

## AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

September 10, 2014

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

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (June 11, 2014) [vote]
2:05	5 minutes	III. Introduction of New Senators
2:10	10 minutes	IV. Group Caucus to Elect Members of the Executive Committee
2:20	15 minutes	V. Faculty Senate Discussion <ul style="list-style-type: none"> <li>▪ Faculty Senate Work Process</li> </ul>
2:35	20 minutes	VI. Provost Warren Burggren <ul style="list-style-type: none"> <li>▪ Initiatives that Impact Faculty</li> </ul>
2:55	10 minutes	VII. Policy Review Committee (V. Barbara Bush) <ul style="list-style-type: none"> <li>▪ Reviewed Policies Reading</li> </ul>
3:05	10 minutes	VIII. Policy Review (Yolanda Flores Niemann)
3:15	15 minutes	IX. Senate Discussion on Grievance Committee
3:30	10 minutes	X. Committee on Committees Report (Paswan-Waugh) [Vote]
3:40	5 minutes	XI. UUCG (Sian Brannon) [Vote]
3:45	5 minutes	XII. Quality Enhancement Plan Update (Manish Vaidya) <ul style="list-style-type: none"> <li>▪ Forums are scheduled for: Sept 12, Sept 18, Sept 23</li> <li>▪ <a href="http://qep.unt.edu/how-do-i-get-involved">http://qep.unt.edu/how-do-i-get-involved</a></li> </ul>
3:50	5 minutes	XIII. Highlight of a Faculty (John Ishiyama)
3:55	5 minutes	XIV. Committee of the Whole
4:00		XV. Adjournment