

FACULTY SENATE MEETING AGENDA
January 19, 2021
3:30 PM – ZOOM Meeting

Speakers: Dr. Ricky Friend, Dean CCHS
Ralph Clayton, UA Associate VP for Public Safety

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

Approval/Corrections to the Minutes for December 8th – *(Barb Dahlbach)*

President's Report – *(Rona Donahoe)*

- Presidential Advisory Committee Update
- F&SBC Update

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

- GET Update *(with Andre Denham and Erik Peterson)*
- Tableau Software Offer

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

Senate Committee Reports:

- **Academic Affairs –** *(Babs Davis & John Vincent)*
 - New Co-Chair
 - Final Exam Schedule Proposal Recommendation (see attachment) and Vote
- **Community & Legislative Affairs –** *(Joy Burnham & Steven Yates)*
 - Legislative Reception
- **Faculty & Senate Governance –** *(Ibrahim Çemen & Jeri Zemke)*
 - Faculty Ombudsperson
 - Janie Hubbard replaced Roxanne Mitchell January 1st.
 - Nominations needed for A&S position.
 - Faculty Senate Officer LOI, nominations and election
 - Mediation Committee nominations and election:
 - Replacements for JoAnn Oliver and Cassie Smith
- **Financial Affairs –** *(Rainer Schad & John Van Zee)*
 - New co-chair
- **Research & Service –** *(Ajay Agrawal & Kelly Shannon-Henderson)*
 - Meeting with ATI director
 - Policy on proposal routing, review and approval (see attachment)

- **Diversity, Equity & Inclusion** – (*Lyndell McDonald & Ignacio Rodeño*) – 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:

- **Next ZOOM Meeting: February 16th (Senate Officer Nominations Due)**