

AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

April 9, 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 (February 12, 2014) [vote]
2:05	3 minutes	III. Election of Senate Officers for 2014-2015
2:08	17 minutes	IV. Faculty Senate Discussion
2:25	10 minutes	V. VPAA (Yolanda Flores Niemann)
2:35	10 minutes	VI. Policy Reviews (Yolanda Flores Niemann)
2:45	10 minutes	VII. Approval of Policies Reviewed on February 12, 2014 (Christy Crutsinger) [Vote] <ul style="list-style-type: none"> ▪ Distinguished Teaching Professorship ▪ Distinguished Research Professorship ▪ Regents Professorship ▪ Program of Assistance for Teaching Personnel Whose Primary Language is Not English
2:55	10 minutes	VIII. Policy Review Committee (V. Barbara Bush) <ul style="list-style-type: none"> ▪ Reviewed Policies Reading ▪ Policy Review and Writing Committees Membership
3:05	5 minutes	IX. Opportunity Analysis Committee Report (Wendy Middlemiss)
3:10	8 minutes	X. Summer School Update (David McEntire)
3:18	8 minutes	XI. Strategic planning Process for UNT IT (Phillip Baczewski and John Hooper)
3:26	10 minutes	XII. CANVAS by Instructor (Dorothy Flores)
3:36	3 minutes	XIII. On My Own Time Art Competition (Robert Milnes)
3:39	3 minutes	XIV. University Day 2014 (Mara Washington)
3:42	3 minutes	XV. Jim Conover (Update Committee on Committees) [Vote]
3:45	5 minutes	XVI. Sian Brannon, UCC [Vote]
3:50	5 minutes	XVII. Highlight of a Faculty Senator (Pam Harrell)
3:55	5 minutes	XVIII. Committee of the Whole
4:00		XIX. Adjournment