

**FACULTY SENATE MINUTES**  
**January 15, 2009**

The Faculty Senate of the University of North Alabama met January 15, 2009 in the Faculty/Staff Commons of the University Center at 3:30 p.m.

President Bates called the meeting to order and recognized the following proxies: Robert Koch for Senator Mauriello from English, Jerome Gafford for Senator Clark from Marketing and Management, and Fred Hensley for Senator Turner from Art.

The agenda was adopted by consent. The minutes of the December 2, 2008 meeting were approved by consent.

President Cale reported that the Associate Vice President and Executive Director of International Studies will be here in March. He stated that the university is looking at firms for help in developing a new master plan to address our new needs. This would include working with the Town and Gown initiative concerning things such as rerouting traffic and pedestrian walkways. He hopes that if we do not experience any more proration the budget is planned.

Vice-President Warren stated that he was appreciative of how this proration is being handled by the administration. It demonstrates that there is a good understanding of the importance of

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their work and hope to have something to give to the senate before the next meeting.