



## AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

February 12, 2014

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

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	5 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> <li>▪ Glen Biglaiser, Spring 2014 Senator Substitute for John Ishiyama</li> <li>▪ Barbara Rodman, Spring 2014 Senator Substitute for Ian Finseth</li> </ul>
2:05	5 minutes	II. Approval of Minutes (December 11, 2013) [vote]
2:10	20 minutes	III. Faculty Senate Discussion <ul style="list-style-type: none"> <li>▪ Campus Safety Issues</li> </ul>
2:30	20 minutes	IV. President Neal Smatresk
2:50	15 minutes	V. VPAA (Yolanda Flores Niemann) <ul style="list-style-type: none"> <li>▪ SETE</li> </ul>
3:05	15 minutes	VI. Policies Review (Christy Crutsinger) <ul style="list-style-type: none"> <li>▪ Honoric Distinction Policy Review</li> <li>▪ Teaching Personnel Whose Primary Language is Not English Policy</li> </ul>
3:20	10 minutes	VII. University Ombuds Belinda Newman
3:30	5 minutes	VIII. QEP Update (Manish Vaidya and Kim Baker)
3:35	5 minutes	IX. Charter Changes Related to Graduate Students [Vote]
3:40	5 minutes	X. Jim Conover (Update Committee on Committees) [Vote]
3:45	5 minutes	XI. Sian Brannon, UCC [Vote]
3:50	5 minutes	XII. Highlight of a Faculty Senator (Farhad Shahrokhi)
3:55	5 minutes	XIII. Committee of the Whole
4:00		XIV. Adjournment

For information about the proceedings of Faculty Senate meetings, please visit our web site at <http://www.unt.edu/facsenate> or contact:

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