

 Vol. 39/No. 4

**AGENDA FOR THE FACULTY SENATE MEETING**

Wooten Hall, Room 322

**December 11, 2013**

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

|  |  |  |  |
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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 5 minutes | I. | Welcome and Introductions |
| 2:05 | 5 minutes | II. | Approval of Minutes (November 13, 2013) [vote] |
| 2:10 | 20 minutes | III. | Faculty Senate Discussion |
| 2:30 | 20 minutes | IV. | New UNT President Neil Smatresk (Chancellor Lee Jackson) |
| 2:50 | 20 minutes | V. | Provost and VPAA* Merit Raises – Merit pool, delay in merit and market adjustments
* UNT Libraries
* Changes to policies relevant to faculty members - e.g. Changes to Faculty Disciplinary Policy, Changes to Promotion &Tenure Policies
 |
| 3:10 | 10 minutes | VI. | Faculty Awards (Christy Crutsinger) |
| 3:20 | 5 minutes | VII. | Jim Conover (Update Committee on Committees) [Vote] |
| 3:25 | 5 minutes | VIII. | Sian Brannon, UCC [Vote] |
| 3:35 | 5 minutes | IX. | Highlight of a Faculty Senator (Pat Reese) |
| 3:55 | 5 minutes  | X. | Committee of the Whole |
| 4:00 |  | XI. | Adjournment |