Faculty Senate Plenary Meeting August 21, 2024, 3:00-5:00 p.m. MCOB 265 AGENDA

Call to Order

Approval of Minutes

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Guest Speakers: 2023/2024 Faculty Senate Award Winners

- Semoon and Youngshin Chang Endowed Award for Humanitarian Service: Angela Nocera
- Outstanding Research Partner: The Breast Cancer Research Foundation of Alabama (BCRFA)
- Outstanding Community Partner: Southwest Alabama Partnership for Training and Employment (SWAPTE)
- Outstanding Teaching Partner: Franklin Primary Health Center

President's Report (In writing)

Old Business:

Reports from Senate Committees:

Academic Development & Mentoring (Black) Diversity, Equity & Inclusion (Getch) Environmental Quality & Sustainability (Turnipseed) Evaluation (Davidson) Faculty Salaries & Benefits (Pavelescu) Research & Creative Activities (Migaud) Teaching, Learning, & Technology (Vrana) University Planning & Development (Walker) University Policies & Handbook (Ní Chadhain)

Reports from Caucus Leaders:

Reports from University Committees:

New Business:

- Proposed Bylaw Change for Standing Committee: From "Diversity, Equity & Inclusion" to "Well-Being and Retention"
- Title IX Presentation [CANCELLED]
- I-Corps @ USA [Michael Chambers]
 <u>https://www.southalabama.edu/departments/research/research-innovation/icorps/</u>
- Request for volunteer to be the Faculty Senate Parliamentarian