

## FACULTY SENATE MEETING AGENDA

December 12, 2023

1008 Nursing

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

**Approval / Correction of the Minutes for November 14, 2023** – *(Rona Donahoe)*

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

- SGA NYT proposal support
- SOI Taskforce
- Subvention
- DEI renaming – status, syllabi, and protection of faculty
- Faculty recognition of NTRC
- Changes to Board Rule 503

**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)*
  - General Education Reform Update
- **Student Life** – *(Carrie Turner & Dale Dickinson)*
  - Resolution for donating unused meal swipes
- **Research & Service** – *(Shanlin Pan & Clay Voorhees)*
  - Recommendations regarding UA internal grant support
- **Faculty Life** – *(Kim Colburn & Heather Elliot)*
- **IT & Strategic Communications** – *(Patrick Kung & Xiaoyan Hong)*
- **Financial Affairs** – *(Tom Baker & Shane Stinson)*
- **Faculty & Senate Governance** – *(Jeri Zemke & Ruth Ann Hall)*
  - Proposal for name change of Mediation Committee in Faculty Senate Bylaws
- **Diversity, Equity & Inclusion** – *(Thomas Herwig & Sheila Black)*

**Reports from Other Committees**

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

**Old Business**

**New Business**

**Reminders**

- **Next FS meeting January 16<sup>th</sup> 2024 – Venue: 1008 Nursing**

**Adjourn**