

FACULTY SENATE MEETING AGENDA

University Union, Room 332

May 10, 2017

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

| <u>Time Discussion Begins</u> | <u>Time Allotted</u> | | |
|-------------------------------|----------------------|-------|--|
| 2:00 | 5 minutes | I. | Welcome and Introductions |
| 2:05 | 5 minutes | II. | Approval of Minutes (April 12, 2017) [vote] |
| 2:10 | 5 minutes | III. | Election of 2017-2018 Faculty Senate Officers (Adam Chamberlin) |
| 2:15 | 10 minutes | IV. | Policy Review (Terri Day, Susan Smith) Second Read [vote] <ul style="list-style-type: none"> • 06.020 Recruitment and Selection of Teaching Fellows and Teaching Assistants • 06.043 Graduate Fellowship/Research Assistantship Load Specifications • 06.045 Continuing Education (for deletion) First Read <ul style="list-style-type: none"> • 06.0624 Part-time Faculty (for deletion) |
| 2:25 | 40 minutes | V. | Faculty Discussion (President Neal Smatresk and Provost Finley Graves) <ul style="list-style-type: none"> • Lynda.com availability to retired UNT faculty • Administrative and Faculty raises (how determined; timeline) • Thanksgiving/Fall break • Showing of the documentary <i>Starving the Beast</i> |
| 3:05 | 5 minutes | VI. | Committee on Committees Report (Guido Verbeck) [vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies |
| 3:10 | 5 minutes | VII. | Elections Committee Report (Adam Chamberlin) |
| 3:15 | 5 minutes | VIII. | Confirmation of Executive Committee Actions (V. Barbara Bush) [vote] <ul style="list-style-type: none"> • Renewal of Ad Hoc Faculty Grievance Committee |
| 3:20 | 5 minutes | IX. | Off-Campus Student Services (Courtney Newsome) |
| 3:25 | 10 minutes | X. | Standing Committee Reports [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes (Wendy Watson/Jaymee Haefner) • Graduate Council Minutes (Denise Catalano) • Others |
| 3:35 | 15 minutes | XI. | Old Business <ul style="list-style-type: none"> • Parking and Transportation Update (Allen Clark, Geary Robinson) |
| 3:50 | 5 minutes | XII. | New Business |
| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order |
| 4:00 | | XIV. | Adjournment |