Presentation by Benefits Committee (Jay Haley)

Presentation by GET (Andre Denham, Erik Peterson, and Chapman Greer) re: GET Feasibility Study / Proposed Models

Roll Call and Quorum Check - (Barb Dahlbach)
Approval/Correction of the Minutes for August 17th – (Barb Dahlbach)

President’s Report – (Chapman Greer)
- COVID Town Hall Sept. with Provost Dalton and Dr. Ricky Friend
- BoT meeting 9.16.21-9.17.21
- Senate Sub-Committee Agendas for 2021-2022 (see final page)

Vice President’s Report – (Matthew Hudnall) – No Report

Secretary’s Report – (Barb Dahlbach)
- Update on resignations, vacancies, and committee assignments

Senate Committee Reports:
- Diversity, Equity & Inclusion – (Lyndell McDonald & Luke Niiler)
  - [https://diversity.ua.edu/events-news/](https://diversity.ua.edu/events-news/)
- Faculty & Senate Governance – (Ibrahim Çemen & Jeri Zemke)
  - Jeff Weddle as Faculty Ombudsperson candidate
- Academic Affairs – (Rona Donahoe & Babs Davis)
  - The Academic Affairs Committee discussed the following during its 9/7/21 meeting
    - Academic Misconduct Policy revision
    - Academic Program Review Council proposal
- Community & Legislative Affairs – (Joy Burnham & Steven Yates) – No Report
  - United Way campaign promotion
  - Neighborhood Partnership Meeting, August 25, 2021
  - Brewer Porch Luncheon: Details forthcoming
- Faculty Life – (Heather Elliott & Ruth Ann Hall)
  - Met 9.7.21 with HES’s Children's Program to move forward with a childcare recommendation
- Financial Affairs – (Mary Stone & Byung-Cheol Kim)
  - Report on meeting with Matt Fajack’s Office 9.13.21
• **Research & Service** – *(Shanlin Pan & Douglas Bish)*
  o Work with IT / SC committee to aid in software acquisition process for Faculty

• **IT & Strategic Communications** – *(Patrick Kung & Nathan Loewen)*
  
  On 08-13-2021 The entire subcommittee met with Monica Watts and Ryan Bradley. Ryan Bradley is now the VP for Strategic Communications. Our sub-committee recommends that FS invite Ryan to meet and address the Senate. Additionally, we learned the following:
  o External and internal communications:
    ▪ Faculty should know StratCom is who sends out all UA communications, which often depend on approval from UA leadership.
    ▪ StratCom does substantial work to produce all UA media related to COVID. We recommend that FS ensure our constituents better know the significant extent of that ongoing work.
  o Websites:
    ▪ Faculty sites will remain with CIT, not managed by Strat Comm.
    ▪ The ua.edu home page is part of a plan to make UA websites “turn-key” and therefore easier to build, manage, and sustain. We see this as an important development for continuity during staff and faculty changes.
    ▪ The website architecture also integrates the alert system and ensures ADA accessibility
    ▪ Stratcom developed an incredible amount of media for faculty use. See “resources/downloads” on left menu at Brand Guidelines – | The University of Alabama (ua.edu)
    ▪ Faculty should know Strat Comm created an on-campus professional network of developers with knowledge to share/help across campus. (Campus communicators/Trending Tide/Web Developers Network). Hiring and retaining web-developers remains a challenge (pay scale is at odds with moving to Tuscaloosa; thus remote hires are continuing)

• **Student Life** – *(Jennifer Dempsey & Amy Traylor)*
  o Report on meeting with VP Pope

**Reports from Other Committees**

**Old Business**

**New Business**

**Reminders**

- Next SC meeting: October 19th – Venue: Zoom. Link will be sent out with the Oct 2021 Agenda

**Adjourn**