

FACULTY SENATE MEETING AGENDA

March 19, 2024

1008 Nursing

Guest Speaker: Curt Ward, UA Associate Director of Course Materials

Guest Speaker: John W. McDaniel, Director of Internal Audit, UA System

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

Approval / Correction of the Minutes for February 20, 2024 – (*Rona Donahoe*)

Senate Executive Committee Elections - Faculty & Senate Governance

President's Report – (*Matthew Hudnall*)

- Legislation 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 changes
- **Student Life – (*Carrie Turner & Dale Dickinson*)**
 - Introduction of resolution for student resources section in syllabus template
- **Research & Service – (*Shanlin Pan & Clay Voorhees*)**
 - Translational Research Support at UA
- **Faculty Life – (*Kim Colburn & Heather Elliot*)**
 - 12-month faculty leave issue
 - Campus movement initiatives
- **IT & Strategic Communications – (*Patrick Kung & Xiaoyan Hong*)**
- **Financial Affairs – (*Tom Baker & Shane Stinson*)**
- **Faculty & Senate Governance – (*Jeri Zemke & Ruth Ann Hall*)**

- Ombudsperson

- **Diversity, Equity & Inclusion** – (*Thomas Herwig & Sheila Black*)

Reports from Other Committees:

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

Old Business

New Business

Reminders

- **Next FS meeting April 16th 2024 – Venue: 1008 Nursing**
- **Senate Committee Reports**

Adjourn