

 Vol. 39/No. 3

**AGENDA FOR THE FACULTY SENATE MEETING**

**November 13, 2013 -** Wooten Hall, Room 322

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

|  |  |  |  |
| --- | --- | --- | --- |
| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 2 minutes | I. | Welcome and Introductions |
| 2:02 | 3 minutes | II. | Approval of Minutes (October 11, 2013) [vote] |
| 2:05 | 10 minutes | III. | Charter Changes Related to Graduate Students |
| 2:15  | 15 minutes | IV. | Faculty Senate Discussion * Performance based funding (Jane Bush)
* Campus safety (Doug Welch, Dave Reynolds)
* Smoking policy on campus
 |
| 2:30 | 35 minutes | V. | President Rawlins and Senior Vice Provost Yolanda Flores-Niemann |
| 3:05 | 10 minutes | VI. | UNT Quality Enhancement Plan (Mike Simmons , Lisa Henry, Manish Vaidya) |
| 3:15 | 10 minutes | VII. | Soliciting Members to Serve on the Summer School Taskforce  |
| 3:25 | 10 minutes | VIII. | Parking Update (Francisco Guzman) |
| 3:35 | 5 minutes | IX. | Election Results (Adam Chamberlin) |
| 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 (Manish Vaidya) |
| 3:55 | 5 minutes  | XIII. | Committee of the Whole |
| 4:00 |  | XIV. | Adjournment |

.