**Guest Speaker: Ashley Ewing**: (OIT – aewing@ua.edu) spoke on DUO (dual-signature authentication – duo.ua.edu)

* Security issues
* Duo can be used for landlines, cellphones, tablets, and smart phones
	+ Push notification OR
	+ Automatically generated passcodes
		- If you’ve forgotten / don’t have your phone, you can get temporary login (after answering vetting questions)
* Mandatory for all students on October 2
* Mandatory for direct deposit changes / new direct deposit accounts

**Other reports:**

* New VP / Associate Provost for Equity and Inclusion:
	+ Dr. Christine Taylor, formerly at University of Iowa
* Grade Forgiveness policy proposal to be addressed
* Grievance and Mediation Policy for Faculty Handbook
	+ Sent to Senate for review
	+ Discussion for full Senate at September meeting
	+ Open forum for all faculty in October
	+ Senate Vote in November
* NTRC Policy with the Provost – next steps TBD
* Core Curriculum task force (to be formed) to address core curriculum
* Search for VP of Financial Affairs and Treasurer to be concluded by end of academic year
* Senate passed proposal for development of Diversity, Equity, and Inclusion committee
* Student Affairs Committee title changed to Student Life Committee
* Sorority recruitment completed (2589 1st round rushes 🡪 2338 bids)
	+ 225-self-identified minorities pledged
		- 36 African American women received bids (up from 11 last year)

**Issues being addressed:**

* Developing relationships with other campus organizations, such as SGA to address student opioid/drug use and recovery options
* Concur System
* STEM funding
* Policy recommendation that we not introduce new softwares from the 1st of May through class start (e.g., DUO, Concur, etc.)
* Following Chancellor Hayes proposed initiative for all UA System campus faculty to work together
	+ Foster greater sense of System community
		- Will be funded by the UA System Office
		- Improve new faculty experience/awareness
* Daycare
* Faculty recruitment process and success metrics Survey on research

Establish goals