

## FACULTY SENATE MINUTES

February 1, 2018

**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 February 1, 2018. The meeting convened at 3:31pm. with President Dan Hallock presiding.

**Proxies:** President Hallock recognized the following proxies: Chris Purser for Leah Graham (Department of Politics, Justice, and Law), Laura Williams for Michelle Nelson (Anderson College of Nursing), Brenda Webb for Richard Statom (Department of Physics and Earth Sciences), Shane Banks for Jason Watson (Department of Computer Science and Information Systems), Walt Aldridge for David Ruebhausen (Department of Entertainment Industry) and Sandra Loew for Karen Townsend (Department of Counselor Education).

**Members in attendance:** Rae Antencio, David Brommer, Lisa Clayton, Amanda Coffman, Katherine Crisler, Wes Davenport, Nikita (t)3 1013 TS6 (le) ,partr (on,-)1 ( (l)-1 (a)-1 (a(o-1 (a)),)-1 (a6)p6erlomJob Kelvey, Janet McMullen, Prema Monteiro, Michelle Nelson, Katie Owens- , Alaina Reid, Lee Renfroe, Craig Robertson, Patricia Roden, Leigh Stanfield, ica Stovall, Alexander Takeuchi, Pete Williams, Tammy Winner, Rachel Winston President Kitts and Vice President Alexander were also in attendance.

**Attendance (without proxy):** Ansley Quiros (Department of History)

**a:** Faculty Senate President Hallock requested a motion to approve the agenda

<sup>st</sup>, 2018 meeting. Senator Roden moved approval of the agenda. Dr. Webb (proxy for Senator Statom) seconded the motion.

The agenda was unanimously approved.

**Approval of minutes:** Senator Roden moved approval of the minutes of the January 11, 2018 meeting. Senator Harris seconded the motion. The motion passed unanimously.

**Remarks from President Kitts:** President Kitts began his remarks by announcing that the Alabama Department of Education recognized Kilby School as a top performing school in the state. Recent benchmarks (99/100 Overall Score and 100/100 on Academic Achievement and Academic Growth) were highlighted in the report.

The President discussed preliminary enrollment numbers for the Spring, 2018 semester and suggested that current enrollment numbers were positive relative to Spring, 2017 and student retention data from Fall, 2017 to Spring, 2018 also appeared positive. February 4<sup>th</sup> is the official census date for the Spring, 2018 data.

President Kitts discussed fundraising efforts associated with the current UNA campaign. UNA's expanded goal of achieving 35 million dollars in gifts from 2016-2019 is very much achievable as the campaign currently stands at 34.2 million dollars with two significant gifts likely forthcoming.

The President concluded his comments by discussing his January 31<sup>st</sup> visit to Montgomery as part of the ongoing Project 208 initiative. The Governor's proposed budget identifies a 3.48% increase for all schools but such does not reduce the historical inequity in funding that has negatively affected UNA. The President suggested that increased state funding would be applied to a COLA increase for faculty/staff.

Remarks from Vice-- 7ry)TT 11D(c)(i)- 1de)- 3nt) 2 )T 1T Td(U) 2N) 5A) 5A) 5AiB( ) 1k)- 3s)- 6a tte() (A) 5AiB(

**Adjourn:**

Senator Loeppky made a motion to adjourn. Senator Winner seconded the motion. The meeting adjourned at 3:49pm.

**Attachments:**

As there was no unfinished or new business, there are no attachments to these minutes.