

## **FACULTY SENATE MINUTES**

August 26, 2002

The University of North Alabama Faculty Senate met August 26, 2002 in the Performance Center of the University Center at 3:30 p.m.. President Makowski called the meeting to order.

President Makowski recognized Dr. Jason Weisenseel, proxy for Senator Figueroa.

The following senators were present: Adler, Alexander, Allan, Atkinson, Barrett, Blöse, Bobek, Butler, Cai, Foote, Haggerty, Himmeler, Holley, Hudiburg, Keckley, Loew, Makowski, McDaniel, Menapace, Osborne, Roden, Ruebhausen, Smith, Stokes, Thorne, Tunell, Turner, VanRensselaer, Warren, Webb, J. Wilson, P. Wilson, Winston, and Young.

The following senators were absent without proxy: Gothard, Leonard, Miley, and Williams.

Senator Webb moved the adoption of the agenda. Senator Thorne seconded. The motion passed unanimously.

ANNOUNCEMENTTm / F3.0 1 Tf ( agenda. ) Tj ET Q 4 / F40 Tm / F3.0 1 Tf ( ANNO 223

go to the Shared Governance Committee and be reviewed without any need to return to the Board of Trustees.

2. How will concerns raised today be presented? Concerns raised today will be presented to the Faculty Affairs and Academic Affairs Committees who will present a resolution of concerns for the September 19 Senate meeting.
3. Concern was expressed regarding the Budget Advisory Committee not being under the Shared Governance Committee. Task Force members reported that negotiations concerning the Budget Advisory Committee were very tough. Separating the drawing up of line item allocations and reviewing if they are in concert with university goals was separated. President Potts was willing to move the line item allocation under the Shared Governance Committee only if he could create a committee set up by him. The Task Force did not agree. If the line item allocating committee could not work independently, then it should stay on the administrative side and have a Shared Governance Committee review its work0 -1 18 774 cm BT 12

Task Force members reported that it was so that the AD could speak to issues about athletics.

12. Why was the membership of the Strategic Planning and Budget Committee expanded? President Potts wanted all four vice-presidents on the committee so the Task Force added faculty to balance the membership.

The revised July 19, 2002 document was endorsed unanimously. NEW BUSINESS:

- A. President Makowski referred the concerns and reservations concerning the Shared Governance document to the Faculty Affairs and Academic Affairs Committees and requested that they solicit further concerns from the faculty until September 15. A resolution addressing these concerns will be presented by the committees at the September 19 meeting.
- B. The following senators volunteered to serve on the Nominating Committee for Shared Governance: Webb, P. Wilson, Blose, Smith, and Van

