

FACULTY SENATE MEETING AGENDA
February 20, 2024
1008 Nursing

Guest Speaker: TIAA account team – UA retirement plan enhancements

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

Approval / Correction of the Minutes for January 16, 2024 – (*Rona Donahoe*)

President’s Report – (*Matthew Hudnall*)

- Board of Trustees notes
- Legislation update
- Name preference update

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

Secretary’s Report – (*Rona Donahoe*)

Senate Committee Reports:

- **Community & Legislative Affairs – (*Serena Blount & John Giggie*)**
 - Community: Tuscaloosa rezoning
- **Academic Affairs – (*Rona Donahoe & Babs Davis*)**
 - Faculty Handbook Proposed Changes (attachment):
 - Chapter 2 – Faculty Personnel Policies
 - Appendix F – Policy on Academic Misconduct in Scholarly Activities
 - Subvention Program – Suggestions for improvement (attachment).
 - Graduate +/- Grading Survey Distribution Plans
- **Student Life – (*Carrie Turner & Dale Dickinson*)**
 - Meal swipes update
 - Clery Reports
- **Research & Service – (*Shanlin Pan & Clay Voorhees*)**
 - New research personnel
 - IRB improvements
- **Faculty Life – (*Kim Colburn & Heather Elliot*)**
 - 12-month faculty leave issue
 - Campus movement initiatives
- **IT & Strategic Communications – (*Patrick Kung & Xiaoyan Hong*)**

- UA Box – exceeding licenses
- Xfinity for dorms - update
- Blackboard Ultra – Fall 2026

- **Financial Affairs** – (*Tom Baker & Shane Stinson*)

- **Faculty & Senate Governance** – (*Jeri Zemke & Ruth Ann Hall*)
 - Ombudsperson

- **Diversity, Equity & Inclusion** – (*Thomas Herwig & Sheila Black*)
 - DEI-summit focusing on disability among faculty (access to venues and buildings on campus and the situation of hearing-impaired faculty), March 1, 2024.

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 March 19, 2024 – Venue: 1008 Nursing**

Adjourn