# FACULTY SENATE AGENDA

# February 21, 2017

# 3:30 PM –1010 North Lawn Hall

**Guest Speakers: Coach Bill Battle, UA Athletic Director**

**Roll Call and Quorum Check** (*Robert Riter*)

**Approval/Corrections to the Minutes** for January 17, 2017 *(Robert Riter)*

**President’s Report –** *(Donna Meester)*

* Provost Determining P&T
* Board of Trustees meeting
* Judy Bonner Drive

**Vice President’s Report –** *(Rona Donahoe)*

* Student Affairs letter

**Secretary’s Report –** *(Robert Riter)*

* Faculty Senate membership update
* Faculty Senate elections (divisional)

**Senate Committee Reports:**

**Academic Affairs –** (Chapman Greer & John Vincent)

* Meeting with Judy Thorpe (Director, Office of Disability Services)
* Faculty Handbook update
* Emeritus Status Policy update

**Community Affairs –** (Amy Dayton & Rita Snyder)

* Higher Education Day

**Financial Affairs –** (Bob Findlay & Rainer Schad)

* No report

**Faculty & Senate Governance –** (Charlotte Herrin & Steve Miller)

* Faculty Senate officer elections
* Spring 2017 Commencement Marshal nominations
* Merger or Discontinuance of Academic Units Committee vacancy

**Faculty Life –** (Bill Martin & James Gilbreath)

* Family & Medical Leave policy

**Information Technology & Strategic Communications** – (Darrin Griffin & Clark Midkiff)

* Faculty Senate Website Curator Team
* Flow of information to the web content team

**Research & Service –** (Ajay Agrawal & Osiris Molina)

* Office of Research and Economic Development research strategy ideas

**Student Affairs –** (Charlye Adams & Amy Traylor)

* SANE program update; meeting with Dr. Grady.
* Substance abuse on campus.
* Committee name change to Student Life.

**Reports from Other Committees**

* Faculty and Staff Benefits
* Willis Towers Watson letter to employees with dependents

**Old Business**

**New Business**

* Proposed Faculty Senate Resolutions

**Announcements**

**Adjourn**