Senator Harris moved acceptance of the minutes with the above clarification and Senator Watson seconded the motion. The minutes were approved.

NOTE: The Faculty Senate secretary made the recommended changes to the December 6, 2018 minutes. The minutes are now published to the UNA Faculty Senate website (see https://www.una.edu/faculty-senate/meeting-minutes.html).

IV. Remarks from Administrators and Invited Guests:

A. Mr. Bishop Alexander (President, UNA Staff Senate) and Ms. Amy Thompson (Vice President, UNA Staff Senate):

Mr. Alexander and Ms. Thompson informed the Faculty Senate of Wellness Day at UNA on February 14, 2019. The event involves vendors promoting health initiatives, a series of morning (o)0 n, am-12 3 (h)1 (in)1 (it)

apportionments to UNA. this geographic a	Individuals populate important Senate and House Committees with ties to
	Faculty Senate Minutes – January 2019 Page 3

Dr. Alexander also cited recent data identifying the MBA program in the College of Business for once again being the largest such program in Alabama. The program received two distinct recognitions as the #2 program in Alabama and the #19 program in the region.

Dr. Alexander concluded his remarks by recognizing Dr. Ansley Quiros (Department of History) for her recent book titled *God with Us: Lived Theology and the Freedom Struggle in Americus, Georgia, 1942-1976* (The University of North Carolina Press). He commented that a faculty publications display could be constructed either in the Collier Library or on the $2^{\rm nd}$ floor of Bibb Graves Hall.

V. Senate President's Report:

Faculty Senate President Infanger began by discussing the possibility of establishing a Faculty Handbook Review Committee. He will continue to work on that idea and aims to present a proposal to the Faculty Senate soon.

Faculty Senate elections are approaching. Each senator whose term is expiring will be notified by the Faculty Senate Secretary and the Senate Elections Committee will contact the respective Department Chairs to hold an election for their position/s. This should be done by April so new Senators can participate in the May meeting. This meeting will also involve nominations for Shared Governance Committees. President Infanger suggested that senators begin identifying interested parties for these positions as well as other open committee positions.

VI. Standing Committee Reports

A. Faculty Affairs Committee

a. Lecturer and Senior Lecturer Position

See Appendix A (Appendix A materials are drawn from the Faculty Senate Agenda pack7.0CID 11 BDC -14.15 -1.12

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The motion to accept the proposal was unanimously approved with no votes in opposition and no abstentions.

VIII. New Business

A. Proposed Revisions to Section 2.5.3 of the Faculty Handbook – Submission of Promotion/Tenure Evaluations

See Appendix F

Appendix A



To: Dr. Amber Paulk, Chair Pro vost tober 2 2018 Date: Oc emorandum is a proposal from the Council of Academic Deans for Enclosed with this m revisions to section 2.4.2 of the Faculty Handbook - Le ecturer/Senior Lecturer Category. alamina wata ka 2002an aktaba enclosed proposal is provided for consideration by t ne Shared Governance Executive Committee. Thank you. Enclosure Faculty Senate Minutes - November 2018 Page 8

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Proposal and Rationale



The University of North Alabama Lecturer Promotion Policy Comparisons

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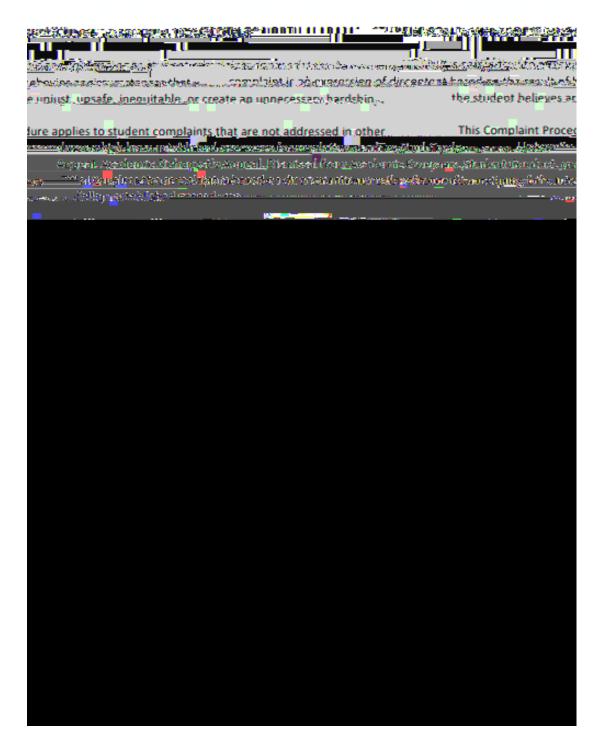
Appendix B

Vandiver, Renee P



October 29, 2018			
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Faculty Senate Minutes – January 2019 Page 15

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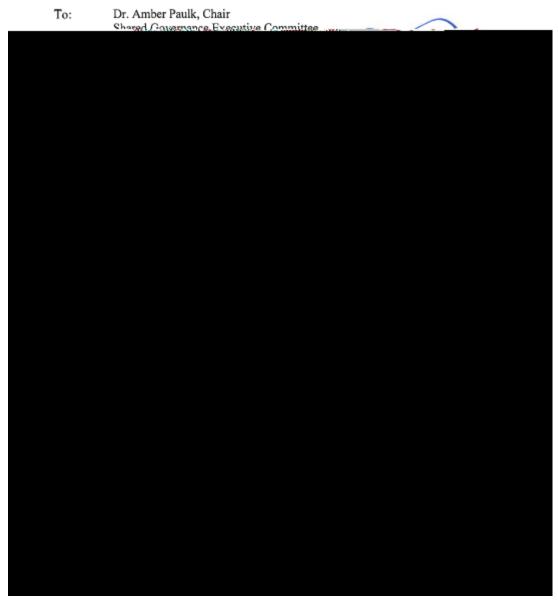
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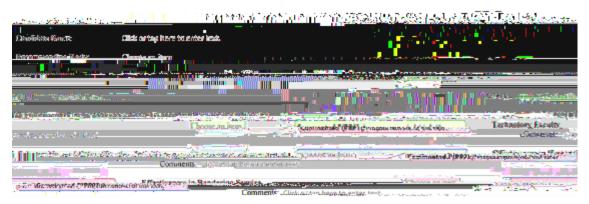
Appendix D



MEMORANDUM

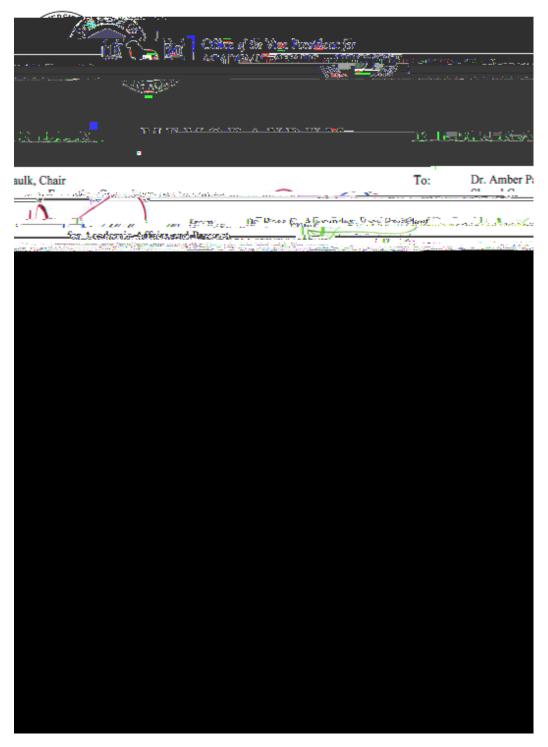


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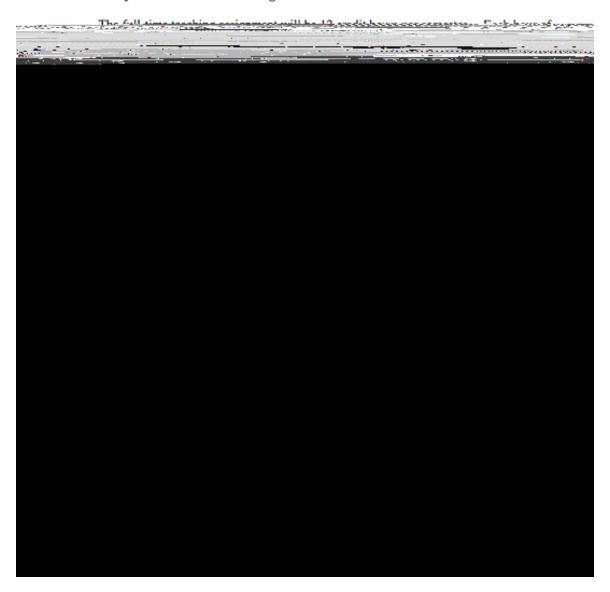
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Appendix E



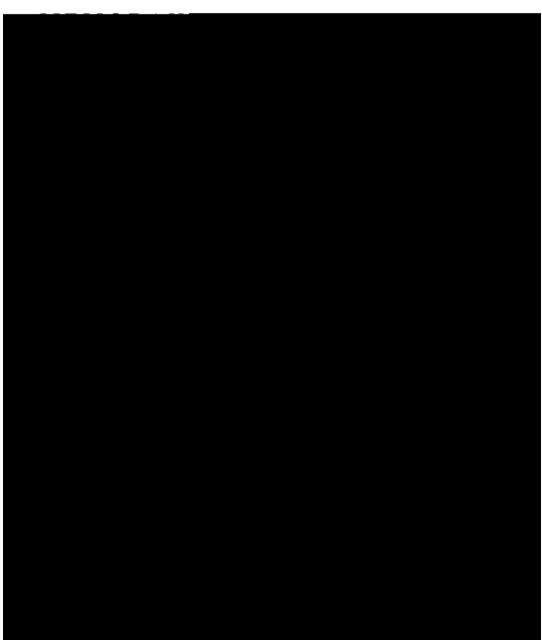
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3.2.2 Faculty Workloads and Teaching Loads

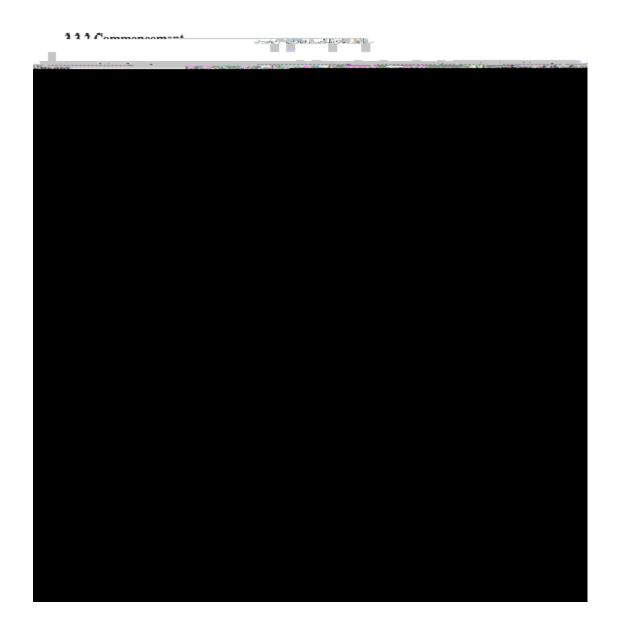


Appendix G





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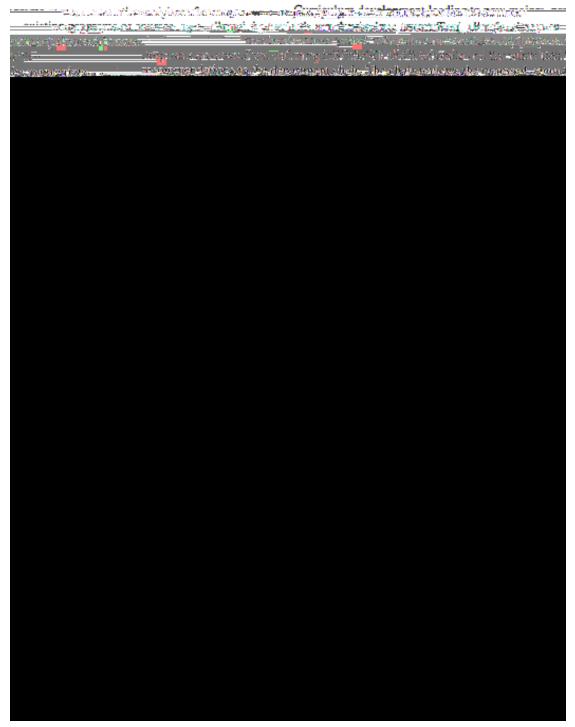


Appendix H

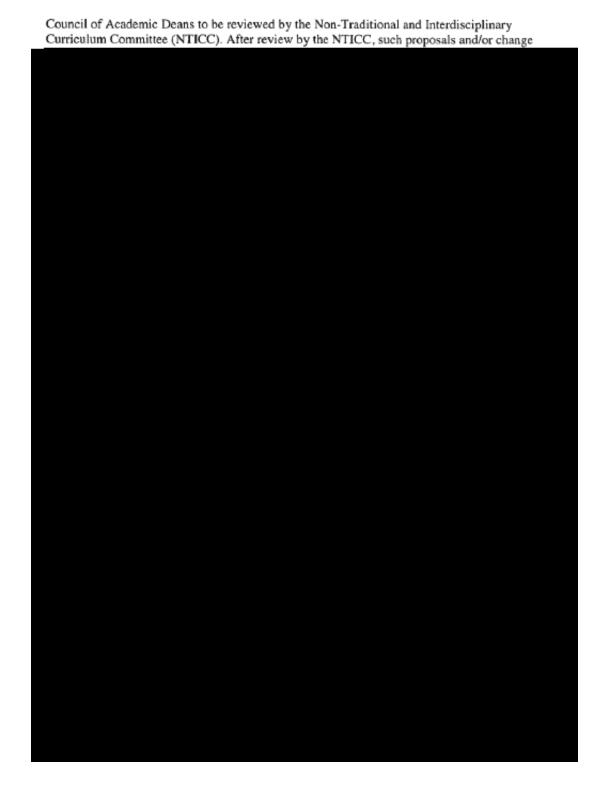


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3.3.3 Corriculum Development



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