

FACULTY SENATE MEETING AGENDA

University Union, Room 332

September 14, 2016

Faculty Senate Meetings Are Open to All Members of the University Community

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	10 minutes	I. Welcome and Introductions
2:10	5 minutes	II. Approval of Minutes (June 8, 2016) [Vote]
2:15	10 minutes	III. Officer Election
2:25	10 minutes	IV. Faculty Senate Discussion and Faculty Feedback <ul style="list-style-type: none"> • What issues would you like to see addressed by Faculty Senate this year?
2:35	40 minutes	V. President Neal Smatresk and Provost Finley Graves <ul style="list-style-type: none"> • Parking • Risk Management • Accountability and Responsibility of Academic Administrators • Budget Management Issues
3:15	10 minutes	VI. Space Management (Darlene Callahan)
3:25	20 minutes	VII. Policy Review Update (Christy Crutsinger, James Conover) <ul style="list-style-type: none"> Second Reading [Vote] <ul style="list-style-type: none"> • 06.007 Annual Review • Course Syllabus Policy • Faculty Senate Bylaws (Grievance) Second Reading for Deletion [Vote] <ul style="list-style-type: none"> • 19.8 Adoption & Pricing of Instructional Materials including Classroom and Supplemental Texts Authored by UNT Faculty, Staff, and Departments First Reading <ul style="list-style-type: none"> • 06.004 Faculty Reappointment, Tenure and Promotion
3:45	5 minutes	VIII. Committee on Committees Report (Guido Verbeck) [Vote]
3:50	5 minutes	IX. UUCC Minutes (Wendy Watson) [Vote]
3:55	5 minutes	X. Committee of the Whole
4:00		XI. Adjournment

