

**FACULTY SENATE MEETING AGENDA**  
**January 16, 2024**  
**1008 Nursing**

**Guest Speaker: Charlie Taylor – UA System Office Vice Chancellor for External Affairs**  
**Guest Speaker: Dr. Leslie Reid – UA Associate Provost for Faculty Affairs**

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

**Approval / Correction of the Minutes for December 12, 2023 – (*Rona Donahoe*)**

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

- New VPR

**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*)**
- **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*)
- Compliance Committee (*Babs Davis*)
- UA Safety and Security Committee (*Jennie Northam*)

#### **Old Business**

#### **New Business**

#### **Reminders**

- **Next FS meeting February 20<sup>th</sup> 2024 – Venue: 1008 Nursing**

#### **Adjourn**