# FACULTY SENATE MEETING AGENDA

# March 19, 2019

# 3:30 PM – Room 1010 North Lawn Hall

**Roll Call and Quorum Check** (*Barb Dahlbach*)

**Approval/Corrections to the Minutes** for February 19, 2019 *(Barb Dahlbach)*

**Speaker:**

* Don Gilstrap, Dean, University Libraries – *Negotiating large publisher contracts.*

**President’s Report** *(Rona Donahoe)*

* *Staff Rumors*
* *Honors College*
* *State Budget Concerns*
* *2/20/19 Neighborhood Partnership Committee Meeting*
* *Suicide Prevention: QPR Training Sessions (4/17 1:00-2:30 PM)*
* *FS/PSA/OCTSA Crowdfunding Project: Donations matched by Bryant Bank* [*https://crowdfunding.ua.edu/project/13929*](https://crowdfunding.ua.edu/project/13929?utm_source=scalefunder&utm_campaign=amb_share&utm_name=p01yfq9y6ve7qxj34nkmzbn&utm_medium=plain)
* *Faculty Senate Committee Year-End Reports* – *Due April 15th*

**Vice President’s Report –** *(Chapman Greer)*

* *General Education Taskforce Update*

**Secretary’s Report –** *(Barb Dahlbach)*

* *Faculty Senate Elections*

**Committee Reports:**

* **Faculty & Senate Governance –** *(Ibrahim Çemen & Janie Hubbard)*
* *Senate Officer Elections*
* **Faculty Life –** (*Julia Cartwright & Andrea Glenn)*
* *Discussion/Vote: Parental Leave Resolution (12 Month Faculty)*
* **Research & Service –** *(Ajay Agrawal & Mike Kreger)*
  + *Meeting with Russ Mumper*
* **Community & Legislative Affairs** – *(Amy Dayton & Steven Yates)*
  + *Legislative Reception: Monday, April 1st, 4:00-6:00 PM, Gorgas House*
* **IT & Strategic Communications –** *(Matthew Hudnall & Dan Meissner)*
  + *UA Cyber Summit*
* **Student Life –** *(Haley Strickland & Alan Tidwell)*
  + *REACH Program Event Planning*
* **Financial Affairs –** *(Peter Johnson & Rainer Schad)*
  + *Faculty Salary Data Request*
* **Academic Affairs –** *(John Vincent & John Petrovic)*
* *Undergraduate Council Update*
* **Diversity, Equity & Inclusion** – *(Mirit Eyal-Cohen & Ozzie Molina)* - No Report

**Reports from Other Committees**

**Old Business**

**New Business**

**Announcements**

Next Meeting: Tuesday, April 16th

Speaker: Bill Bomar, Executive Director, UA Museums

**Adjourn**