

**Faculty Senate Meeting Minutes**  
**Noon, Tuesday, March 12, 2019**  
**Waters Hall conference room**

- I. Called to Order at 12:00 pm, by Debra Vaughn, Presiding Officer.
- II. Roll Call
  - Present: Aquila, Berzett, Durm, Essary, Gordon, Keiley, Kerner, Lewis, Stevenson, Vaughn
  - Absent: Brizendine, Cort, Myhan
  - Guests: Dr. Ron Ingle, Dr. Jackie Smith, Mike McCoy, Dr. Keith Ferguson
- III. Minutes Accepted or Amended (Kerner?Lewis), accepted
- IV. Committee Reports
  - a. **LRC** (Jack)
    - From last LRC meeting:
      - i. Information Literacy LibGuide for students is ready
      - ii. Possible lunch and learn topics
        - 1. QEP topics
        - 2. Promotion/tenure portfolios
        - 3. Collaboration
      - iii. OER workshop
  - b. **Academic Affairs** (Roberts)
    - Dr. Roberts reported on the following:
      - i. General University Requirements proposed changes. Motion to accept (Essary, Kerner) accepted
      - ii. Dr. Ingle spoke on Completion College at UNA and UAH
  - c. **Elections** (Mayfield)
    - i. Presiding Officer will be announced after 3:00 p.m., March 15<sup>th</sup>
  - d. **Faculty Affairs** (Gadberry)
    - i. Revision of Bylaws related to Faculty Elections
      - 1. University Tenure and Promotion Committee Practices, Expectations, and Guidelines proposed rewording. Motion to accept (Lewis, Stevenson) accepted
  - e. **Curriculum** (N/A)
- V. Unfinished Business
  - a. Student Financial Records (Mike McCoy)
    - i. Future e-mails about students' accounts will include the following:
      - 1. Student has been blocked from Blackboard

2. No specific account information
  3. Directions to refer students to business office, if they contact the faculty member
- b. Revision of Bylaws related to Faculty Elections (see Faculty Affairs, i.)

VI. New Business  
Program Review-tabled until next meeting

VII. Adjournment at **1303** (Kerner, Essary), passed.

Next meeting: Thursday, April 18<sup>th</sup>

Submitted,

Mary Aquila