

## FACULTY SENATE MINUTES

April 14, 2016

**Call to order:** A regular meeting of the Faculty Senate of the University of North Alabama was held in room 330 of the University Commons on April 14, 2016. The meeting convened at 3:33 pm with President Sarah Franklin presiding.

**Proxies:** President Franklin recognized the following proxies: Jonathan Simms for Amy Butler, Jason Pangilinan for Mohamad Elmasry, and Gary Padgett for Felicia Harris. Keith Jones was expected to send a proxy but he was able to attend ~~Michelle Derouen~~, Sarah Franklin, Bob Garfrerick Leah Graham, Mark Greer, Clarissa Hall, Dan Hall, Richard Hudiburg (attended but didn't sign in), Scott Infante, Keith Jones, Lisa Kirch, Ian Loeppky, Lamont Maddox, George Makowski, John McGee

The State Budget is moving forward and an increase has been in the process from \$27 million in

not be sent via email before the meeting. President Franklin thanked all those who have served and are rolling off committees.

**Promotions:** President F

### 3.12 LEAVE OF ABSENCE

FAC REVISION (5 April 2016; 6/7 members in attendance)

At the convenience of the University and subject to the approval of the

Suggested  
Changes from  
Council of  
Academic Deans

academic

with the department chair

individual

will

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Prior to

implementation department office hours policies will be reviewed and approved by the college dean

Approved by the Faculty Senate April 14, 2016



Committee	Incumbent Faculty Member w/Term Expiring Aug. 2016	Representation per Shared Governance Document	Person Selected (or Re-elected) for Vacancy
International Programs/Offerings	Pat Sanders	Faculty at large, but person who led credit-bearing study abroad program in last 3 years	
Multicultural Advisory	Chong Qiu	Arts & Sciences	
Multicultural Advisory	Doug Barrett	Business	
Multicultural Advisory	Sean Collin	Business	
Multicultural Advisory	Chanho Kang	Education	
Online Learning Advisory	Jill Englett	Education	
Online Learning Advisory	Larry Bates	Arts & Sciences	
Online Learning Advisory			



Faculty Vacancies on Committees that Function Outside of  
Shared Governance Structure

Committee	Incumbent Faculty
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Faculty