

## **FACULTY SENATE MINUTES**

### **September 8, 2011**

The Faculty Senate of the University of North Alabama met September 8, 2011 in the Lower Floor of the Stone Lodge at 3:30 p.m.

President Townsend called the meeting to order and asked each senator to introduce themselves. The following proxies were recognized: Sharon Campbell for Senator Carnes from Accounting and Lee Hurren for Senator Davidson from Secondary Education.

Senator Statom moved the adoption of the agenda. Senator Barrett seconded. The motion passed unanimously.

The minutes of the April 14, 2011 meeting was approved by consent. Senator Statom moved the approval of the May 3, 2011 minutes. Senator Richardson seconded. The motion passed unanimously.

President Cale distributed comparative enrollment data for the previous two years concerning freshmen, undergraduate, and graduate students. The enrollment decreased by 126 students (43 undergraduate and 83 graduate) this year. He also pointed out that although the freshmen number was down, the retention number was up. President Cale presented two issues with regard to the proposed changes to the Criteria for Promotion and Tenure. He recommended that the first statement under General Criteria read:

It is expected that every faculty member in the tenure track will demonstrate professional growth and accomplishment in the areas of teaching and research, scholarship or creative activity, and contribute to service in ways that are appropriate to rank and professional growth.

He also recommended the following wording to the second criteria:

Effectiveness in Research, Scholarship, and Other Creative Activities. The University of North Alabama, while primarily a teaching institution, re Tm[ )J]ET EMC h3.670.60004 re2 (c4( )-0Ac)6( una)r

writing, invited exhibitions, and other measures deemed appropriate by each department and

B. The following were nominated for the Grievance/Due Process pool:

Lee Renfroe

Terry Richardson

Linda Austin

Claudia Vance

Richard Statom

Doug Barrett

Pat Roden

Cindy Stenger

Crescente Figueroa

Keith Lindley

C. The Senate agreed to cosponsor, with Staff Senate, a Q&A forum concerning Division I athletics presented by the Advancement office.

**ANNOUNCEMENTS:**

President Townsend reported that there are two new senators: Pam Kingsbury replacing Larry Adams from English and Bob Garfrerick replacing Mark Snyder from Entertainment Industry.

Senator Roden moved the meeting be adjourned. Senator Richardson seconded. The motion passed unanimously.

**ATTACHMENT A**

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**ATTACHMENT B**

Current Document (Student Affairs - Student Expectations,  
Grievance and Disciplinary Processes - Undergraduate Catalog,  
Page 48)

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