ATTESTANCE:  
P = Present  
A= Absent  
L= Leave

Aviles-Diz, Jorge  SPAN CLASS  L  Kalin, Nadine  AEAH CVAD  P  Perez, Jose  PHYS COS  P

Ayre, Brian  BIOL COS  A  Kawamura, Kiko  MATH COS  L  Peters, John  ENGL CLASS  P

Baker, Kim  KHPRL COE  A  Krahmer, Ana  LIBR  A  Philbrick, Jodi  IS COI  P

Boesch, Miriam  EPSY COE  P  Krzewinski-Malone, Jeanette  KHPRL COE  P  Ruderman, Richard  PSCI CLASS  P

Broyles, Sheri  JOUR  P  Lane, Jennifer  MUVS MUSIC  P  Sexton, Michael  MGMT COB  P  TEMPORARY SENATORS

Bush, V. Barbara  CHE COE  P  Lin, Lin  LTEC COI  P  Shah, Jyoti  BIOL CLASS  P  Blackstone, Bethany (Taylor)  PSCI CLASS  P

Catalano, Denise  RHAB CLASS  P  May, Andrew  MUCP MUSIC  L  Shahrokh, Farhad  CSE ENG  A  Major, Rafe (Pitre)  PSCI CLASS  A

Chamberlin, Adam  THEA CLASS  P  Mehta, Smita  EPSY COE  P  Subramaniam, Karthigeyan  TE&A COE  L  Fishman, Lior  (Kawamura)  MATH CLASS  A

Dubin, Elliot  HTM CMHT  P  Mirshams, Reza  MEE ENG  L  Tooch, Mario  DANC CLASS  P  Long, Chris  (Subramaniam)  TE&A COE  P

Filosofova, Tatiana  WLLC CLASS  A  Mohanty, Saraju  CSE ENG  A  Warren, Scott  LTEC COI  P  Martin, James (May)  MRTS CLASS  A

Gaffney, Nolan  MGMT COB  P  Morton, Sophie  WLLC CLASS  A  Yanowski, Kevin  LIBR  P  Polegato, Andrea (Aviles-Diz)  WLLC CLASS  P

Gu, Xiangli  KHPRL COE  P  O'Donnell, Joe  HTM CMHT  P  Yeatts, Dale  SOC CLASS  P

Hensel, Paul  PSCI CLASS  P  Ojha, Divesh  MKTG COB  A

Hughes, Lee  BIOL COS  P  Olness, Gloria  ASPL HPS  P

Hutchinson, Paul  ACCT COB  P  Olchofka, Felix  MUIS MUSIC  A

NON-VOTING SENATORS
Cole, Barrett  SGA  P
Jones, Lynze  GSA  P

NON-VOTING SUBSTITUTES (write in name and person subbing for)

GUESTS:  Michael McPherson (VPAA), Patrick Pluscht (CLEAR), Meredith Wright (URCM), Deb Rohwer (President’s office), Terri Day (Academic Administration), Christy Crutsinger (VPAA), Rose Baker (COI/Admin Evals Comm)
I. Welcome and Introductions
   • Call to Order at 2:02pm

II. Approval of Minutes
    (March 21, 2018) [vote]
    • Motion to approve the minutes as distributed
      o Senator Hutchison moved
      o Senator Ruderman seconded
    • Discussion
      o None
    • Vote
      o For – majority
      o Abstain – 1

III. Approval of temporary Senators
     (V. Barbara Bush) [vote]
     • Motion to approve Temporary Senator
      o Senator Ruderman moved
      o Senator Yeatts seconded
    • Discussion
      o None
    • Vote
      o For – unanimous

IV. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)
    • Award winners will be featured on the Apogee sign along side I35
    • Town hall tomorrow
      o Union Room 382 at 3pm
      o Will be recorded, but not live streamed
    • Process for review P&T Documents
      o The Provost is wanting to create some general uniformity
      o If there are minor suggested changes, they will just be changed
      o If there are substantive suggested changes, the Provost will give them back to the Chair and the Chair will work with the faculty on those changes
    • Non-Honors Undergraduate research funding
      o There is $500 available for research funding for non-honors undergraduate students
      o This money is housed in the Honors College, but is open to anyone
    • Consulting with Faculty on Academic Matters
      o The President and Provost are working to correct problems
      o They are also working on hiring a new person who can further help resolve issues and make the over all process better
    • Employee Searches
      o Jana Hawley is the new Dean of the College of Merchandising, Hospitality and Tourism
      o Search for College on Engineering Dean is underway
        • Candidates will come to campus at the end of April and start of May
      o Diane Bruxvoort is the new Dean of Libraries
      o Vice President for Research
        • Candidates are coming in
        • The President really wants feedback from public forums
        • Send feedback and thoughts to Su Gao who is the chair of the search committee
      • Still looking for a Digital Strategies person
        • Look for an update soon
      • Search for the #2 spot in Finance and Administration is going well
        • Both finalists are good
    • Building Updates
      o CVAD building is going great and will be complete on time
        • Open this fall
        • After the opening, the older side will be renovated
        • The President is really excited about the public spaces
      o New Residence Hall and Tour Center are going up
        • The Tour Center will be state of the art and will “wow”
- The new Dining Hall is going up
- The new Bio-Med expansion is going up at Discovery Park
- The Soccer Complex is going well
  - Once complete, Fouts Field can come down

Parking Update
- They are talking with DFW Valet to possibly start offering Valet parking around campus
- With their technology, students can drop off their car and then based on the student’s schedule, pick up their car close to their building

Budget
- It is tapped out this fiscal year

Enrollment
- It is looking good and better than this time last year
- We are seeing growth across the board in all student types
- Up 8% over all with some areas seeing 14% growth
- There is much anecdotal evidence that our enrollment strategies are working

Retention
- We lost 2,000 students last year
  - Personal issues and finances are the usual reasons
  - We really need to try and keep them because it is harder to get them back
  - The President wants faculty to be ambassadors for retention. Get students the help they need. Show them you care.
  - The President also wants to enlist SGA’s help

System Update
- They have made both major and minor adjustments
- We should get some money back from the system because of these changes
  - Some services will return to us and some people too
- The Chancellor is making good changes and she is really listening to concerns

Net Dragon Update
- The research institute is up and running
  - They are interviewing people for the director position next week
- There is some work happening already
  - STEM course development
    - MOOC style courses but with more personalization
- Smart Campus is moving slower than expected
  - This is because of all the regulations and safety needed in the US
  - They hope to release this as an iPhone app to a select group soon
- Internships are starting to be developed
  - There will be both short and long internships
  - The people who complete these will be ambassadors between UNT and Net Dragon

Music
- Our College of Music is composing video game and avatar music which will be for sale

Questions
- Is the Net Dragon partnership music available?
  - Not yet, the Dean wants to make sure it is perfect
  - They are also making sure all the rights are secure

Dallas Cowboys Partnership update
- The President will give two tickets to the Senate and they will hold a lottery or drawing for them
- We pay the Cowboys for sponsorship, but get a lot back
  - UNT’s ads appear around the stadium and the STAR
  - UNT’s ads appear on Cowboy’s radio stations
  - UNT’s ads appear during all games
- They Cowboy’s also want UNT to start developing courses around hospitality, big data, and E-Sports
- The team is hiring our interns and are starting to think of us as a #1 source for new employees
- Jerry Jones and his family really like UNT and are starting to push other partnerships our way
- Of the 2,000 students lost last year, how many were first year?
  - Not sure at the moment
  - We have a problem of retention across all grade levels
- Is Net Dragon connected to Confucius Institutes?
  - No
  - Some schools have dropped the institute and others have stayed
  - Some people at UNT like the idea of joining and others don’t
  - Net Dragon is a purely commercial relationship

**V. Policy Updates (Terri Day / chair)**

- Second Read - 06.011 – Faculty Leaves of Absence Without Pay
  - They updated definitions and specified lengths
  - Motion to accept the policy as presented
    - Coming from the Policy Oversight Committee
    - Discussion
      - Is it still up to the unit to allow for leave without pay?
        - Yes
      - Is this separate from FMLA?
        - Yes
      - What about Pre-Tenure Faculty?
        - Does this count against the tenure clock?
          - You still need to apply for “stop the clock” like normal
  - Secondary Motion to add under reference policies “Cross references to FMLA and Stop the Clock polices”
    - Senator Lane moved
    - Senator Olness seconded
    - Discussion
      - Are there any forms that need to be references?
        - No, it is just an email
    - Vote
      - For – Unanimous
  - Vote with secondary motion
    - For – Unanimous

**VI. Faculty Senate meetings procedures (Kevin Yanowski)**

- A handout was developed to help remind senators of procedures and so that meetings can run smoothly
- Note that there is no such thing as Friendly Amendments
  - There needs to be secondary motion
- Abstentions are recorded, but count toward the negative outcome
- What about Proxy votes?
  - This we will be looked into

**VII. Committee on Committees Update (Jodi Philbrick) [vote]**

- Administrative Committees
  - Nominations are presented in red
  - Nominations from the floor?
    - None
  - Motion to accept the nominations as presented
    - From the Committee on Committees
    - Discussion
      - None
    - Vote
      - For – unanimous
- Standing Committees
  - No new nominations
<table>
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<tr>
<th>Section</th>
<th>Committee Update</th>
<th>Notes</th>
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| VIII.   | Elections Committee update (Adam Chamberlin) | • Group IV has senators  
• 8 new senators were elected this round  
• Good voting turn out  
  • Faculty actually voted  
• At-large nominations are coming out soon  
• The new procedure is working well |
| IX.     | Evaluation of University Administrators Committee update (Rose Baker) | • This committee has been working hard to make the process better  
• The new process  
  • The senate will send out a reminder email in the morning and say to keep a look out for the evaluation later in the day  
  • The evaluation will go out later in the day  
  • Reminders will go out every Tuesday after the evaluations are sent  
• Deans, Associate Deans, and Chairs will happen this spring, other administrators will happen in the fall  
• Questions  
  • The way in which the college goals are communicated will vary. Ensuring participation is key, so make sure that comes across  
  • Maybe move the statement saying the survey is anonymous to the start of the pre-evaluation email with the new shortness being the second sentence |
| X.      | Other Standing Committee Updates [vote] | • UUCC  
  • Motion to approve the minutes  
    • From the committee  
    • Discussion  
    • None  
    • Vote  
      • For – unanimous  
• Graduate Council  
  • Motion to approve the Minutes  
    • From the committee  
    • Discussion  
    • None  
    • Vote  
      • For – unanimous |
| XI.     | Confirmation of Executive Committee Actions (V. Barbara Bush) [vote] | • New College and Graduate School faculty placement in groups  
  • Reapportionment committee met and due to the numbers of members decided to put these faculty in Group V.  
  • They may move in the future as needs change  
  • There are now Deans for both colleges  
  • Motion to accept these faculty for Group V  
    • From the committee  
    • Discussion  
    • Is the name for New College actually New College?  
      • Yes for now  
      • It is not ideal  
      • The new Dean will contemplate other names and look at the BAAS  
  • Vote |
<table>
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<tr>
<th>XII.</th>
<th>New Business</th>
<th>• If you think of anything, please let your EC representative know</th>
</tr>
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<tbody>
<tr>
<td>XIII.</td>
<td>Old Business</td>
<td>• None</td>
</tr>
</tbody>
</table>
| XIV. | Comments for the Good of the Order | • Former Senator Sweany’s memorial service was very nice. Senator Lane’s music was beautiful  
• Look for a flyer about the UNT Graduation Block Party  
• CLEAR Conference  
  o They would like everyone to attend all or part of the conference  
  o Registration is still open and more information can be found on CLEAR’s website  
• You can deactivate your Outlook “Clutter” folder thereby stopping important messages from ending up there |
| XV. | Adjournment | • Adjournment at 3:31pm |