

FACULTY SENATE MEETING AGENDA

Dec 14, 2021

3:30 PM

002 Hewson Hall

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

Approval/Correction of the Minutes for Nov 16th – (*Barb Dahlbach*)

President's Report – (*Chapman Greer*)

- Guests for January Meeting: Russ Mumper and Matt Fajack
- Spring 2022 meetings
- Resolutions

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

Secretary's Report – (*Barb Dahlbach*)

- Proposal to administer roll-call via Qualtrics regardless of venue
 - Discussion prefatory to motion to change By-Laws / Vote in January 2022

Senate Committee Reports:

- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
 - Brewer Porch Luncheon: May 5 2022
 - Legislative Reception: Jan 31 2022 – details TBD
- **Faculty Life** – (*Heather Elliott & Ruth Ann Hall*)
 - Childcare Proposal update
- **Research & Service** – (*Shanlin Pan & Douglas Bish*)
 - VPR Dr. Russ Mumper coming to FS meeting 1.18.22
 - VPR will meet research service committee meeting on 1.25.22 to discuss UA institute
- **Financial Affairs** – (*Mary Stone & Byung-Cheol Kim*)
 - (Matt Fajack coming to FS meeting 1.18.22) – w/IT & Strat Comm
 - Concur / P-Cards
- **IT & Strategic Communications** – (*Patrick Kung & Nathan Loewen*)
 - Reminder to everyone that, starting Dec. 16, all must use their myBama ID and password to log in to Zoom. An email from OIT went out with instructions, but they can also be found at: <https://oit.ua.edu/article/log-into-zoom-with-ssol>
- **Student Life** – (*Jennifer Dempsey & Amy Traylor*)
 - UA REACH: Amazon Wish List
 - Meeting with VP for Student Life, Dr. Pope

- **Faculty & Senate Governance** – (*Ibrahim Çemen & Jeri Zemke*)
 - Will manage vote counts on Resolutions ballots
 - Nomination and election to replace Cathy Pagani as the Ombudsperson (Cathy is retiring on Dec 31, 2021)

- **Academic Affairs** – (*Rona Donahoe & Babs Davis*)
 - IP/Copyright Policies – Committee Comments & Recommendations
 - Graduate Council Graduate Faculty Status Proposed Changes
 - Revised Academic Program Review Council Proposal – Distributed to Senate in November (See Attached) – **VOTE**

- **AAC and DEI** – (*Lyndell McDonald & Luke Nailer*)
 - Resolutions

Reports from Other Committees

- Compliance Committee (*Babs Davis*) – No Report

Old Business

New Business

Reminders

- Next FS meeting January 18th – Venue: TBD

Adjourn