

FACULTY SENATE MINUTES
December 10, 2013

The Faculty Senate of the University of North Alabama met December 10, 2013 in Room 102 of Floyd Science Building at 3:30 p.m.

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

Ruth Dumas for Senator Kinney from Elementary Education and
Alaina Patterson Shockley for Senator Kingsbury from English.

Senator Campbell moved the adoption of the agenda. Senator Loepky seconded. The motion passed.

Senator Loepky moved the approval of the November 14, 2013 minutes. Senator Barrett seconded. The motion passed.

President Cale discussed the two commencement ceremonies. Lauren Manning, Sept. 11 survivor and writer will be the speaker at both ceremonies. He also reported that the Campus Security Task Force will meet with him on Thursday. President Cale reported on several accreditation visits including the SACS review of the MBA degree delivered on the Athens State campus, the ABET review of the CS and CIS majors and the NCATE review. He also reported that UNA's Phi Kappa Phi chapter has been named a chapter of excellence.

President Cale also discussed the joint effort with the University of Alabama to issue a dual degree in engineering from their institution

A. Standing Committees:

1. Senator McGee reported that the Faculty Attitude Survey Committee met yesterday. The members are in the process of revising questions and hope to have something to present at the February meeting.
- 2.

seconded. The motion passed.

- D. Senator Barrett moved the approval of the Faculty Handbook Appendix 4A (Salary Schedule). (See Attachment E) Senator Sanders seconded. The motion passed.

NEW BUSINESS:

- A. Senator Barrett moved the approval of the language edits for Faculty Handbook 2.5.3 and 2.5.4. (See Attachment F) Senator Campbell seconded. The motion passed. An issue was raised about whether guidelines are consistent with the recent change to the promotion and tenure process. Senator Statom moved this issue be sent back to the originator. Senator Barrett seconded. The motion passed.
- B. Senator Hubler moved that a request be sent from the Faculty Senate to the Distance Learning Advisory Committee for a review of the distance learning policy and consideration of identity verification. Senator McGee seconded. The motion passed.

INFORMATION ITEMS:

- A. Faculty is encouraged to look at the revisions of the Shared Governance Documents related to the makeup of committees and the voting rights.
- B. A request for considering revisions to the final exam schedule and Early College reporting was sent to the Academic and Student Affairs Committee.
- C. Construction of faculty webpages need to work with WebLion.

Senator Roden moved the meeting be adjourned. Senator Barrett seconded. The motion passed. The meeting adjourned at 4:50 p.m.

the University does not condone censorship, nor does it endorse the routine inspection of electronic files or monitoring of network activities related to individual use. At times, however, legitimate reasons exist for persons other than the account holder to access computers, electronic files, or data related to use of the University network. Such monitoring is limited to the backup, caching of data, logging of general activity, and usage patterns as are necessary for maintaining network availability or performance.

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The University may monitor individual usage in the following instances:

chair.

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The electronic portfolio will contain the following and will be housed on a UNA server accessible only by the administration and committee members involved in the promotion review process:

UNA PROMOTION PROCESS

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Appendix 3.D

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Performance

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PERFORMANCE

as related to departmental and/or college performance guidelines??

University Community Service:

What was accomplished relative to these goals?

Teaching Effectiveness:

Research, Scholarship, and Other Creative Activities

University Community, and Professional Service:

University Community, and Professional

Evaluation by Department Chair related to departmental and/or college performance guidelines.

Teaching Effectiveness:

University, Community, and Professional Service:

Faculty Member Signature

Date

Department Chair Signature

Date

Dean Signature

Optional Comments by Dean.

***Attach updated vita per Faculty Handbook**

University of North Alabama
FACULTY PERFORMANCE REPORT FOR LIBRARY AND EDUCATIONAL TECHNOLOGIES FACULTY
Academic Period

NAME: Rank #Years Full-Time
List Current Duties/Assignments
Additional Assignments (professorship, grant, release time, etc.)

DEPARTMENT Professional

Research, Scholarship, and Other Creative Activities:

University, Community, and Professional Service:

II. What was your primary professional service:

III. After evaluating your goals/accomplishments for the current year, indicate your measurable goals/objectives for the upcoming year.

Professional Effectiveness:

Research, Scholarship, and Other Creative Activities:

University, Community, and Professional Service:

Faculty Member Signature

Date

Supervisor Signature

Date

Dean Signature

Date

Optional Comments by Dean:

*Attach updated vita per Faculty Handbook

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