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**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting**

October 14, 2020

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (September 9, 2020) **[vote]** |
|  |  |  |  |
| 2:05 | 45 minutes | III. | University updates (President Neal Smatresk / Provost Jennifer Cowley)   * University Budget / COVID-19 update * Student privacy issues * Policy exceptions * Clarification of CLEAR requirements/reviews for online teaching * SPOT / faculty annual reviews and evaluations * Making the COVID dashboard more useful * Lessons learned from the university’s experience with online teaching/learning during COVID-19 |
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| 2:50 | 5 minutes | IV. | Request for FIS Feedback-Survey (Jennifer Stevenson) |
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| 2:55 | 10 minutes | V. | Parking and Transportation update (William Donovan) |
|  |  |  |  |
| 3:05 | 10 minutes | VI. | Student accommodations update (Katy Washington) |
|  |  |  |  |
| 3:15 | 10 minutes | VII. | Scamming awareness (David Causey) |
|  |  |  |  |
| 3:25 | 5 minutes | VIII. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon) |
| 3:30 | 5 minutes | IX. | Executive Committee (Scott Belshaw)   * Expedited appointment of Ricco Ethics Scholarship Selection Committee representative **[vote]** * Executive Committee appointments   + Cindy Watson to FPOC Group VI   + Jae Webb to Academic Integrity Task Force (Jennifer Lane) |
|  |  |  | * Faculty employment contracts relating to outside employment |
| 3:35 | 5 minutes | X. | Committee on Committees (William Cherry) **[vote]**   * Standing committee vacancies * Administrative committee vacancies * Ad Hoc committee vacancies |
|  |  |  |  |
| 3:40 | 5 minutes | XI. | Other standing committee updates   * University Undergraduate Curriculum Committee minutes (October) (April Prince / Kim Faris) **[vote]** * Graduate Council minutes (August) (Dale Yeatts) **[vote]** |
|  |  |  |  |
| 3:45 | 5 minutes | XII. | New Business |
|  |  |  | * Student government reports * Graduate Student Council (Bailey Sterling) * Student Government Association (Cameron Combs) |
|  |  |  |  |
| 3:50 | 5 minutes | XIII. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XIV. | Comments for the Good of the Order   * Early Voting * Homecoming court judges needed * Next Senate meeting will be November 11 |
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| 4:00 |  | XV. | Adjournment |

**Announcements:**

* Student Affairs needs faculty to assist with the Homecoming Royalty judging process. Homecoming will be taking place November 2-7 with the theme, “Welcome to Fabulous North Texas”! Faculty are needed to help with the selection of this year’s Homecoming Court. They need help with application/resume review process and interview process, although are only asking for help in one or the other. [Please sign up on OrgSync](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Funt.campuslabs.com%2Fengage%2Fsubmitter%2Fform%2Fstart%2F442764&data=02%7C01%7CJill.Stover%40unt.edu%7Cf7625a12d1f64850354608d86bf9106f%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C637378064746653476&sdata=gaWrqpGnBNWOeC%2FVDZwlQxMx%2Bu4nXJaj1LtzAcK6Jik%3D&reserved=0) by Sunday, October 11. For more information, contact Andie Jackson, M.Ed [Andrea.Jackson@unt.edu](mailto:Andrea.Jackson@unt.edu) (940) 565-3807
* Denton County residents may vote at the UNT Gateway Center during Early Voting, which is October 13 through October 30. Must vote at assigned precinct poll if wait until November 3rd. Mail-in ballots drop off: Elections Administration at 701 Kimberly, Denton TX, or about curbside voting. The number to call is 940 349-3200.