

FACULTY SENATE MEETING AGENDA
Nov 16, 2021
3:30 PM
1018 North Lawn Hall

Guests: Clay Ryan, Provost Dalton

Roll Call and Quorum Check - (*Barb Dahlbach*)
Approval/Correction of the Minutes for Sept 19th – (*Barb Dahlbach*)

President's Report – (*Chapman Greer*)

- Live Streaming of Meetings / Meeting in-person vs. via Zoom
- Change in mask mandate
 - <https://www.whitehouse.gov/briefing-room/presidential-actions/2021/09/09/executive-order-on-ensuring-adequate-covid-safety-protocols-for-federal-contractors/>
 - <https://governor.alabama.gov/newsroom/2021/10/executive-order-724/>
- GET update

Vice President's Report – (*Matthew Hudnall*) – No Report

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

Senate Committee Reports:

- **Diversity, Equity & Inclusion** – (*Lyndell McDonald & Luke Niiler*)
 - CRT
- **Faculty & Senate Governance** – (*Ibrahim Çemen & Jeri Zemke*)
 - Lance Kinney (<https://cis.ua.edu/cis-theme-staff/dr-lance-kinney/>) has agreed to serve as Ombudsperson to replace Janie Hubbard
 - Merger and Discontinuance of Academic Units Committee vote of confirmation for Dan Chaney
 - December Commencement will not have a Platform Party / Marshalls
- **Academic Affairs** – (*Rona Donahoe & Babs Davis*)
 - Revised Academic Misconduct Policy – Senate vote in November (See Attached)
 - IP/Copyright Policies – Committee comments & recommendations
 - Revised Academic Program Review Council Proposal – Distribute to Senate; vote in December (See Attached)
 - Academic Freedom Resolution and HB Summary + FS Survey (See Attached)
- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
 - Brewer Porch Luncheon: May 5 2022
 - Legislative Reception plans underway: projected Jan 31 meeting
- **Faculty Life** – (*Heather Elliott & Ruth Ann Hall*) – No Report

- **Research & Service** – (*Shanlin Pan & Douglas Bish*)
 - update on monthly meeting with VPRED on UA centers/institutes and endowed faculty hiring, undergraduate research, postdoc policies, and VPRED’s responses to 2019 research survey;
 - new concerns regarding proposal submission and IPF
 - IP policies regarding success fees of UA companies

- **Financial Affairs** – (*Mary Stone & Byung-Cheol Kim*)
 - Concur / P-Cards (Matt Fajack coming to FS meeting for January meeting) – with IT & Strat Comm
 - Concerns & suggestions about the required use of p-card for travel expenses (Travel Policy update announced in "Fall 2021 Return Plan"):
 - (1) adds unfamiliar tasks for which faculty have no training/expertise, these tasks detrimentally impact faculty productivity (research, teaching, service), and passing these tasks from faculty onto their units cannot be sustained by those units’ capacities and budgets;
 - (2) was made unilaterally and without warning to faculty and staff, if not also to unit and college administrators.

- **IT & Strategic Communications** – (*Patrick Kung & Nathan Loewen*)
 - See Financial Affairs for Concur / P-Card discussion

- **Student Life** – (*Jennifer Dempsey & Amy Traylor*)
 - UA REACH: Amazon Wish List
 - Items from meeting with VP for Student Life, Dr. Pope
 - Update with Student Success initiative: Pell Grant out-of-state students: UA is backing off from recruiting this demographic since the reality is that these students cannot be set up for total financial success
 - Homecoming *CW* article
 - Dr. Pope and the team are working with *CW* and SGA on details. Dr. Pope has released a statement
 - Safe Center follow up
 - Losing resources (people/counselors)
 - Asking for more dollars to help fund and retain staff

Reports from Other Committees

- Compliance Committee (*Babs Davis*)

Old Business

New Business

Reminders

- Next FS meeting December 14th – Venue: TBD

Adjourn