UNIVERSITY OF SOUTH ALABAMA Faculty Senate

Plenary Session

August 18, 2021 – Zoom – 3:00 pm

MINUTES

Present Faculty and Guests

- · Adams. Jamie
- · Amare, Nicole
- · Bowman, Ashleigh
- · Brannan, Lauren
- · Broach, Ellen
- · Bunch, Jaclyn
- · Chadhain, Sinead
- · Cleary, John
- · Cloutier, Robert
- · Copeland, Donna
- · Dahal, Arjun
- · Feldvoss, Joerg
- · Fregeau, Laureen
- · Gregoricka, Lesley
- Godang Romulus
- · Gurt, Deborah

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- x Myers, Charlene
- x Pelekanos, Sharon
- x Prakash, Aishwarya
- x Raczkowski, Christopher
- x Rayner, Jonathan
- x Rinehart, Jason
- x Sayner, Sarah
- x Shaw, Thomas
- x Shepard, Beth
- x Spencer, Edmund
- x Strickland, Jason
- x Swanzy, Debra
- x Sweeney, Bob
- x Thompson, Tara
- x Tsai, Kevin
- x Turnipseed, David
- x Vandewaa, Elizabeth
- x Vrana, Laura
- Walker, Sean
- x Webb, Brett

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- x FTNTTF Promotion
- x Revival of Faculty Peer Mentoring
- μ Policy/Handbook
 - Recruitment of underrepresented groups
 - Ombudsman recommendations
 - FTNTTF Promotion
- μ Teaching
 - · Proposals related to evaluation/SPI
- μ Other
- Faculty representation on the Board of Trustees
- · Future Presidential Search Committee composition

o Completion of Pending Business

- o NTTF Policy (nontenure track promotion policy)currently both held to same standard regarding promotion.
- o CAD sent a revised policy back to FS for vote (step 5 of process).

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- Fringe Benefit Committee meeting is next Tuesday. Will ask about medical services not covered when doctors are not taking new patients do we still need to pay out of network pays?
- μ Environmental Committee will have a name change to Sustainability & Environmental Committee. Opens charge to sustainability of people as well.
- μ Diversity, Equity & Inclusion meeting next week to set agendayear. Once the committee is an adhoc meeting for one year and then it will be voted as an official committee in March/April.

o New Business:

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