FACULTY SENATE AGENDA
October 18, 2022
Nursing Building, Room 1008

Speakers: Steven Hood
Roll Call and Quorum Check - (*Barb Dahlbach***)**
Approval/Correction of the Minutes for September 20, 2022 *– (Barb Dahlbach)*

President's Report – *(Chapman Greer)*
- Fall Speakers (Steven Hood: Oct.; Susan Norton: Nov.; Ryan Bradley: Dec.)
- GE website and vote
- November BoT meeting
- Childcare

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

Secretary's Report – *(Barb Dahlbach)*
- **Taskforce for Transforming Campus Culture**
  - Chime-In Survey

Senate Committee Reports:
- **IT & Strategic Communications –** *(Patrick Kung & Xiaoyan Hong)*
  - Oct. 10 meeting to coordinate discussions with OIT and Strategic Communications
  - Oct 14 meeting with UA OIT:
    - Email/MyBama access expiration / decommissioning policy – Isolated incidents due to access linked to payroll status. OIT is investigating a new Identity and Access Management system in partnership with HR, that will be more effective and reliable
    - Grammarly for UA – OIT in talks with Grammarly, with interest from UAB, for volume discount. Then, a proposal draft will be made for funding it
    - IT security – Network penetration tests were held in March 2022. Findings needed to be remedied by Sept. 30 for insurance renewal. Cybersecurity insurance is more exigent nowadays (cf. ransomware), so we will see more Duo use. Phishing simulations started (2% compromise rate), will increase difficulty. Most people fall for file sharing scams. PCs with older OS versions (e.g. Windows 7 and earlier) will have to be removed from the network. OIT is working with Faculty to set up a plan. The IT Security Team is coming to FS on Jan. 2023: Please send questions
    - HPC – Support staff left for better positions. OIT is working with Deans to explore ways to assist (shared internships, co-ops, etc.).
  - Meeting with Strat Com in November

- **Academic Affairs –** *(Rona Donahoe & Babs Davis)*
  - General Education Reform
  - CAF Proposal
  - Faculty Handbook Revisions

- **Diversity, Equity & Inclusion** *– (Thomas Herwig & Alessandra Montalbano)*
  - DEI Inclusive Campus Town Hall Results
    - Inclusive Classroom
  - DEI Faculty Summit in November
  - DEI Faculty Mentoring Project

- **Research & Service –** *(Shanlin Pan & Clay Voorhees)*
  - IRB Meeting Summary

- **Financial Affairs – (***Todd DeZoort and Tom Baker***)**
  - FA Meeting Summary

- **Community & Legislative Affairs** – *(Joy Burnham & Steven Yates)*
  - Review of Oct 3: You Make UA Event

- **Faculty & Senate Governance –** *(Jeri Zemke & Ruth Ann Hall)* **–** No Report

- **Faculty Life –** *(Heather Elliott & Alex Tokovinine)* – No Report

- **Student Life –** *(Amanda Espy-Brown & Kim Parker)* **–** No Report

Reports from Other Committees
- Compliance Committee (*Babs Davis*)
  - Compliance Training reminder

- Faculty and Staff Benefits Committee (*Rona Donahoe*)
  - Open Enrollment

Old Business

New Business

Reminders
- **Next SC meeting November 15ᵗʰ 2022 – Venue: 1008 Nursing Building**

Adjourn

Questions for Dr. Hood:
1. There is a movement on campus to remove the word "Dixie" from the UA fight song. I'd like to hear Dr. Hood's thoughts about this and know if this is being considered by his or other administrative offices
2. I've heard that there is a movement on campus to train individuals to administer Narcan if someone is overdosing. Can Dr. Hood provide more information about this effort? Is the University providing Narcan or other resources to students and other individuals who may want to help in case of an overdose situation?
3. What does Dr. Hood feel is the one thing that faculty members can do and/or one resources faculty need to know about to improve student quality of life on campus?
4. I would like to hear from Dr. Hood about his philosophical, pedagogical, institutional, and organizational thoughts which would help us with on a strategy for the creation of a more inclusive classroom, particularly as pertains to the Honors College
5. We were thinking that it would be useful for us if Dr. Steven Hood could share the data about microaggressions or other kinds of violation reports connected to DEI that students submit to his division or if there are specific DEI-related requests that their division receives from students