

**FACULTY SENATE STEERING COMMITTEE MEETING AGENDA**  
**Feb 15, 2022**  
**3:30 PM – ZOOM**

**Guests: Dr. Myron Pope, VP of Student Affairs**  
**Dr. Sharlene Newman, Executive Director of the Alabama Life Research Institute**

**Roll Call and Quorum Check - (Barb Dahlbach)**  
**Approval/Correction of the Minutes for Jan 18, 2022 – (Barb Dahlbach)**

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

- FS Elections
- Covid report
- Election Day Off (student proposal)
- Faculty sentiment regarding Municipal Elections' proposed date change (from Mar to May)

**Vice President's Report – (Matthew Hudnall)**

- GIS (and other) tech licensing across campus

**Secretary's Report – (Barb Dahlbach)**

- Campus Culture Taskforce Report (see attachment sent out 2.12.22 to the Faculty Senate ListServ)
- Campus-wide Faculty Senate elections

**Senate Committee Reports:**

- **Faculty & Senate Governance – (Ibrahim Çemen & Jeri Zemke)**
  - Faculty Senate Officers nominations and election for 2022-2023
  - By-Laws Change (vote)
    - *Current Language:* The Secretary will call the roll of senators at each meeting of the Senate. Any absences in excess of two by a senator will be reported by the Secretary to the Faculty and Senate Governance Committee. The Secretary shall also record the attendance, by name, of each visitor having floor privileges pursuant to Article III. Section 3, paragraph 4, of every attending member of the press, and of other special visitors to the Senate
    - *Suggested Revision:* *The Secretary will record the attendance of senators at each meeting of the Senate. Any absences in excess of two by a senator will be reported by the Secretary to the Faculty and Senate Governance Committee. The Secretary shall also record the attendance, by name, of each visitor having floor privileges pursuant to Article III. Section 3, paragraph 4, of every attending member of the press, and of other special visitors to the Senate*
  - Call for confirmation of Dr. Kevin Shaughnessy to replace Dr. Cathy Pagani as Ombudsperson (Dr. Pagani retired on Dec 31, 2021)
  - Call for nominations for Ombudsperson to replace Dr. Linda Parsons (whose term ends December 31 2022): regular term start on January 1 2023 – December 31, 2026
  - Call for nominations for Mediation Committee replacement for Janie Hubbard
  - Call for nominations for Mediation Committee replacement for Stacy Alley



- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
  - Brewer Porch Luncheon: May 5 2022
  - Legislative Reception Jan 31 2022: Update
- **Faculty Life** – (*Heather Elliott & Ruth Ann Hall*)
  - Childcare Proposal Update
- **Financial Affairs** – (*Mary Stone & Byung-Cheol Kim*)
  - Concur / P-Cards
- **Diversity, Equity & Inclusion** – (*Lyndell McDonald & Luke Niiler*)
  - CRT Bill HB312

**Reports from Other Committees**

- Compliance Committee (*Babs Davis*)

**Old Business**

**New Business**

**Reminders**

- Next FS Meeting, March 23<sup>rd</sup> – Venue: TBD

**Adjourn**