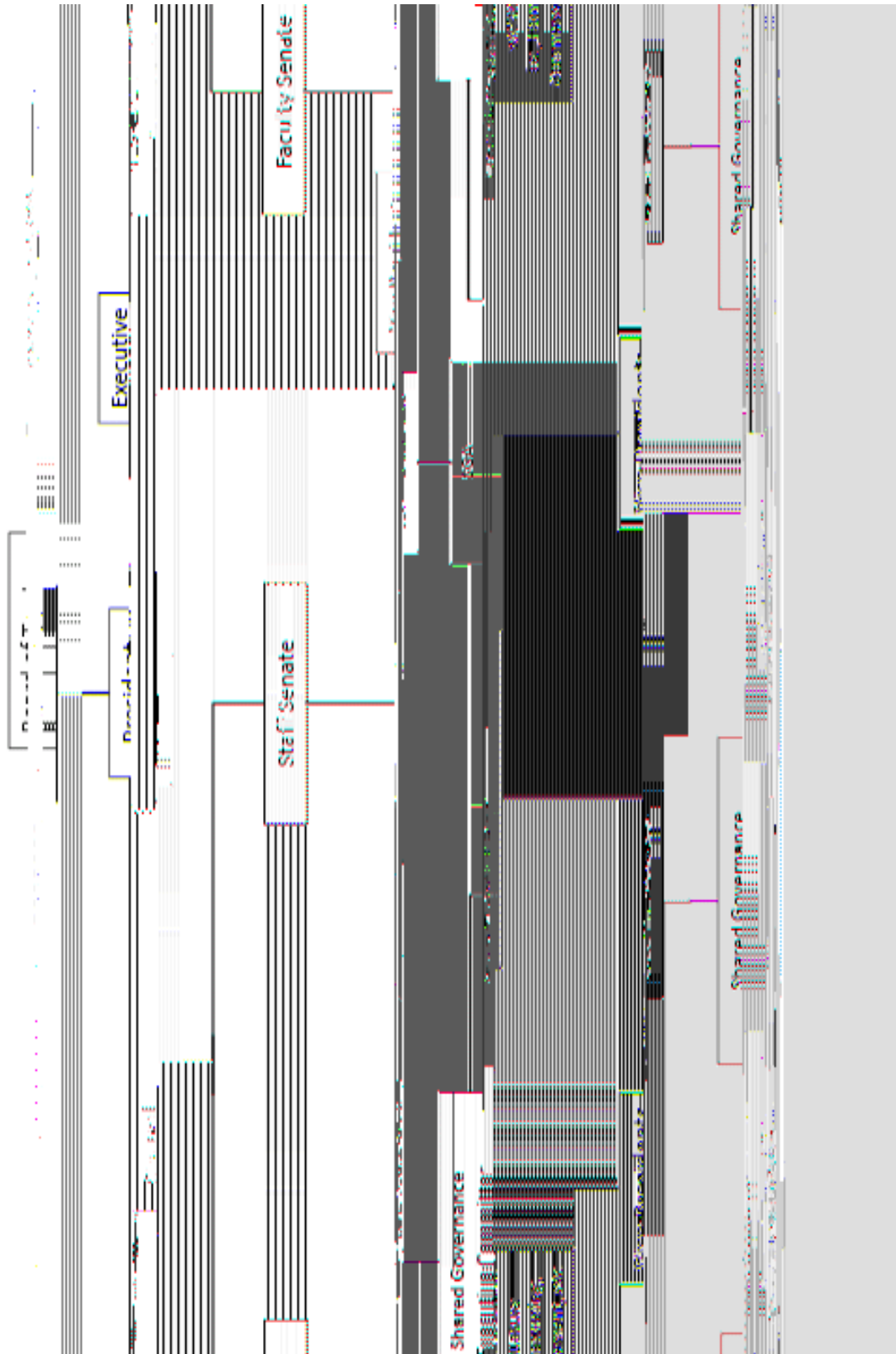
**MEMORANDUM**

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

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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**

**Richardson, Chair** **TO: Dr. Terry Richardson, Chair**  
**Chair** **FROM: Dr. Cecelia Epps, Vice President for Academic Affairs**  
**DATE: April 12, 2010** **DATE: April 12, 2010**  
**RE: University's ADA Accommodation Statement**

**BACKGROUND**

On March 11, 2010 Dr. Terry Richardson, Chair of the Shared Governance Executive Committee, met with Dr. Cecelia Epps, Vice President for Academic Affairs, to discuss the University's ADA Accommodation Statement. The ADA Committee, which was formed in 2008, is responsible for reviewing and recommending accommodations for students with disabilities. The ADA Committee has been reviewing the University's ADA Accommodation Statement and has identified several areas for improvement. The ADA Committee has recommended that the University's ADA Accommodation Statement be revised to better reflect the University's commitment to providing accommodations for students with disabilities.

**Recommends that:** **In addition, the ASA Committee also recommends that:**

The University of North Carolina should... The University of North Carolina should... The University of North Carolina should...

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

