

FACULTY SENATE MEETING AGENDA
March 23, 2021
3:30 PM – ZOOM Meeting

Speakers: General Education Taskforce Co-Chairs (André Denham, Chapman Greer, Erik Peterson)
Faculty Senate ranking of General Education concepts.

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

Approval/Corrections to the Minutes for February 16th – (*Barb Dahlbach*)

President's Report – (*Rona Donahoe*)

- Presidential Advisory Committee Update
- COVID Tenure Clock Extension, Round 2
- 2020-2021 Year-End Committee Reports

Vice President's Report – (*Chapman Greer*) – No Report

Secretary's Report – (*Barb Dahlbach*)

- College/School Faculty Senate and Faculty Ombudsperson Elections

Senate Committee Reports:

- **Faculty & Senate Governance –** (*Ibrahim Çemen & Jeri Zemke*)
 - Faculty Senate Officer Elections (to be conducted via ZOOM polls):
 - President Candidates:
 - Steven Yates
 - Chapman Greer
 - Vice President:
 - Matthew Hudnall
 - Secretary:
 - Barb Dahlbach
 - Mediation Committee Election Results
 - Lauri Bonnici (CCIS)
 - Ron Dulek (Business)
 - Committee on University Committees Faculty Member Election (closes today at 5:15 PM):
[Faculty Senate Vote - Committee on University Committees](#)
- **Academic Affairs –** (*Babs Davis & John Vincent*)
 - Update: *Leaves Associated with Distinguished Fellowships, Awards and Grants Policy*
 - Meeting with Provost Han on *Academic Misconduct Policy* changes.
 - Meeting with Dean Messina on first-year tenure-track faculty retention reviews.
- **Community & Legislative Affairs –** (*Joy Burnham & Steven Yates*)
 - Legislative Reception: April 5th, 4:00-6:00 PM, Camelia Room, Gorgas Library
- **IT & Strategic Communications –** (*Matthew Hudnall & Patrick Kung*)

- Email Updates:
 - Exchange migration status
 - Student email transition
 - Exchange vulnerability report
- HPC Upgrades
- Blackboard upgrade coming Fall 2021

- **Financial Affairs** – (*Rainer Schad & John Van Zee*)
 - Meeting with VPFA Matt Fajack

- **Research & Service** – (*Sriram Aaleti & Ajay Agrawal*)
 - Meeting with VPRED Russ Mumper

- **Student Life** – (*Jennifer Dempsey & Ruth Ann Hall*)
 - First Reading: UMC/SHC Resolution:

Faculty Senate Resolution: Recognition of Service to the UA Community by the University Medical Center and Student Health Center

Whereas, Throughout the COVID-19 Pandemic, University Medical Center and Student Health Center doctors, nurses and staff members have tirelessly worked to continue to provide the extraordinarily high level of care that University of Alabama faculty, staff, and students have come to depend on; and

Whereas, Employees of the UMC and SHC provided this care while also keeping UA employees and its other patients safe; and

Whereas, Despite the danger these front-line health care workers faced every day, they demonstrated unparalleled bravery and commitment; and

Whereas, UMC staff members have worked efficiently and professionally to vaccinate members of the UA Community during weekend hours:

Therefore Be It Resolved, That The University of Alabama Faculty Senate hereby recognizes, applauds and expresses its deep appreciation for the heroic contributions of the doctors, nurses, and staff members of the University Medical Center and Student Health Center to The University of Alabama Community.

- **Diversity, Equity & Inclusion** – (*Lyndell McDonald & Ignacio Rodeño*) – No Report

- **Faculty Life** – (*Susan Appel & Christopher Lynn*) – No Report

Reports from Other Committees

Old Business

New Business

Reminders:

- **Next ZOOM Meeting: April 20th**
 - New Senator Orientation – 2:45-3:15 PM
 - Approval of Committee Assignments
 - Election of Committee Co-Chairs

Adjourn