

FACULTY SENATE MINUTES
November 3, 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 November 3, 2016. The meeting convened at 3:30 p.m. with President David Brommer presiding.

Proxies: President Brommer recognized the following proxies: Jennifer Maddox for Amy Butler, Jeff Cornelius for Lisa Clayton, Jason Sulliman for Ian Loeppky, Tina Hubler for Jeff Ray, Kelly Latchaw for Alaina Reid, Lee Raney for Jessica Stival, and Sandra Loew for Karen Townsend.

Members in attendance: Shane Banks, David Brommer, Daryl Brown, Amanda Coffman, Katherine Crisler, Sarah Franklin, Leah Graham, Mark Greer, Clarissa Hall, Dan Hallock, Felecia Harris, Keith Jones, Lisa Kirch, George Makowski, Glenn Marvin, John McCree, Prema Monteiro, Michelle Nelsor, Katie Owens, Lee Renfro, Craig Robertson, Richard Statom, Daniel Stevens, Alexander Takeuchi, Rachel Winston, and Ryan Zayac. President Kitts and Vice Pre

Dr. Thornell also reminded everyone that Friday, November 14 is National Wildfire Awareness Day. He also reminded everyone that Friday, November 14 is National Wildfire Awareness Day.

Shared Governance Vacancies The committees listed below have open positions
Marilyn Lee's upcoming retirement

Online Learning Advisory Committee (Nursing through 2018) Senators
were asked to bring names for nomination to the December Faculty Senate meeting

Shared Governance Executive Committee (At Large through Spring 2017)
Senators were asked to bring names for nomination to the December Faculty Senate
meeting This faculty member must be tenured.

Next Meeting The next meeting of Faculty Senate will be December 1 at 3:30 p.m. in
Commons Room 330.

Adjournment: Richard Statton moved adjournment. Sarah Franklin seconded the motion. The
motion carried. The meeting adjourned at 4:08 p.m.

Lee Renfro/Amy Butler
Faculty Senator/Faculty Senate Secretary

Date of Approval:

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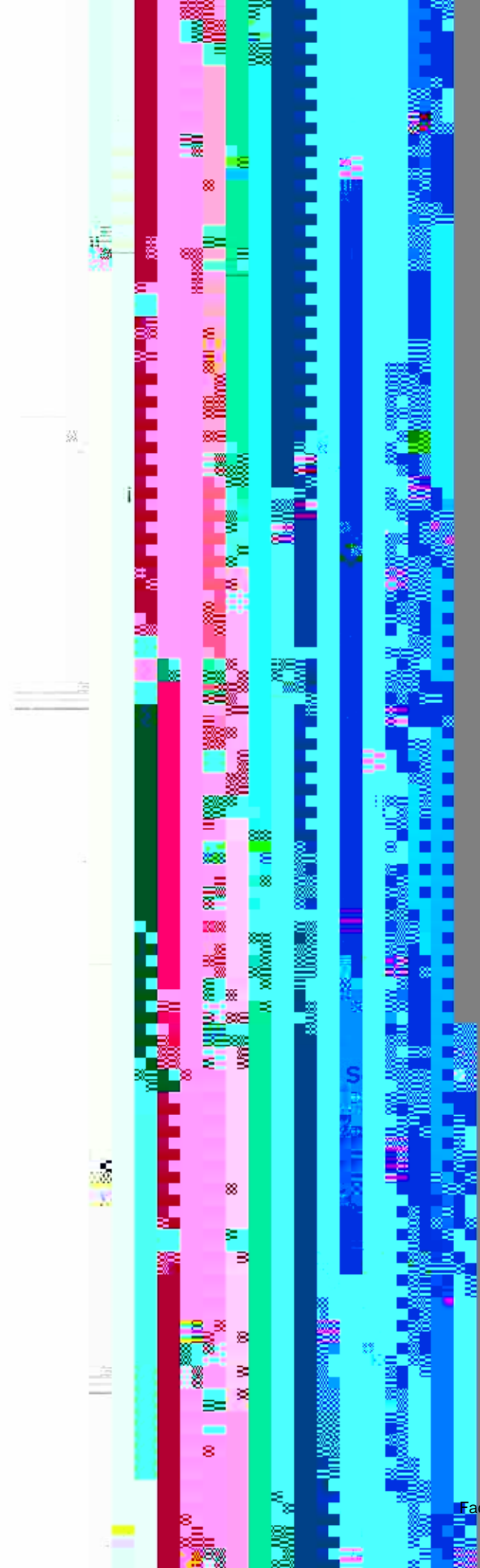
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3.12 LEAVE OF ABSENCE

FAC REVISION (5 April 2016; 6/7 members in attendance)

At the convenience of the University and subject to the approval of the