

FACULTY SENATE STEERING COMMITTEE MEETING AGENDA
January 12, 2021
3:00 PM – ZOOM

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

Approval/Corrections to the Minutes for October 13th – (*Barb Dahlbach*)

President's Report – (*Rona Donahoe*)

- UA/WIV Investigation
- COVID Vaccinations
(<https://www.alabamapublichealth.gov/covid19/vaccine.html#availability>)

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

- GET Update
- Tableau Software Offer

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

Senate Committee Reports:

- **Research & Service** – (*Ajay Agrawal & Kelly Shannon-Henderson*)
 - Meeting with ATI director
 - Policy on proposal routing, review and approval (see attachment)
- **Faculty & Senate Governance** – (*Ibrahim Çemen & Jeri Zemke*)
 - Faculty Ombudsperson
 - Janie Hubbard replaced Roxanne Mitchell January 1st.
 - Nominations needed for A&S position.
 - Faculty Senate Offer LOI and Election
 - Mediation Committee nominations and election:
 - Replacements for JoAnn Oliver and Cassie Smith
- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
 - Legislative Reception?
- **Academic Affairs** – (*Babs Davis & John Vincent*)
 - Welcome new co-chair!
- **Financial Affairs** – (*Rainer Schad & John Van Zee*)
 - Welcome new co-chair!
- **Diversity, Equity & Inclusion** – (*Mirit Eyal-Cohen & Ignacio Rodeno*) – No Report
- **Faculty Life** – (*Susan Appel & Christopher Lynn*) – No Report
- **IT & Strategic Communications** – (*Matthew Hudnall & Patrick Kung*) – No Report

- **Student Life** – (*Jennifer Dempsey & Ruth Ann Hall*) – No Report

Reports from Other Committees

Old Business

New Business

Reminders

- **Faculty Senate meeting: January 19th (ZOOM)**
- **Next meeting: February 9th (ZOOM)**