

FACULTY SENATE MINUTES

January 16, 2020

Call to order:

A meeting of the University of North Alabama's Faculty Senate convened in Room 330 within the Gunn University Commons building at 3:30pm. with President Renfroe presiding.

I. Proxies:

Matthew Balentine for Sunhui Sim (Department of Geography), Linda Armstrong for Trudy Abel (Department of Elementary Education), George Makowski for Ansley Quiros (Department of History), Yi-Min Cai for Ian Loepky, and Helen Coronel for Laura Williams (Department of Nursing and Health Professions – Graduate Programs)

Members in attendance:

Prema Monteiro, Eric O'Neal, Katie Owens-Murphy, Cheryl Price, Jason Price, Lee Renfroe, Terry Richardson, Craig Robertson, Leigh Stanfield, Kevin Stoltz, Jessica Stovall, Bill Stupiansky, Alexander Takeuchi, Mark Terwilliger, Brain Thompson, Jason Mason, and Pete Mams.

Members not in attendance (without proxy):

Lisa Ann Blankenship (Department of Biology), Thomas Lukowicz (Department of Music), Janna Malone (Department of Entertainment Industry), and Gary Padgett (Department of Secondary Education).

II. Approval of agenda:

President Renfroe requested approval of the Jan. 16

meeting agenda with an amendment to remove from consideration item X-B-Academic Honesty Policy Q & A.

The motion to amend the Jan. 16th meeting agenda was initiated by Senator Stovall and seconded by Senator Richardson.

The motion to approve the amended agenda passed.

III. Approval of the Minutes

Senator Richardson motioned to approve the minutes from the December 5th, 2019 meeting of the Faculty Senate with a second by Dr. Makowski (proxy for Senator Quiros).

The minutes were approved.

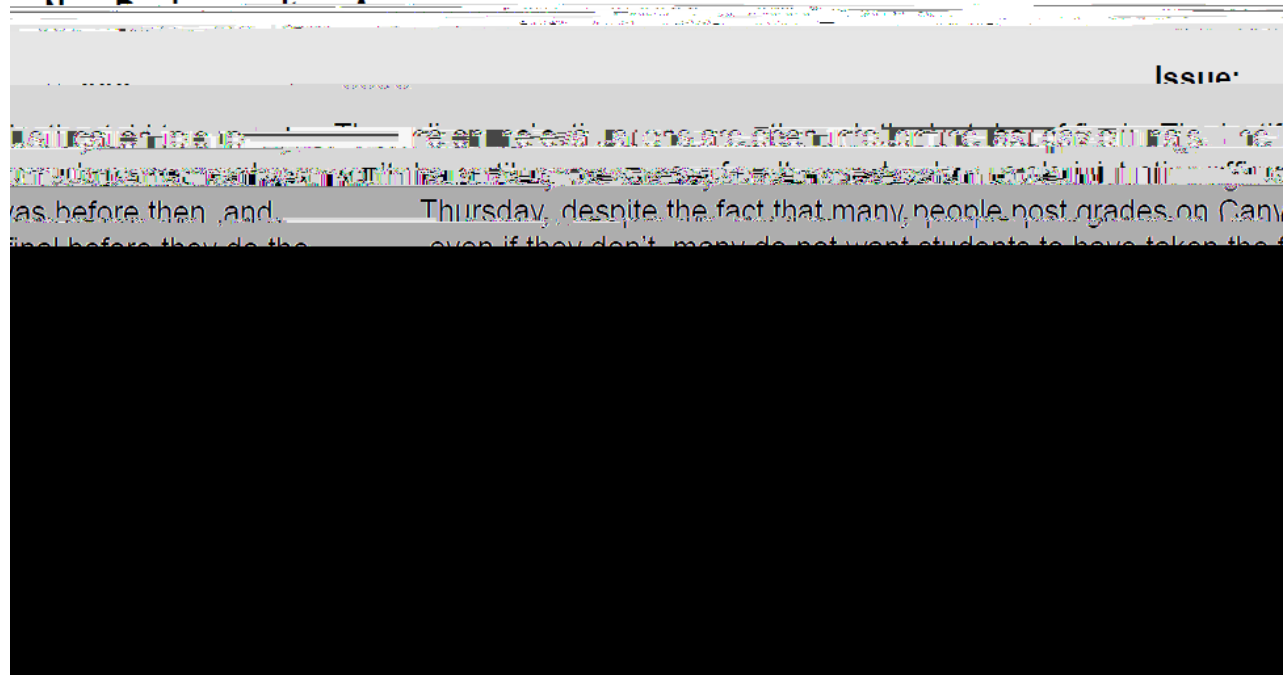
IV. Remarks from President Kitts

President Kitts began his remarks by referencing a recent story presented in the Flor-Ala discussing Project 208. President Kitts stressed the importance of impressing upon the state legislature the effects of historical inequity in state funding on UNA. He continues to work with Governor Ivy's staff to convey the depth of these historic funding deficits and their impact on UNA. He is working to advance a one-time ideal "correction" of \$10 million to create new parity between UNA and its peer institutions and then efforts will be directed toward annualized percentage increases. Governor Ivy's budgetary plan for 2021 will be presented within the next few weeks and its contents tend to influence legislative

He then discussed the r


Faculty Senate Minutes –

Appendix A



Appendix B.

Appendix C.



University of North Alabama

NCAA RULES EDUCATION FOR UNA FACULTY AND STAFF

As an NCAA and ASUN/Big South conference member institution, the University of North Alabama is obligated to follow the rules governing college athletics. The following are the rules relating to faculty and staff interactions with prospective and current student-athletes.

FACULTY/STAFF

No Gifts or Benefits

Faculty/staff cannot give things to prospective (9 th -12 th grade) or enrolled student-athletes unless those things (e.g., items or services) are generally available to all prospective or enrolled student-athletes.	<ul style="list-style-type: none"> • Money or discounts • Items of value (e.g., hats, shirts) • Tickets to movies or other events • Meals
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FACULTY/STAFF

No Recruiting

In-person Contacts	Electronic Communication	Telephone Calls
<p>Faculty/staff cannot have face-to-face contacts with prospects that are directed or arranged by UNA coaches unless they occur:</p> <ul style="list-style-type: none"> • On UNA's campus; or • Off campus (within 30 miles) if the prospects are on NCAA official paid visits. 	<p>Faculty/staff cannot:</p> <ul style="list-style-type: none"> • Email prospects (all sports except men's basketball) regarding athletics until September 1 of their junior year. • Email men's basketball prospects regarding athletics until June 15 at the conclusion of their sophomore year. • Publicize the recruitment of a prospect or prospect's visit to campus (e.g., posting a picture of prospect's visit on social media). 	<ul style="list-style-type: none"> • Faculty/staff cannot call prospects regarding athletics. • Faculty/staff may receive calls from prospects that are unrelated to athletics. • Faculty/staff should inform prospects about athletics to their UNA.

FACULTY/STAFF

GUIDELINES

Follow all Institutional Policies and Procedures

All institutional policies and procedures for students apply equally to student-athletes.	Whether it's a request for a grade change, extra credit, or the submission of an appeal, you follow institutional policies and procedures relating to these requests.
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Ask Before You Act

PHONE: 256-765-4618 EMAIL: tdvardaman@una.edu

Principle of Rules Compliance

Each institution shall monitor its program. If compliance has not been achieved, members of an institution's athletics interests shall comply with all rules.

Admission

A student-athlete shall not represent an institution in intercollegiate competition unless he or she has been admitted to the institution.

Initial Eligibility

A student-athlete who enrolls in a member institution as an entering freshman with no previous college credit must meet academic requirements in order to be eligible for financial aid, practice and competition. Student-athletes must complete 16 NCAA-approved core courses, earn a minimum cumulative GPA of 2.00 and be certified by the institution's athletics administrator.

2-4 Transfers

Quarterly Academic Requirement	Non-Quarterly Academic Requirement
<ul style="list-style-type: none">Minimum one full-time term at the institution.Average of 12 transferable hours per full-time term.2.50 transferable GPA.	<ul style="list-style-type: none">Minimum of 48 semester transferable hours.6 transferable hours English, 3 math and 3 science.2.50 transferable GPA.
OR	
<ul style="list-style-type: none">Meet requirements for a non-qualifier.	

Progress-Toward-Degree Requirements

Credit-Hour Requirements	Percentage of Degree	GPA Requirements
<ul style="list-style-type: none">6-hour requirement per term.18-hour requirement per academic year.24-hour requirement (first year only).	40/60/80	90/95/100

Financial Aid

"Financial Aid" is funds provided to student-athletes from various sources to pay or assist in paying their cost of attendance. As used in NCAA legislation, "financial aid" includes all institutional financial aid and other aid.

Academic Honor Awards – Based on High School Record

Academic honor awards based on high school record and awarded independently of institutional awards made by institutions, are exempt from an institution's equivalency computation, provided the recipient was ranked in the upper 10 percent of the high school graduating class or achieved a cumulative grade-point average of at least 3.50 (based on a maximum of 4.00) or a minimum ACT sum score of 25 or a minimum SAT score of 1270 (critical reading and math).

Academic Honor Awards – For Students

Academic honor awards that are part of an institution's normal arrangement for academic scholarships, awarded independently of athletics interests and in amounts consistent with the pattern of all such awards made by the institution, are exempt from an institution's equivalency computation, provided the recipient achieved a cumulative transferable grade-point average of at least 3.00 (based on a maximum of 4.00).