

Agenda of the Faculty Senate
April 13, 2023 – MS Teams Meeting
3:30-5:00pm

- I. Recognize Proxies
- II. Approval of Agenda
- III. Approval of Minutes from March 9, 2023
- IV. Remarks from Dr. Ken Kitts, President
- V. Remarks from Dr. Ross Alexander, Provost/EVPAA
- VI. Remarks from Jeffery M. Ray, NCAA Faculty Athletics Representative
- VII. Remarks from Dr. Jessica Stovall, Faculty Senate President
- VIII. Reports
 - a. Standing Committees
 - i. Faculty Affairs
 - ii. Academic Affairs
 - 1. Presentation of Proctoring Software Report to Senate
 - iii. Faculty Attitude Survey
 - iv. Faculty Handbook Oversight
 - b. Other Committees
 - i. Faculty Senate Constitution Review
 - ii. Parental Leave Policy Review
- IX. Unfinished Business
- X. New Business
 - a. Proposals for Paid Parental Leave and Paid Birth Recovery Policies (SGEC: FS)
 - b. Elect Nominating Committee

XI. Information Items

- a. Shared Governance and Other Committee Vacancies
- b. Summary of Business 2022 – 2023
- c. Graduate Student Handbook
- d. New UNAPortal Design
- e. Faculty Real Wages

XII. Adjourn

Faculty Senate Minutes
13 April 2023

Call to order:

A regular meeting of the University of North Alabama's Faculty Senate convened via MS Teams Video Conferencing at 3.30pm with President Stovall presiding.

I. Recognized Proxies

Michael Curtis Johnson for Sen. Bryan McHenry

Dan Burton for Sen. George Makowski

Justin Scott for Sen. Justin Carter

Anthony Crisafulli for Sen. Chion-Yiao Chen

Members in attendance

VI. Remarks from Jeffery M. Ray, NCAA Faculty Athletics Representative

Dr. Ray provided an annual report to the Faculty Senate regarding the number of Div. I student teams and student athlete GPAs. Discussion on Div. marketing and budget.

VII. Remarks from Dr. Jessica Stovall, Faculty Senate President

President Stovall provided the following updates:

- Election Meeting (5.4.23) – Incoming Senators will begin their term at this meeting. This meeting will be elections only; no regular business will be addressed.
- A summary of Faculty Senate business for AY2022-2023 is available within the meeting packet.
- Pres. Stovall thanks the senators for their service and support.

VIII. Reports

a. Standing Committees

1. Faculty Affairs (Sen. Carter) – No updates.
2. Academic Affairs (Sen. Cottingham) – Presentation of Proctoring Software Report to Senate – Motion to accept the report from Academic Affairs Committee proposed by Sen. Cottingham, 2nd by Sen. Robertson. Vote: 35Y:0N:1Abs.
3. Faculty Attitude Survey (Sen. Purser) – The survey will launch tomorrow. Please encourage faculty to participate as this survey results drive Faculty Senate business. Discussion: UNA only receives summarized/ composite data from the Qualtrics so individual responses can not be mapped to individual participants.
4. Faculty Handbook Oversight (Sen. Robertson) – No updates.

b. Other Committees

1. Faculty Senate Constitution Review (Sen. Watson) – No updates.
2. Parental Leave Policy Review (Sen. Hunt) – Proposal is address in Section Xa.

IX. Unfinished Business

None

X. New Business

1. Proposal for paid Parental Leave and Paid Birth Recovery Policies (SGEC:FS) – Motion to accept the proposal made by Sen. Alvarado-Brizuela, 2nd by Sen. Robertson. Vote: 35Y:0N:1Abs.

5. Faculty Real Wages – Sen. Williams and Sen. Makowski

XII. Adjourn

Motion to adjourn was made by Sen. Robertson and 2nd by Sen. Purser. Motion passes. Meeting adjourned at 4.46pm.