REPORTS:

A. The Faculty Attitude Survey Committee is sending out one last request for completion of the survey. Senators were asked to go back to their departments and to encourage their colleagues to complete the survey.

B. The Faculty Affairs Committee had no new items to report.

C. The Academic Affairs Committee had no report.

C. The Faculty Evaluation Work Group has put together a survey which will be arriving by email shortly and wants feedback from the senators by April 2.

Senator Statom moved the meeting be adjourned. Senator Roden seconded. The meeting adjourned at 4:48 p.m.

(Proposed addition to 3.3.1 underlined)

3.3.1 Academic Advisement

Faculty responsibility for student academic advisement includes both informal contacts with

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Insert hyperlink to UNA Academic Honesty Policy at end of statement http unaedu student

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1.6 CURRICULUM COMMITTEE

The Curriculum Committee initiates, reviews, and recommends curricular change in courses and programs at the university level; communicates its deliberations and findings to the President, and after discussion with the President, to the university community; and reports to the President through the Vice President for Academic Affairs and Provost. The Curriculum Committee is composed of five faculty from the College of Arts and Sciences, recommended by the Faculty Senate; three faculty from the College of Business, recommended by the Faculty Senate; three faculty from the College of Education and Human Sciences, recommended by the Faculty Senate; one faculty from the College of Nursing, recommended by the Faculty Senate; and one student recommended by the Student Government Association. The Vice President for Academic Affairs and Provost or designee, all deans, ~~and~~ the Registrar, the Director of Professional, Interdisciplinary, and Continuing Education, and the SACSCOC Accreditation Liaison are non-voting members of this committee.

Faculty Vacancies on Shared Governance Committees
Beginning in Fall 2015

Committee	Incumbent Faculty Member w/Term Expiring Aug. 2015	Representation per Shared Governance Document	Person Selected (or Re-elected) for Vacancy
Academic and Student Affairs	Tera Kirkman	Nursing	
Academic and Student Affairs	Brenda Webb *	Arts & Sciences	
Academic and Student Affairs – *to complete remaining 2 years of -2017 term*		Faculty at large	
Athletic	Christa Raney *	Faculty at large	
Athletic	Daryl Brown	Faculty at large	
Athletic	Miranda Bowie	Faculty at large	
Distance Learning Advisory	Keith Jones	Business	
Distance Learning Advisory	Vicky Hulsey *	Education & Human Sc.	
Distance Learning Advisory	Marilyn Lee	Nursing	
Distance Learning Advisory	Will Brewer	Nursing	
Distance Learning Advisory	May Takeuchi	Arts & Sciences	
Distance Learning Advisory	Celia Reynolds	Library	
Food Services	Johnson Ogun	Faculty at large	
Graphics Standards and Web Communications	Jim Martin	Faculty at large	
Graphics Standards and Web Communications			

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* *Has served maximum of 2 consecutive 3-yr terms allowed by shared governance document. Not eligible for reappointment.*

* *Has served maximum of 2 consecutive 3-*

Faculty Pool for University-Wide Promotion and Tenure Portfolio Review Committee

From Section 2.5.3 of the Faculty Handbook:

Annually, the Faculty Senate will identify a pool of at least 15 eligible members from all tenured professors at the Associate and Full Professor ranks for recommendation to the President to serve on this committee. From this pool of candidates, the President of the University will annually, in October, select members to serve for two (2) academic years. No faculty member from a faculty constituency will be appointed for additional terms until the entire pool from that constituency has been exhausted. Only then may professors be appointed to serve another term. Exemptions from

* *Has served maximum of 2 consecutive 3-yr terms allowed by shared governance document. Not eligible for reappointment.*