**FACULTY SENATE AGENDA**

**January 23, 2018**

**3:30 PM – 1010 North Lawn Hall**

**Guest Speaker**: Dr. Susan Carvalho, Associate Provost, Dean of Graduate School

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

**Approval/Corrections to the Minutes** for December 12, 2017*(Chapman Greer)*

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

* Meeting with John Higginbotham, Interim VP for Research and Economic Development
* Faculty needed for student awards

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

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

**Senate Committee Reports:**

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

* Merger/Discontinuance Vote
* Ombudsperson Call

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

* Faculty Gym Access
* Website for New Faculty

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

* Higher Ed Day

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

* Faculty Handbook Update

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

* BuyBama

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

**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**

**Announcements**

**Adjourn**