

FACULTY SENATE MINUTES

May 2, 2013

The Faculty Senate of the University of North Alabama met May 2, 2013 in Room 102 of Floyd Science Building at 3:30 p.m.

President Lee called the meeting to order and recognized the following proxies:

Sharon Campbell for Senator Carnes from Accounting and Business Law,

- B. Senator Statom moved to elect by acclamation the following senate officers:
 - Scott Infanger: President-elect,
 - Pat Roden: Secretary,
 - John McGee: Executive Board,
 - Jana Beaver: Executive Board.Senator Garfrerick seconded. The motion passed unanimously.

- C. The election results for nominees for the Shared Governance Committees appears in Attachment A.

ANNOUNCEMENTS:

- A. The senate meeting dates for the 2013-2014 year were announced. (See Attachment B)

- B. President Lee announced that the Task Force concerning Campus Security has been formed including staff and students as well as faculty. She stated that they hope to have something accomplished soon.

Senator Roden moved the meeting be adjourned. Senator Statom seconded. The motion passed unanimously. The meeting adjourned at 4:30 p.m.

ATTACHMENT A
Faculty Vacancies on Shared Governance Committees
Beginning in Fall 2013

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Committee	Incumbent Faculty Member w/Term Expiring Aug. 2013	Representation per Shared Governance Document	Person Selected (or Re-elected) for Vacancy
Academic and Student Affairs	Janice Myhan	College of Education	Katie Kinney
Academic and Student Affairs	Bill Huddleston	Faculty at large	Cameron Gren
Animal Care and Use	Jeff Ray	Practicing scientist experienced in animal research	Jeff Ray
Animal Care and Use	Matt Fitzsimmons	Faculty at large	Ryan Zayac
Athletic	Amanda Coffman	Faculty at large	Doris McDaniel

Committee	Incumbent Faculty Member w/Term Expiring Aug. 2013	Representation per Shared Governance Document	Person Selected (or Re-elected) for Vacancy
International Programs/Offerings	L. Keys-Mathews**	College of Education	Dhrumi Patel
International Programs/Offerings	Santanu Borah	College of Business	Santanu Borah
International Programs/Offerings	Pat Sanders	College of Nursing	Charlotte Cramer
International Programs/Offerings	<i>newly added position as of fall 2013</i>	Faculty who has led credit	

ATTACHMENT B

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Thursday, August 29
Thursday, October 3
Thursday, November 7
Thursday, Dec. 5
Thursday, January 30
Thursday, March 6
Thursday, April 3
Thursday, April 24

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Thursday, September 5
Thursday, October 10
Thursday, November 14
Tuesday, December 10
Thursday, February 6

Thursday, March 13
Thursday, April 10
Thursday, May 1