

FACULTY SENATE MEETING AGENDA
January 17, 2022
1008 Nursing

Guests: WellBAMA, with Miranda McKee; OIT with Taylor Anderson

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

Approval/Correction of the Minutes for Dec 13, 2022 – *(Barb Dahlbach)*

President’s Report – *(Chapman Greer)*

- GET update
- Childcare Report update
- FS/TUARA/PSA/OCTSA retiree email proposal

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

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

Senate Committee Reports:

- **Faculty Life –** *(Heather Elliott & Alex Tokovinine)*
 - Scholars-at-Risk Program
- **Academic Affairs –** *(Rona Donahoe & Babs Davis)*
 - Faculty Handbook Changes
- **Research & Service –** *(Shanlin Pan & Clay Voorhees)*
 - IRB survey of faculty senate in Spring 2023 and timeline
- **IT & Strategic Communications –** *(Patrick Kung & Xiaoyan Hong)*
 - Meeting with OIT team (Jan. 13): re: campuswide software licensing requests, progress on IAM, update on HPC support personnel and usage, IT security (including latest LastPass)
- **Diversity, Equity & Inclusion –** *(Thomas Herwig & Alessandra Montalbano)*
 - Faculty Forum on DEI: TBA
- **Student Life –** *(Amanda Espy-Brown & Kim Parker)*
 - REACH
 - Dr. Greg Vander Wal (UA Counseling Center) speaking at Feb FS meeting
- **Financial Affairs –** *(Todd DeZoort and Tom Baker)* – No Report
- **Community & Legislative Affairs –** *(Joy Burnham & Steven Yates)* – No Report
- **Faculty & Senate Governance –** *(Jeri Zemke & Ruth Ann Hall)* – No Report

Reports from Other Committees

- Faculty and Staff Benefits Committee *(Rona Donahoe)* – No Report
- Compliance Committee *(Babs Davis)* – No Report

Old Business

New Business

Reminders: Next FS meeting February 21st 2023 – Venue: 1008 Nursing