#### **FACULTY SENATE MINUTES**

January 16, 2020

#### Call to order:

A meeting of the University of North Alabama's Faculty Senate convened in Room 330 within the Gunn University Commons building at 3:30pm. with President Renfroe presiding.

## I. Proxies:

Matthew Balentine for Sunhui Sim (Department of Geography), Linda Armstrong for Trudy Abel (Department of Elementary Education), George Makowski for Ansley Quiros (Department of History), Yi-Min Cai for Ian Loeppky, and Helen Coronel for Laura Williams (Department of Nursing and Health Professions – Graduate Programs)

#### Members in attendance:

Prema Monteiro, Eric

ONeal,Katie Owens-Murphy,Cheryl Price, Ison Price, Lee Renfroe, Tery Richardson,Craig Robertson,Leigh Stanfiel Kevin Stoltz Issica Stovall, Ill Stupiansky,Alexander Takeuchi, Mark Terwilliger,Brain Thompson, Ison Moon, and Pete Mams.

# Members not in attendance (without proxy):

Lisa Ann Blankenship (Department of Biology), Thomas Lukowicz (Department of Music), Janna Malone (Department of Entertainment Industry), and Gary Padgett (Department of Secondary Education).

#### II. Approval of agenda:

President Renfroe requested approval of the Jan. 16

 $$^{\mbox{\tiny th}}$$  meeting agenda with an amendment to remove from consideration item X-B-Academic Honesty Policy Q & A.

The motion to amend the Jan. 16<sup>th</sup> meeting agenda was initiated by Senator Stovall and seconded by Senator Richardson.

The motion to approve the amended agenda passed.

### **III.** Approval of the Minutes

Senator Richardson motioned to approve the minutes from the December 5<sup>th</sup>, 2019 meeting of the Faculty Senate with a second by Dr. Makowski (proxy for Senator Quiros).

The minutes were approved.

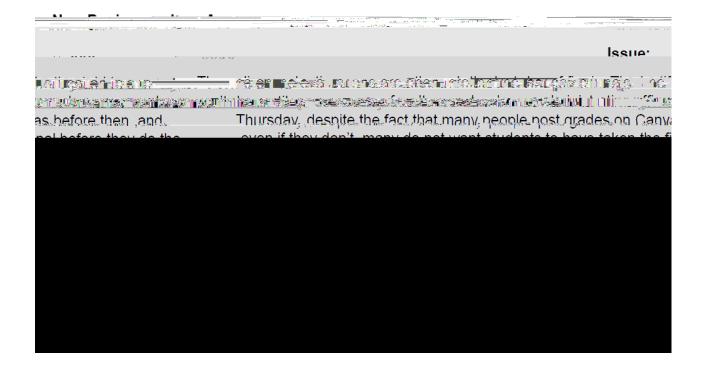
#### **IV. Remarks from President Kitts**

President Kitts began his remarks by referencing a recent story presented in the Flor-Ala discussing Project 208. President Kitts stressed the importance of impressing upon the state legislature the effects of historical inequity in state funding on UNA. He continues to work with Governor Ivy's staff to convey the depth of these historic funding deficits and their impact on UNA. He is working to advance a one-time ideal "correction" of \$10 million to create new parity between UNA and its peer institutions and then efforts will be directed toward annualized percentage increases. Governor Ivy's budgetary plan for 2021 will be presented within the next few weeks and its contents tend to influence legislativ (y)1 3 T2(is)6 (9)0.9 (o)4 (0.9 (o)4b)

He then discussed the r

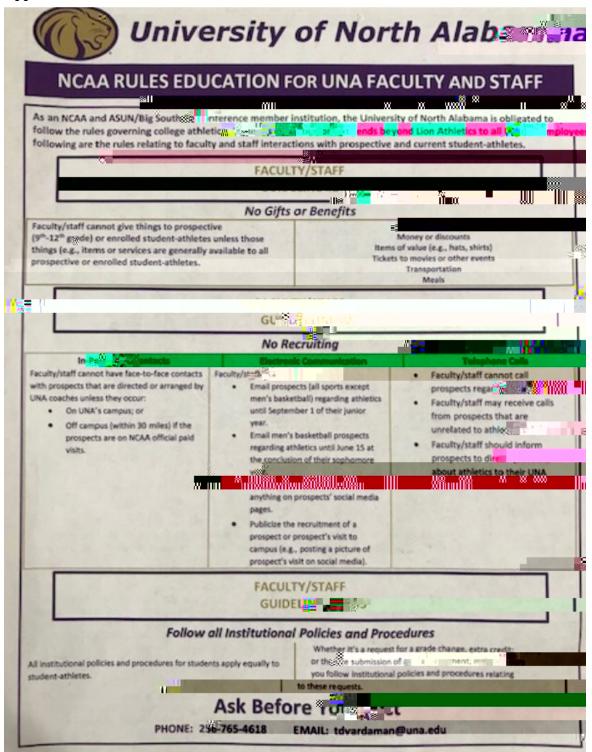


# Appendix A



Appendix B.

# Appendix C.



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