

Adams, Jamie

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- Beebe, Donald
- Borchert, Glen
- Brannan, Lauren
- Broach, Ellen
- Cleary, John
- Copeland, Donna
- Davidson, Clay
- Feldvoss, Joerg
- Fregeau, Laureen
- Gregoricka, Lesley
- He, Jia
- Holden, Shelley
- Hossain, Delwar
- Huang, Ying
- Landry, Jeff
- Lewis, Drew
- Lynch, Colleen
- Manders, Jeannette
- Mark, Patricia
- Migaud, Marie
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- x Thompson, Tara
  - x Turnipseed, David
  - x Vandewaa, Arie
  - x Vandewaa, Elizabeth
  - x Vrana, Laura
  - x Walker, Sean
  - x Wassenaar, Christina
  - x Webb, Brett
  - x Weber, David
  - x Woodmansee, Brenda
  - x Clayton, Kristi, guest
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- o Meeting called to order 8:05 pm
  - o Approval of Minutes for 2/16/22 Meeting: Approved
  - o Approval of Minutes for 1/19/22
  - o Approval of Agenda for 3/16/22 Meeting Approved
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- o Guest Speaker: Kristi Clayton Assistant Director, Student Academic Success
    - o Offer Academic support (ex: subject tutoring, writing assistance), career services, second year mentoring, and Success coaching for problems external to academics
    - o OneStop- resources for students, including emergency aid, financial resources, and other academic resources...). The website is [www.southalabama.edu/onestop](http://www.southalabama.edu/onestop)
    - o Students with English as second language can access resources from the Academic Success Center
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- o President's Report:
    - o Presidential Transition-
      - μ Ms. Shepard and John Cleary continue to meet with President Bonner outside of the ExCom meetings. Discussions have been mainly about faculty salaries and culture/cost related to increasing the research focus of the university.
    - o Academic Affairs-
      - μ Ms. Shepard reported that a group/committee is being assembled to look at the feasibility of and what it would take for the university to achieve R designation.
    - o Provost Search
      - o Ms. Shepard reports that applications are closed. March 23 committee will look at all of the applicants. Goal for the committee is to reduce the candidate pool to 10-12 candidate to interview via Zoom and the approximately 3-4 for campus visits by late April. The timeline is to make the announcement of the new Provost by May.
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administration. A motion was made for the Faculty Senate to write a letter to ask for the Faculty Senate president and faculty representation on the Board of Trustees committees.

- μ Faculty Senate brought up concerns about the loss of the Dean of the Honor College as the next group of students are about to graduate. Ms. Shepard reports that the interim Provost committed to supporting current Honor's College students.

- Other:
  - None

Meeting Adjournment: MMSA 5:05 pm

Minutes transcribed by Donna Copeland

