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 attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attended to send a proxy but he was able to attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attend attended to send a proxy but he was able to attended to send a proxy but he was able to attended to send attended to send a proxy but he was able to attended to send attended to send attended to send a proxy but he was able to attended to send attended

Bob GarfrerickLeah GrahamMark Greer, Clarissa Hall, Dan Hallodikhard Hudiburg (attended but didn't sign in), Scott Infankjeith JonesLisa Kirch Ian LoeppkyLamont Maddox George Makowskilohn McGee The State Budget is moving forward and an increase has been in the process from \$27 million in

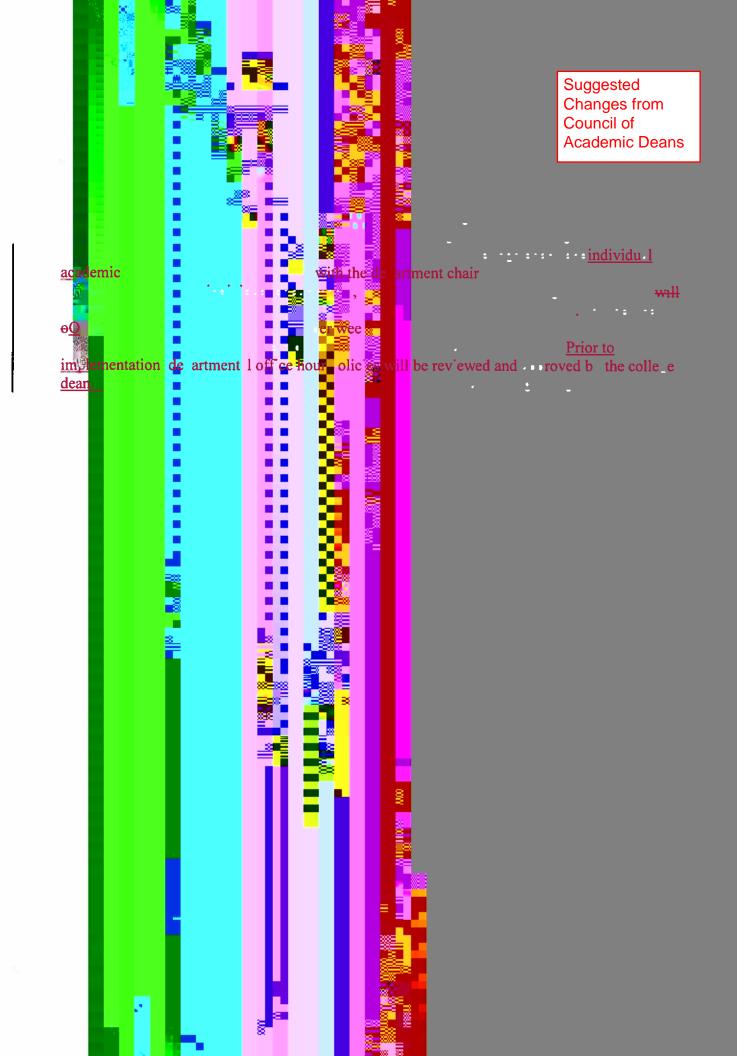
not besent via email biere the meeting. Preside Fitanklin hanked al thosewho haveserved and are rollingoff committees.

Promotions: PresidenF

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



Approved by the Faculty Senate April 14, 2016

| Committee | Incumbent Faculty Member w/Term Expiring Aug. 2016 | Represent ation 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 Facud Gov

Faculty