# FACULTY SENATE MEETING

**University Union 332**

**MINUTES – March 21, 2018**

<table>
<thead>
<tr>
<th>ATTENDANCE:</th>
<th>P = present</th>
<th>L = semester leave</th>
<th>A = absent</th>
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</thead>
<tbody>
<tr>
<td>Aviles-Diz, Jorge</td>
<td>SPAN CLASS</td>
<td>L</td>
<td>P = present</td>
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<tr>
<td>Ayre, Brian</td>
<td>BIOL COS</td>
<td>A</td>
<td>L = semester leave</td>
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<tr>
<td>Baker, Kim</td>
<td>KHPR COE</td>
<td>A</td>
<td>L = semester leave</td>
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<tr>
<td>Boesch, Miriam</td>
<td>EPSY COE</td>
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<td>Broyles, Sheri</td>
<td>SOJ</td>
<td>P</td>
<td>A = absent</td>
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<td>Bush, V. Barbara</td>
<td>CHE COE</td>
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<tr>
<td>Catalano, Denise</td>
<td>RHAB HPS</td>
<td>P</td>
<td>A = absent</td>
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<tr>
<td>Chamberlin, Adam</td>
<td>THEA CLASS</td>
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<td>Dubin, Elliot</td>
<td>HTM CMHT</td>
<td>P</td>
<td>A = absent</td>
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<tr>
<td>Filosofova, Tatiana</td>
<td>WLLC CLASS</td>
<td>P</td>
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<td>Gaffney, Nolan</td>
<td>MGMT COB</td>
<td>P</td>
<td>A = absent</td>
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<tr>
<td>Gu, Xiangli</td>
<td>KHPR COE</td>
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<td>Hensel, Paul</td>
<td>PSCI CLASS</td>
<td>P</td>
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<tr>
<td>Hughes, Lee</td>
<td>BIOL COS</td>
<td>P</td>
<td>A = absent</td>
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<tr>
<td>Hutchison, Paul</td>
<td>ACCT COB</td>
<td>P</td>
<td>A = absent</td>
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<td>Guests:</td>
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| Faculty Senate Temporary Senators |
|-----------------|-----------------|-----------------|
| Major, Rafe (Pitre replacement) | PSCI CLASS | A |
| Polegato, Andrea (Aviles-Diz) | WLLC CLASS | P |
| Fishman, Lior (Kawamura) | MATH CLASS | A |
| Martin, James (May) | MRTS CLASS | P |
| Long, Chris (Subramaniam) | TE&A COE | P |

**NON-VOTING**

| Terri Day (Policy Oversight Committee), Stacey Wolf (LIBR), Angela Nievar and Mary Ann Barber (Faculty Salary Study Committee), Meredith _ (URCM), Taylor Willis (SGA), Spencer Muskopf (SGA), Ashley Olsberg and Chris Canuteson (CSS), Justin Stewart (Emer Mgmt/Safety), Kevin Crawford (UNT Police), Christy Crutsinger (Provost Office) | | |

**ATTENDANCE:**

- **Aviles-Diz, Jorge:** SPAN CLASS
- **Ayre, Brian:** BIOL COS
- **Baker, Kim:** KHPR COE
- **Boesch, Miriam:** EPSY COE
- **Broyles, Sheri:** SOJ
- **Bush, V. Barbara:** CHE COE
- **Catalano, Denise:** RHAB HPS
- **Chamberlin, Adam:** THEA CLASS
- **Dubin, Elliot:** HTM CMHT
- **Filosofova, Tatiana:** WLLC CLASS
- **Gaffney, Nolan:** MGMT COB
- **Gu, Xiangli:** KHPR COE
- **Hensel, Paul:** PSCI CLASS
- **Hughes, Lee:** BIOL COS
- **Hutchison, Paul:** ACCT COB

**Guests:**

- Terri Day (Policy Oversight Committee), Stacey Wolf (LIBR), Angela Nievar and Mary Ann Barber (Faculty Salary Study Committee), Meredith _ (URCM), Taylor Willis (SGA), Spencer Muskopf (SGA), Ashley Olsberg and Chris Canuteson (CSS), Justin Stewart (Emer Mgmt/Safety), Kevin Crawford (UNT Police), Christy Crutsinger (Provost Office)
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<tr>
<th>Section</th>
<th>Topic</th>
<th>Details</th>
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<tbody>
<tr>
<td>I.</td>
<td>Welcome and Introductions</td>
<td>Call to order at 2:01PM</td>
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<tr>
<td>II.</td>
<td>Approval of Minutes (February 14, 2018) [vote]</td>
<td>Motion to approve minutes as distributed&lt;br&gt;o Senator Hutchison moved&lt;br&gt;  ▪ Senator Gaffney seconded&lt;br&gt;o Discussion&lt;br&gt;  ▪ None&lt;br&gt;o Vote&lt;br&gt;  ▪ For – Majority&lt;br&gt;  ▪ Abstain – 1</td>
</tr>
<tr>
<td>III.</td>
<td>Approval of temporary Senators (V. Barbara Bush) [vote]</td>
<td>Motion to approve temporary senators&lt;br&gt;o Brought forward by the Executive Committee&lt;br&gt;o Discussion&lt;br&gt;o Vote&lt;br&gt;  ▪ For – Unanimous</td>
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<tr>
<td>IV.</td>
<td>Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)</td>
<td>Update on salary study&lt;br&gt;o $310,000 going to 83 faculty&lt;br&gt;o The overall study included all full-time faculty&lt;br&gt;  ▪ Not adjuncts&lt;br&gt;  ▪ Not librarians (a separate study is being looked into once the new Dean of Libraries arrives)&lt;br&gt;o CUPA and CIP data were used&lt;br&gt;o The study outcomes focused on two groups&lt;br&gt;  ▪ New faculty who were within the 90th percentile of market&lt;br&gt;  ▪ Continuing faculty who were within the 85th percentile of market&lt;br&gt;o Four models were used to determine how the money would be distributed to best close the market gaps&lt;br&gt;o The model chosen closes the gap by about $50 overall&lt;br&gt;  ▪ New faculty (noted above) were moved to market&lt;br&gt;  ▪ Continuing faculty were move 33% closer to market&lt;br&gt;o Questions&lt;br&gt;  ▪ Faculty receiving merit adjustments come from all levels&lt;br&gt;o Information&lt;br&gt;  ▪ They want to repeat this every three years&lt;br&gt;  ▪ They hope to help continue to close the market gap with merit raises during the intervening years&lt;br&gt;Following policies within the colleges and departments&lt;br&gt;o Vice Provost Terri Day is working on collecting unit policies so the Provost’s office can easily reference them&lt;br&gt;o Departmental bylaws have been organically developed and are different from each other&lt;br&gt;o Vice Provost Day is working on drafting model bylaws&lt;br&gt;  ▪ The Office of General Council is also reviewing these to make sure they comply&lt;br&gt;  ▪ As new Deans are hired or continuing Deans are reappointed, they will be required to adopt these model bylaws and tweak them to the specifications of their unit.&lt;br&gt;o Until new policies or bylaws are adopted officially, keep using the current policies</td>
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</table>
• Update concerning university property acquisitions
  o They are closing on the McDonald’s property
  o They are looking into the IHOP property
    • Nothing has happened yet
  o There is no decision as to the other properties yet
  o The Sack and Save will be turned into the open concept office space and it will house back of house entities
  o The residence hall, dining hall, and tour facilities are coming along
  o CVAD is on schedule
  o Questions
    • What would be in the gateway area in an ideal world?
      • Outreach services, Collaboration space, Hotel? (would collaborate with CMHT), university and retail space
    • The new soccer/track will be open in the summer.
      • As soon as it is ready Fouts Field will start to come down
• Board of Regents meeting updates
  o The last meeting went great
  o President Smatresk’s contract was renewed for 3 years
  o There was considerable discussion over our mission statement
    • Ongoing conversations are happening
  o Chancellor Lesa Rowe has really calmed the waters
  o They are proud of UNT’s athletic success
• New College
  o Started out as the Vice Provost for Outreach
  o The VP brought the BAAS with them
  o VP title was changed to VP and Dean
  o Now that they have a new Dean, they are only a Dean
  o Programming is ramping up
  o There is a huge growth in this area
  o The Frisco city council really wants an educational entity in town
  o There will be a town hall meeting concerning Frisco, New College, and its future
    • April 12
    • 3-4:30pm
    • Location to be announced
    • Please bring all your ideas, there will be a discussion afterward
  o Cowboys partnership
    • It is expensive, but we are receiving much exposure
    • It monetized in other ways as well
    • We are moving into second steps
      • We are needed to help with training and development
      • They want faculty to help with analytics as well
  o Questions
    • Will the town hall be live streamed?
      • They will look into it

V. Policy Updates (Terri Day / chair) [vote]
- Second Read
  • 06.003, Student Academic Integrity
    o Motion to accept as presented
      • Senator Mehta moved
      • Senator Catalano seconded
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<tr>
<th>VI.</th>
<th>SGA presentation re Sexual Assault Prevention (Barrett Cole / Taylor Willis)</th>
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<tbody>
<tr>
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<td>• They created a sexual assault syllabi statement</td>
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<td>• They did research and found that many other universities have a statement</td>
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<td>• Awareness of resources really help students</td>
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<td>• The statement has been vetted by OGC, Survivor Advocate, Title IX coordinator, and Student Affairs</td>
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<td>• It is already on the policy website and should be copy and paste</td>
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<td>o Using the statement is voluntary</td>
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<td>• It is ready for use in summer syllabi</td>
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<td></td>
<td>• Questions</td>
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<tr>
<td></td>
<td>o What if you have a long syllabus already and still want to include it?</td>
</tr>
<tr>
<td></td>
<td>• Maybe have multiple versions</td>
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<tr>
<td></td>
<td>• Full version, short version, link to full version</td>
</tr>
<tr>
<td></td>
<td>• Information</td>
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<td></td>
<td>o First week in April is “Its On Us” week to raise awareness of Sexual Assault</td>
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<td>• Look for announcements about the upcoming events</td>
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<tr>
<th>VII.</th>
<th>Alertus (Ashley Olsberg / Chris Canuteson)</th>
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<td>• Feature reminder (from previous presentation)</td>
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<td>o There is a “help” button at the bottom of every control panel in every classroom controlled by Classroom Support Services</td>
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<td>o This button started out as an IT help button, but its use expanded</td>
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<td></td>
<td>o The button can now be used to contact Emergency Responders and bring them to that classroom</td>
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<td>• You have the option to contact Police, EMTs, Firefighters</td>
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<td></td>
<td>• The classroom support software knows where the classroom is, so you don’t need to input anything if you request Emergency Responders</td>
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</table>
- **New feature**
  - It is a visual alert that can be delivered to all classrooms controlled by classroom support services
    - It can either be a full screen takeover or a scrolling ticker bar across the top
  - This allows Emergency Responders to get notifications out even when there is no cell service to a room or all phones are on silent
  - This feature will be used in conjunction with Eagle Alert
  - The text displayed will mirror the message in Eagle Alert
  - As with Eagle Alert, the UNT Emergency Management Center and the Police Stations are the only ones who can activate this system

- **Questions**
  - Can you walk through step by step the use of the help button?
    - Click help
    - Click 911
    - Click Select
    - Chose one of the 3 Emergency Responder options
  - What kind of notifications are there?
    - Campus Threats
    - Environmental Threats
    - Test alerts
  - Is all of this in place now?
    - Yes, it is active in all classrooms currently
  - Do faculty know about this?
    - Hopefully, but they will distribute more notices

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<tr>
<th>VIII. Space Planning and Management Update (Darlene Callahan)</th>
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- **New Art Building**
  - The new section will open for classes in the Fall
  - They will then close and renovate the old building
    - This will be done by December

- **Biomedical expansion at Discovery Park**
  - Will occur on the Northwest side of the building
  - Will be 2 stories
  - Will have research labs and 3 new classrooms
    - The “desks” will be D shaped pods and will allow for group work or lecture
    - These will be 110 classrooms, requestable by anyone

- **New Dining Hall**
  - On the SE corner of the BLB
  - There were originally concerns about where the deliveries and dumpsters were going to be located
    - They have relocated this space on the east side of building
  - There will also be an independent restaurant here too

- **Tour Center and Residence Hall**
  - Will be built on the east side of Kerr Hall
  - There is space for another building on the west side of Kerr Hall
  - The Tour Center will be state of the art and very cool

- **Track and Field**
  - They are back on track after a delay
  - Fouts field will be demolished after this facility is complete
  - The ROTC and Risk Management Buildings will stay and ROTC will move into the Track and Field offices too

- **Sage Hall**
  - Coming along well
  - Started with first floor
- There will be writing and math labs
- Part of the Dean of Students will be here
  - They will work with withdrawing students
- 3rd floor will be next
  - It will still have classrooms
  - TAMS and Honors will be located there
  - BAAS will move there
  - Testing facilities will remain
  - This will begin in the Fall semester
- First floor will be ready for move in August
- Sycamore Hall
  - Finished renovations
  - Journalism and Sociology have moved in and they love it
- Starbucks
  - The location in the union is exceeding expectations
  - They want to build a full service kiosk
  - They are looking at placing it on the hill near Hurley Admin, the Library, and Music
  - No timeline yet
  - They are still working on a design
- Old food tent area
  - There will be another Chick-fil-a
  - There will also be an Einstein’s Bagels
- Sack and Save building
  - It is just a big box
  - They are in early phases, but they want to make it an open concept office space
    - This will be a longish term temporary solution
  - Construction and renovation will begin with the exterior closer to summer
- New Classroom Building
  - Still in preliminary phase
  - The provost is reviewing committee reports from a faculty committee
  - There is no timeline at this point
  - There is no specific location at this point
- Questions/Comments
  - This was a great report
  - How will parking be impacted by the improvements/additions near the BLB?
    - There will be no loss of parking
    - There will be more foot traffic
    - The tour center visitors will be expected to park in the garage
  - Why another Starbucks and not something else?
    - It is wanted by students and they will pay for it
    - A study has been done and all the other coffee shop locations are profitable.
  - Where is the Library on with regard to new buildings?
    - No new building in the near future
    - There will be renovations soon
    - There is a new Dean coming and she has lots of cool ideas

IX. Committee on Committees Update (V. Barbara Bush) [vote]
- Standing Committee Vacancies
  - Any nominations from the floor?
    - Stephen Wolfson for Group II policy oversight committee
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</table>
| X.      | Other Standing Committee Updates [vote] | - UUCC Report/Minutes (Jaymee Haefner / Julie Leventhal)  
  - Motion to accept report as presented  
    - Coming from committee  
  - Discussion  
    - None  
  - Vote  
    - For – Unanimous  
- Graduate Council Minutes (Denise Catalano)  
  - Motion to accept report as presented  
    - Coming from committee  
  - Discussion  
    - None  
  - Vote  
    - For – Unanimous |
| XI.     | Confirmation of Executive Committee Actions (Sheri Broyles) [vote] | - Acceptance of Salary Study Committee mid-year report (amended)  
  - Motion to accept the report as presented  
    - Coming from committee  
  - Discussion  
    - None  
  - Vote  
    - For – Unanimous  
- Acceptance of Committee on Committees mid-year report  
  - Motion to accept the report as presented  
    - Coming from committee  
  - Discussion  
    - None  
  - Vote  
    - For – Unanimous |
<p>| XII.    | New Business | - None |
| XIII.   | Old Business | - None |</p>
<table>
<thead>
<tr>
<th>XIV.</th>
<th>Comments for the Good of the Order</th>
<th>• None</th>
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</thead>
<tbody>
<tr>
<td>XV.</td>
<td>Adjournment</td>
<td>• Adjournment at 3:59PM</td>
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