

FACULTY SENATE MEETING AGENDA
December 8, 2020
3:30 PM – ZOOM Meeting

Speakers: Dr. James Reeves, Director of the UMC's F/S Behavioral Health Clinic
Campus Culture Taskforce Report – Kelly Guyotte

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

Approval/Corrections to the Minutes for November 17th – (*Barb Dahlbach*)

President's Report – (*Rona Donahoe*)

- Presidential Advisory Committee Update
- PSA Resolution Update
- Faculty Response to Provost Dalton's *Spring 2021 Guiding Principles*
- SGA Toy Drive – Steering Committee Challenge: <https://give.ua.edu/>
(Type: 'Faculty Senate, PSA, OCTSA Joint Service Projects Support Fund' into Search Box)

Vice President's Report – (*Chapman Greer*) – No Report

Secretary's Report – (*Barb Dahlbach*) – No Report

Senate Committee Reports:

- **Research & Service** – (*Ajay Agrawal & Kelly Shannon-Henderson*)
 - Graduate Enrollment Update
- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
 - United Way Update
(<https://login.ua.edu/cas/login?TARGET=http%3a%2f%2ffinancialaffairs.ua.edu%2fUnitedWay%2f>)
- **Diversity, Equity & Inclusion** – (*Lyndell McDonald & Ignacio Rodeño*)
 - New co-chair
 - Path Forward report (Dr. Taylor)
 - Post-doc fellowships for underrepresented minorities (Dr. Messina, Dr. Sidje)
 - Inclusive holiday displays
- **Academic Affairs** – (*John Vincent & André Denham*)
 - New Co-Chair
- **IT & Strategic Communications** – (*Matthew Hudnall & Patrick Kung*)
 - OIT Meeting Summary
 - UA data center in Gordon Palmer has an aging power system that limits growth. Planning to add more power and redundant power.
 - The UA HPC is moving out of Gordon Palmer to Ridgecrest, where there would be more power to manage the existing HPC and install the new HPC they are getting from a recent NSF CC* grant.

In the future, plan to have a hybrid HPC model that uses on campus facility with cloud services (GovCloud). OIT will prepare a description that faculty could use in grant applications.

UA online directory is moving behind authentication soon. Access for people on campus (VPN) is a possibility that will be looked at.

- Below are ways that instructors can control media downloads for the various tools supported by UA:
 - Collaborate Ultra: Check box to "[Allow recording downloads](#)" for a student to download a Collaborate Ultra session.
 - Box: Use [collaborator permission "previewer."](#) Use a [Shared Link](#) and set link access to be "Can View Only." In Link Settings, you can also verify that the "Allow Download" option is not selected.
 - Panopto: Video downloads are not enabled for students (viewers) by default. You can see/change this in the [video's settings, on the Overview tab](#).
 - Blackboard: Instructors can't prevent download of files.
 - VoiceThread: [Options for each video \(or default for all\) to control](#): Allow others to download original media; Allow others to export; Allow others to make a copy. These options can be turned off.
 - Zoom: [Many control and security options](#):
 - During a meeting, a host can disable participants' recording.
 - Host must share the recording link (if they want to share it).
 - Host can upload the video to Panopto within Blackboard.
- **Student Life** – (*Jennifer Dempsey & Ruth Ann Hall*)
 - **Amazon Wish List for REACH Program Students:**
<https://www.amazon.com/hz/wishlist/ls/291HVG3RP5OYT>
- **Faculty Life** – (*Susan Appel & Christopher Lynn*) - No Report
- **Faculty & Senate Governance** – (*Ibrahim Çemen & Jeri Zemke*) – No Report
- **Financial Affairs** – (*Rainer Schad & Mary Stone*) – No Report

Reports from Other Committees

Old Business

New Business

Reminders:

- **Faculty Senate meeting: January 19th (ZOOM)**