**Email completed reports to** [**facultysenate@unt.edu**](mailto:facultysenate@unt.edu)**. Rev. 11-2021**

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***Report to the Faculty Senate Executive Committee*** **Date:** May 1, 2023

**“x” or circle: Mid-year report** \_\_\_\_\_X\_\_\_\_ **Year-end report**

**Committee Name**: Faculty Policy Oversight Committee

**Chair or Co-Chairs:** Angie Cartwright and William Cherry

**Meetings for the term/year:** In Fall 2022, FPOC had nine called and one informal meetings. In Spring 2023, FPOC had 11 called meetings as of the date of this report and plans two more.

**Membership and Attendance** (year-to-date attendance record):

|  |  |  |
| --- | --- | --- |
| **FPOC Fall 2022 Attendance** | | |
| **Committee Member** | **# of called meetings attended** | **# of called meetings missed** |
| Angie Cartwright | 8 | 1 |
| William Cherry | 9 | 0 |
| Lawrence Williams | 8 | 1 |
| Jacqueline Foertsch | 8 | 1 |
| Jose Perez | 9 | 0 |
| Seth Ketron | 7 | 2 |
| Anat BarNir | 9 | 0 |
| Cindy Watson | 4 | 5 |
| Jim Bednarz | 8 | 1 |
| Xiaoqun Zhang | 9 | 0 |

|  |  |  |
| --- | --- | --- |
| **FPOC Spring 2023 Attendance (through May 1, 2023)**  We will have two additional meetings in May 2023 | | |
| **Committee Member** | **# of called meetings attended** | **# of called meetings missed** |
| Angie Cartwright | 10 | 1 |
| William Cherry | 11 | 0 |
| Lawrence Williams | 9 | 2 |
| Jacqueline Foertsch | 10 | 1 |
| Jose Perez | 11 | 0 |
| Brooke Nodeland  Appointed Feb 22, 2023 | 6 | 3 |
| Anat BarNir | 10 | 1 |
| Cindy Watson | 9 | 2 |
| Jim Bednarz | 10 | 1 |
| James Martin | 8 | 3 |

**The Executive Committee establishes charges for each standing committee and may amend them as needed; alternatively, the standing committee may propose amended charges, composition, etc., by making a written proposal and sending to the Faculty Senate office** [**facultysenate@unt.edu**](mailto:facultysenate@unt.edu)**.) Do your committee charges remain relevant? If not, what changes to the charges do you propose?**

Yes, the current charges are fine.

**Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate):**

In Fall 2022, FPOC made recommendations to Faculty Senate for the following policies:

* 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointment
* 06.012 Payment of Nine-Month Contracts
* 06.023 Program of Assistance for Teaching Personnel Whose Primary Language is Not English
* 06.031 Pre-Finals Days, Reading Days, and Final Examinations
* 07.023 Textbook Adoption

In Spring 2023, FPOC made recommendations to Faculty Senate for the following policies:

* 06.009 Tenured Administrators Returning to Full-time Academic Status
* 06.032 Online Courseware Intellectual Property

**Ongoing/future projects:**

* 06.003 Student Academic Integrity: This policy was discussed in the fall with no recommendations for changes at the moment. It may go back on FPOC’s agenda.
* 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointment: Faculty Senate has asked FPOC to look further at this policy.
* 06.006 Librarian Faculty Reappointment and Promotion: FPOC should have recommendations to Faculty Senate before it adjourns for the year.
* 06.010 Development Leave (mandatory six year review)
* 06.020 Recruitment and Selection of Teaching Fellows and Teaching Assistants (mandatory six year review)
* 06.027 Academic Workload: preliminary discussions held in fall (mandatory six year review)
* 06.028 Graduation with Honors: (possible administrative request to convert to procedure)
* 06.029 Academic Program Review and Discontinuation: needs revision to better align with Regents Rules, but FPOC did not have time to get to it this year.
* 06.034 Awarding Posthumous Degrees: (possible administrative request to convert to procedure)
* 06.043 Graduate Fellowship/Research Assistantship Load Specifications: (possible administrative request to convert to procedure or merge with other graduate policy)
* 06.051 Faculty Grievance: possibly will come out of committee before the committee adjourns for the year.
* 06.052 Review of Tenured Faculty: (mandatory six year review)