Faculty Senate Executive Committee Meeting
May 1, 2024 –3:00 - 4:00 p.m.
MCOB Rm 101
MINUTES

Attending: Bret Webb (presiding), Vicki Tate, Donna Streeter, Seema Singh, David Turnipseed, Clay Davidson, And]TJ -Tc10 (d 10 (d)16 (j90.004 kV)1 (11 (e1)1()]TJMa S)1]TJ -c10 (e1)

BUSINESS

- Vice President for Research & Economic Development
 The search committee has interviewed all finalists (around 9 candidates), and the next step is to decide who (and how many) will be invited to campus.
 Many of the candidates have backgrounds on the medical/clinical side of academics. Some of the candidates have backgrounds in R1 institutions, while others are from R2 universities, and even a few that have experience transiting from R2 to R1.
- · campaign for around \$500 million for buildings, research, programs, etc.
- AAUP exploration of local chapter
 Not sure of the status of the local chapter since nothing is given on the national's web site about which universities have local chapters. David Turnipseed said he is the VP for the local chapter and Elizabeth Vanderwaa is the president. AAUP has dues (around \$200), but the local chapter (currently at around 9 people) does not charge dues. Also, Auburn U has a local chapter, but UA does not. First, we need to decide what we, here at USA, want to see from AAUP before we try to do a membership drive. Bret made the suggestion that we have a couple of local members be guests at the August plenary session.
- Changes in the charges for Senate stan ding committees

All ExComm members should review the proposed suggestions for changes in the charges of the standing committees. The current bylaws (2023) need some corrections in text, while the changes in charges should be voted on in the August plenary session.

New Business

- Proposed focus on faculty salary what does this mean in reality
 This is an ongoing issue for faculty members. Some progress has been
 made but request for definite considerations from university administration
 received the response of "No".

 Sinéad suggested that we should support that Instructor-level appointments
 receive some attention for consideration of salary alignment since they were
 left out of the general discussion for raises and equity.
- Workload study
 There is no universal rule for workload assignment that would work for the entire university, but it should be done at the college level since the colleges are so different.
- In-person requirement for Senate Plenary meeting
 Vicki requested that the plenary meetings should be required in-person attendance and that the Zoom option should only be given to those who would be away from the university during those meeting times. Also, when doing a zoom attendance, the person should be visual rather than attending as a blackout. Consensus of the group was in support of these requirements.
- Seema Singh resi gnation replacement plan
 Seema and her husband have both accepted employment at the Mississippi Medical Center, so her position as Chair of Academic Development and Mentoring will need to be filled. An email prior to the May plenary session requesting nominations will be send out to membership, will election to be done at the May meeting.
- Agenda and plan for May 8 PC meeting
 The issues to be brought to the President's Council meeting next week will be:

Update on the search for VP for Research & Economic Development; what are the planned changes in the responsibilities of the position for the new hire; and where would that person be in the chain of command, with respect to the new position of Chief Economic Development Officer (Mike Chambers)

Where is the university in looking at the salaries for instructor-level faculty since they were left out of previous surveys on salary raises [inversion, compression, and equity].

Update on the tentative enrollment for this fall semester

OTHER BUSINESS

Awards

Chang Humanitarian Award: Sylvia Diaz
Research Partner Award: Breast Cancer Research Foundation
Education Community Partner Award: Southwest Alabama Partnership for
Training and Employment