

FACULTY SENATE MEETING AGENDA

April 20, 2021

3:30 PM – ZOOM

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

Approval/Correction of the Minutes for January 11th – (*Barb Dahlbach*)

President's Report – (*Chapman Greer*)

- Committee Approval and Co-Chair Selection Process
- Parliamentary Affirmation
- Call for Webmaster
- COVID Tenure Extension Clock Extension
- BoT Meeting (UAH) – Apr 8-9
- Committee End-of-Year Reports due on or before Friday, May 7, 2021

Vice President's Report – (*Matthew Hudnall*) – No Report

Secretary's Report – (*Barb Dahlbach*)

- Committee Assignments for SC approval before they go to the Senate
- Orientation

Senate Committee Reports:

- **Diversity, Equity & Inclusion** – (*Lyndell McDonald & _____*) – No Report
- **Faculty & Senate Governance** – (*Ibrahim Çemen & Jeri Zemke*)
 - End-of-Year Report
- **Community & Legislative Affairs** – (*Joy Burnham & Steven Yates*)
 - Brewer-Porch Luncheon set for May 4
 - Legislative Reception on April 5
 - Meeting on March 31 with the Division of Community Affairs
- **Academic Affairs** – (*Babs Davis & _____*) – No Report
- **Research & Service** – (*Sriram Aaleti & _____*) – No Report
- **IT & Strategic Communications** – (*_____ & Patrick Kung*) – No Report
- **Faculty Life** – (*Susan Appel & _____*) – No Report
- **Financial Affairs** – (*Rainer Schad & John Van Zee*) – No Report
- **Student Life** – (*Jennifer Dempsey & _____*)
 - REACH grab bags

Reports from Other Committees

- Presidential Advisory Committee Update (*Rona Donahoe*)

Old Business**New Business****Reminders**

- Next Faculty Senate meeting: August 17th (Location TBD)
- Next SC meeting: May 11th (ZOOM)

Adjourn