Faculty Senate Plenary Meeting Sep 17, 2025, 3:00-5:00 p.m. MCOB 265 AGENDA

Call to Order

Approval of Minutes

Approval of Agenda

 $President's \ Report - \textit{in writing } (\textbf{Appendix:} \ \underline{\textbf{https://docs.google.com/document/d/1RjtZ5i83aWuHEeOBpWITRfKPXHk 4iye/edit}})$

Guests Speaker:

- Mathew Cox (Associate VP, Enrollment Management)
- Michael Mitchell (VP, Student Affairs/Dean of Students),
 Deidra Byas (Title IX Coordinator) &
 Mario Sheats (Dir,Ctr for Ed Acces& Dis Res)

Old Business:

- Most current updates will be covered in reports
- Faculty One-Stop Site & Workload Plus Survey questions, work in your committees to please peruse & provide suggestions
 - o workload : workload + Survey.docx
 - O Workload creep: Sample Survey for Workload Creep.docx
 - O On Stop Page: Faculty One Stop | University of South Alabama
- Vote on charge & rationale for the ad hoc Bylaws Review Committee (Appendix:

https://docs.google.com/document/d/1x8qc1uL0WL52HOvsmwBUvFbAh7AZo-SI/edit

Reports from Committees

Evaluation (Clay Davidson)

• FacDev&Ment (Tracy O'Connor) - in writing (in **Appendix**)

FacSal&Ben (Geoffrey Hudson)Res&CreatAct (Rebecca Thomas)

Sust&EnvirQual (Dalten Fox) - in writing (in Appendix)
 Teach/Learn&Tech (Michael Black) - in writing (in Appendix)

UnivPlan&Dev (Sean Walker)

UnivPol&HandBk (Donna Streeter) - in writing (in Appendix)

• Wellbeing&Ret [ad hoc] (Caitlyn Hauff) - Please be reminded that we will vote next month (October) to confirm this committee as a standing committee in the Faculty Senate.

Reports from Caucus Leaders

- A&S (Eleanor ter Horst) Matthew Pettway was elected to fill the vacancy in Arts & Sciences left by Sinéad Ní Chadhain. Please welcome Matthew!
- CAHP (Casey Brock) in writing (in **Appendix**)
- CIS (Michael Black)
- CEPS (Caitlyn Hauff) looking into an issue regarding program coordinator incentives and compensation across undergraduate vs. graduate programs. The packages for being a coordinator do not seem equitable across coordinator type and the Deans have asked Faculty Senate to explore the issue.
- ENGR (Brooks Rabideau)

- LIB (Tracy Cole) USA Libraries will be celebrating International Open Access Week #OAWeek the week of October 20-26. https://www.openaccessweek.org/. More details can be found here: https://libquides.southalabama.edu/transformative; this year's national theme is "Who Owns Our Knowledge?"
- MED (Greg Brower) nr
- CON (Elizabeth Vandewaa)
- SIM (Robin Bates)
- MCOB

Reports from University Committees:

New Business

- Plenary on Medical Campus in November (Strada Conference Room)
- Should we consider Awards for Outstanding Senate Leadership similar to Auburn's (Appendix: https://docs.google.com/document/d/1Jby1TKpVHI9TSRFhzquB_wHC5I2uNJBg/edit)
- Title II, April 2026 requirements Initial information
- Huddle Dates (Appendix: https://drive.google.com/drive/folders/1HGOIVyCcpgTINICMEg0hmPFVkiTm4DjB)

Adjournment