

**Faculty Policy Oversight Committee
2016-2017 Annual Report**

1. List of active members including the name of the Committee Chair.

| Name | Group | Department | Term Ends | Number of Meetings Attended | Number of Meetings Absent (total, excused) |
|------------------------------------|-------|------------------|-----------|-----------------------------|--|
| Tracy Everbach | I | JOUR | 2018 | 4 | 1/1 |
| Susan Smith, Faculty co-chair | II | LIBR | 2018 | 5 | 0 |
| Michael Shenoda | III | ETEC | 2017 | 4 | 1/1 |
| Phil Paolino | IV | PSCI | 2018 | 5 | 0 |
| Ojha Divesh | V | MGMT | 2017 | 5 | 0 |
| Smita Mehta | VI | EPSY | 2018 | 4 | 1/1 |
| James Swan | VII | GERO | 2017 | 4 | 1/0 |
| Vacancy | VIII | | | n/a | n/a |
| Terri Day, Administrative co-chair | n/a | Academic Affairs | n/a | 5 | 0 |

2. Committee Report

The Faculty Policy Oversight Committee met five times to discuss policies that were up for review as part of the review cycle. Policies were presented by Terri Day, and discussed. In some cases recommendations were made to the policy writer and the policy returned to them for review/revision before being presented to the Executive Committee of Faculty Senate for their review and vote. After passing the Executive Committee of Faculty Senate, policies were then brought before the full Faculty Senate for a vote. Susan Smith and/or Terri Day were regular attendees at both the Executive Committee of Faculty Senate and the Faculty Senate to provide regular updates and to bring policies for voting.

Policies reviewed by the committee this year:

04.017 University Archives

06.006 Librarian Faculty Reappointment and Promotion

06.020 Recruitment and Selection of Teaching Fellows and Teaching Assistants

06.024 Part-time Faculty

06.033 Study Abroad

06.041 Stewardship of and Open Access to Works of Scholarship
06.043 Graduate Fellowship/Research Assistantship Load Specifications
06.045 Continuing Education

3. Several committee members attended policy training from the UNT Policy Office in February of 2017. In April of 2017, Susan Smith and Terri Day were part of a group that meet with the Office of General Council to draft 06.050 Faculty Grievances Policy. During this meeting, it was determined more information was needed before this draft can be completed.