

## FACULTY SENATE MEETING AGENDA

November 14, 2023

1008 Nursing

**Guest Speaker:** Claire Major - Director of the University of Alabama Teaching Academy (UATA)

**Guest Speaker:** Stuart Usdan - Dean of the College of Human Environmental Sciences

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

**Approval / Correction of the Minutes for October 17, 2023** – *(Rona Donahoe)*

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

- Childcare facility
- Board of Trustees Meeting notes
- HR – Faculty name preference issue
- SOI task force

**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)*
  - +/- Grading Survey Draft Discussion
  - Faculty Recognition Reception
  - Joint-Appointed Faculty TPR Committee Service Handbook Change
  - Faculty/Staff Death Protocol
  - DEI Changes and Academic Freedom Concerns
- **Student Life** – *(Carrie Turner & Dale Dickinson)*
- **Research & Service** – *(Shanlin Pan & Clay Voorhees)*
  - Committee meeting with Dr. Allen Parrish
  - VPR search update
- **Faculty Life** – *(Kim Colburn & Heather Elliot)*
- **IT & Strategic Communications** – *(Patrick Kung & Xiaoyan Hong)*
  - UA HPC
  - Classroom technology & password security
  - UA file storage – Box vs OneDrive
  - Bitlocker and Filevault of UA owned laptops
  - Calendly
- **Financial Affairs** – *(Tom Baker & Shane Stinson)*
- **Faculty & Senate Governance** – *(Jeri Zemke & Ruth Ann Hall)*
- **Diversity, Equity & Inclusion** – *(Thomas Herwig & Sheila Black)*

**Old Business**

**New Business**

**Reminders**

- **Next FS meeting December 12<sup>th</sup> 2023 – Venue: 1008 Nursing**

**Adjourn**