

FACULTY SENATE MEETING AGENDA

October 17, 2023

1008 Nursing

Guest Speaker: Erica Shumate – HR Director of Benefits

Roll Call and Quorum Check - *(Rona Donahoe)*

Approval / Correction of the Minutes for September 19, 2023 – *(Rona Donahoe)*

President's Report – *(Matthew Hudnall)*

- Childcare facility
- Working with SGA on SOIs
- Provost meeting notes

Vice President's Report – *(Steven Yates)*

Secretary's Report – *(Rona Donahoe)*

Senate Committee Reports:

- **Community & Legislative Affairs** – *(Serena Blount & John Giggie)*
- **Academic Affairs** – *(Rona Donahoe & Babs Davis)*
 - UA recommendations for Renewable Contract faculty titles & promotions
 - Compassionate responses to student deaths
 - UA support for academic freedom
 - Course materials as faculty IP
 - Joint-appointed faculty TPR committee service Faculty Handbook revision proposal
 - Faculty recognition for years of service
 - Discussion of +/- grading system for graduate students
- **Student Life** – *(Carrie Turner & Dale Dickinson)*
- **Research & Service** – *(Shanlin Pan & Clay Voorhees)*
- **Faculty Life** – *(Kim Colburn & Heather Elliot)*
 - Results of investigation into pool hours
 - Research into child-friendly spaces on campus
- **IT & Strategic Communications** – *(Patrick Kung & Xiaoyan Hong)*
 - Possibility of supporting students in need with technology (laptops), similar to students with food insecurity
 - Investigating faculty have a voice on new University software considerations (like Simple Syllabus, Concur...)
 - CIT help phones staffing after hours, login in Business School classroom computers, computers in all rooms used for instruction
 - Support for Linux for researchers
- **Financial Affairs** – *(Tom Baker & Shane Stinson)*
- **Faculty & Senate Governance** – *(Jeri Zemke & Ruth Ann Hall)*
- **Diversity, Equity & Inclusion** – *(Thomas Herwig & Sheila Black)*
 - Choice of your name representation
 - The mining victims in the Bryce area on campus

- DEI-breakfast on Nov. 10
- Aramark food sources

Reports from Other Committees

- Faculty and Staff Benefits Committee (*Rona Donahoe*)
- Compliance Committee (*Babs Davis*)

Old Business

New Business

Reminders

- **Next FS meeting October 14th 2023 – Venue: 1008 Nursing**

Adjourn