UNIVERSITY OF SOUTH ALABAMA Faculty Senate

Plenary Session

May 18, 2022 – Zoom 3:00 pm

MINUTES

Present: Faculty and Guests

- Adams. Jamie
- Amare, Nicole, excused
- Bates, Robin, excused
- Batten, Lynn, excused
- Beebe, Donald, excused
- Borchert, Glen
- Brannan, Lauren

Rayner, Jonathan Rich, Tom Richardson, Joe

Textbook Policy

Sinead also reported changes to the Textbook policy procurement to include language that reflects the Higher Education Opportunity Act. Also, deadlines were added to include that textbook information is available at the time of registration: March 1 for May and summer terms; April 1 for fall semester; and October 1 for spring semester.

Affiliated Research Faculty

Sinead reported language changes to reflect the position is uncompensated and that duties, benefits, privileges, and duration of appointment are specified by letter or appointment and subject to yearly renewal. A motion seconded to bring the policy to a vote and with the majority vote the policy was approved.

• Evaluations Committee

Chris or urged faculty to complete the end of the year Faculty Senate survey if they had not done so already. The survey can be found at <u>https://southalabama.az1.qualtrics.com/jfe/form/SV_daidTWOtRZ4JsYS?</u> <u>Q_DL=xcZvmXBD147jfsz_daidTWOtRZ4JsYS_MLRP_cMTcPBS1Jf3N</u> <u>mpU&Q_CHL=email</u>

• <u>Reports from Caucus Leaders:</u>

o None

• **<u>Reports from University Committees:</u>**

• Quality Enhancement Plan

Dr. Lewis provided a report on the updates from the progress of the Quality Enhancement Plan (QEP) process for the university. The QEP team has narrowed down topics and the topics have been approved by the student success team and administration.

• New Business:

o Bylaws Revisions

Committee revising bylaws and will report any updates at the next meeting.

o Other

None

Meeting Adjournment: MMSA 4:43 pm

Minutes transcribed by Donna Copeland