

FACULTY SENATE STEERING COMMITTEE MEETING AGENDA

April 14, 2020

3:00 PM – ZOOM:

Roll Call and Quorum Check - (*Barb Dahlbach*)

Approval/Corrections to the Minutes for March 10th – (*Barb Dahlbach*)

President's Report – (*Rona Donahoe*)

- Committee year-end reports due on or before Friday, 5/8
- UAH BOT Meeting
- Alabama Ethics Commission Statement of Economic Interests – Due 4/30
- Parental Leave Policies – On hold
- Provost Search: <https://www.ua.edu/provostsearch/>
 - Five Finalists will interview via ZOOM
 - Public Presentations - 4:15 0 5:15 PM:
 - April 13, 16, 20, 23, 27
 - Steering Committee Meetings with Candidates - 1:30 – 2:15 PM:
 - April 14, 17, 21, 24, 28
- COVID-19 and LBO
 - Courses will continue online for first summer term and full summer term. Decision will be made about second summer term course format by 4/30.
- Faculty Handbook
 - No response yet on Faculty Senate recommended change.
 - Asked Joel Brouwer to add OCR and header navigation links to Handbook pdf.
- ZOOM Faculty Senate Meeting?

Vice President's Report – (*Chapman Greer*)

- GET Update

Secretary's Report – (*Barb Dahlbach*)

- Approval of Committee Assignments

Senate Committee Reports:

- **IT & Strategic Communications** – (*Matthew Hudnall & Dan Meissner*)
 - Non-DUO protected access to MyBama.
- **Research & Service** – (*Ajay Agrawal & Si Blackstock*)
 - Disclosure of External Activities Draft Policy – *Committee concerns:*
 - Definition of part-time faculty? Should the policy apply to them, or should they be in the same category as adjunct faculty?
- **Academic Affairs** – (*John Vincent & Andre Denham*)
 - P/F Grading Policy for Spring 2020
 - LBO Tenure Clock Extension Policy
 - Faculty Handbook Change (Grandfathering for promotion to Full Professor)

- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
 - The Brewer-Porch Faculty/Staff Appreciation Luncheon will be May 5th. This luncheon provides a measure of thanks to about 80 faculty and staff members at Brewer-Porch Children’s Center.
- **Faculty & Senate Governance** – (*Ibrahim Çemen & Janie Hubbard*)
 - Mediation Committee Election – Replacement for Alan Tidwell (C&BA)
 - Election Results:
 - Senate Officer Election
 - GET Statement Endorsement and Comments
 - Tenure Clock Extension Policy
- **Diversity, Equity & Inclusion** – (*Mirit Eyal-Cohen & Ignacio Rodeno*) – No Report
- **Faculty Life** – (*Jenni Cox & Andrea Glenn*) – No Report
- **Financial Affairs** – (*Christopher Lynn & Rainer Schad*) – No Report
- **Student Life** – (*Kabe Moen & Amy Traylor*) – No Report

Reports from Other Committees

- **Campus Culture Taskforce Update** - (*Barb Dahlbach*)

Old Business

New Business

Reminders

- **Next meeting: May 12th (ZOOM)**