

FACULTY SENATE MEETING AGENDA
December 12, 2023
1008 Nursing

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

Approval / Correction of the Minutes for November 14, 2023 – (*Rona Donahoe*)

President's Report – (*Matthew Hudnall*)

- SGA NYT proposal support
- SOI Taskforce
- Subvention
- DEI renaming – status, syllabi, and protection of faculty
- Faculty recognition of NTRC
- Changes to Board Rule 503
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Vice President's Report – (*Steven Yates*)

Secretary's Report – (*Rona Donahoe*)

Senate Committee Reports:

- **Community & Legislative Affairs – (*Serena Blount & John Giggie*)**
- **Academic Affairs – (*Rona Donahoe & Babs Davis*)**
 - General Education Reform Update
- **Student Life – (*Carrie Turner & Dale Dickinson*)**
 - Resolution for donating unused meal swipes
- **Research & Service – (*Shanlin Pan & Clay Voorhees*)**
 - Recommendations regarding UA internal grant support
- **Faculty Life – (*Kim Colburn & Heather Elliot*)**
- **IT & Strategic Communications – (*Patrick Kung & Xiaoyan Hong*)**
- **Financial Affairs – (*Tom Baker & Shane Stinson*)**
- **Faculty & Senate Governance – (*Jeri Zemke & Ruth Ann Hall*)**
 - Proposal for name change of Mediation Committee in Faculty Senate Bylaws

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

Reports from Other Committees:

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

Old Business

New Business

Reminders

- **Next FS meeting January 16th 2024 – Venue: 1008 Nursing**

Adjourn