**FACULTY SENATE AGENDA**

**February 20, 2018**

**3:30 PM – 110 North Lawn Hall**

**Roll Call and Quorum Check** (*Chapman Greer*)

**Approval/Corrections to the Minutes** for January 16, 2018*(Chapman Greer)*

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

* BOT meeting
* Dean Gilstrap, University Libraries, to speak at March meeting
* Representative Bill Poole to speak at April meeting

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

* ACUFP Meeting

**Secretary’s Report –** *(Chapman Greer)*

**Senate Committee Reports:**

**Faculty & Senate Governance –** (Angela Benson & Ibrahim Cemen)

* Announcement of Faculty Senate officers candidates for next year

Rona Donahoe, President

Chapman Greer, Vice President

Barbara Dahlbach, Secretary

* Nominations from the floor are open until adjournment of this meeting
* The election will be held in the March Meeting.
* Ombudsperson nominee: Seth Appiah-Opoku.

Election will take place during full senate elections

**Faculty Life –** (Julia Cartwright & James Gilbreath)

* Faculty Information Website Update
* Gym update
* Daycare & Consistency
* Housing

**Community Affairs –** (Amy Dayton & Seth Bordner)

**Diversity, Equity and Inclusion**– (Ozzy Molina & Mirit Eyal-Cohen)

* Meeting with Dr. Taylor

**Academic Affairs –** (John Vincent & Brad Tuggle)

* Faculty Handbook Update

**Community Affairs –** (Amy Dayton & Seth Bordner)

**Financial Affairs –** (Robert Findlay & Peter Johnson)

**Research & Service –** (Ajay Agrawal & Mike Kreger)

**Information Technology** **& Strategic Communication**– (Clark Midkiff & Barbara Dalbach)

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

**Reports from Other Committees –**

**Old Business**

**New Business**

**Guest Speakers:**

John Hooks, Chief, University of Alabama Police Department

Donald Keith, Director, University of Alabama Office of Emergency Preparedness, Director

**Announcements**

**Adjourn**