

FACULTY SENATE MEETING AGENDA
March 21, 2023
1008 Nursing

Guests: Tim Leopard – UA Master Plan

Roll Call and Quorum Check - (Barb Dahlbach)

Approval/Correction of the Minutes for Feb 21, 2023 – (Barb Dahlbach)

Senate Elections for new Officers

President's Report – (Chapman Greer)

- Fall Break
- SAFE Center Banquet and donations (See Attached)
- Deaf Event (See Attached)

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

Secretary's Report – (Barb Dahlbach)

- Senate Elections

Senate Committee Reports:

- **Faculty & Senate Governance – (Jeri Zemke & Ruth Ann Hall)**
 - Senate Elections
- **Academic Affairs – (Rona Donahoe & Babs Davis) – No Report**
 - Vote on Faculty Handbook Changes (See Attached)
 - Vote on Statement of Support for SGA textbook initiative:
The cost of a college education has risen drastically over the past few decades, with the cost of textbooks outpacing many other costs. The adoption of Open Educational Resources is one way that UA faculty can mitigate the high cost of textbooks. The University of Alabama Faculty Senate supports the efforts of the Student Government Association in their initiative to seek reliable, low-cost alternatives to expensive textbooks.
- **Community & Legislative Affairs – (Joy Burnham & Steven Yates)**
 - Pre-filed Anti-CRT legislation
 - Legislative Reception, M April 10th
 - Brewer Porch Appreciation Luncheon, May 11, 2023 at 11:00 a.m.
- **Research & Service – (Shanlin Pan & Clay Voorhees)**
 - Graduate School Strategic Plan for Graduate Education: 2022-2026 (See Attached)
 - Human Subjects Research Survey Instrument and Data Storage Policy
 - IRB and Research Environment survey of faculty senate in Spring 2023 and timeline – please preview:
https://universityofalabama.az1.qualtrics.com/jfe/form/SV_cPbh28zl35BMcaG
- **Faculty Life – (Heather Elliott & Alex Tokovinine)**
 - Statement on Turkey / Syria Earthquake (See Attached)
- **IT & Strategic Communications – (Patrick Kung & Xiaoyan Hong)**
 - Option to use preferred last name in UA Email

- **Diversity, Equity & Inclusion – (Thomas Herwig & Alessandra Montalbano)**
 - DEI Summit
- **Financial Affairs – (Todd DeZoort and Tom Baker)**
 - Salaries / Compensations review (See Attached)
- **Student Life – (Amanda Espy-Brown & Kim Parker) – No Report**

Reports from Other Committees

- Faculty and Staff Benefits Committee (*Rona Donahoe*) – No Report
- Compliance Committee (*Babs Davis*)
 - New policies in place for records retention/destruction, etc. Information on the policies is online at <https://compliance.ua.edu/privacy/record-retention-and-destruction/>

Old Business

New Business

Reminders

- **Next FS Meeting: April 18th, 2023 – Venue: 1008 Nursing**

Adjourn