Agenda for May 4, 2022
2:30-5:00
Online on Teams
*Flexibility, Patience, Civility*

- Call to Order [2:30]
  - Welcome (reminder, name and unit when you are recognized please)
  - Sign-in using Mach forms
  - Identification of any members of the press or visitors present
- Remarks by Interim Provost Aswath, questions from Senate [2:35]
- Approval of minutes from 3/2/22 [3:00]
- Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:05]
- Presentation by Dr. Jason Shelton, Director of the Center for African-American Studies [3:15]
- Elections for Secretary and Chair Elect [3:30]
- Reports [4:00]
  - Chair/Vice-Chair (Fay/Carroll)
  - FAC/TCOFS (Fay)
- Committee Reports [4:15]
  - Covid-19 Advisory Taskforce
  - DEI
  - NTT Issues
  - Research
  - Tenure and Academic Freedom
  - Equity and Ethics
  - Operating Procedures
    - Reapportionment options
  - Academic and Student Liaison
  - Information Technology and Information Security
  - Budget Liaison
  - Special Projects
- Old Business [4:40]
  a. Return from administrative to faculty position
  b. Effect of inflation on faculty salaries
- New Business [4:50]
- Announcements/Upcoming Meetings [4:55]
  - PAC, 5/24/22, 1.00-3.00, Hybrid meeting in UAB 327 and on Teams
- Adjournment [5:00]