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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – February 14, 2024 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 3 minutes | I. | Welcome and Introductions  |
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| 2:03 | 2 minutes | II. | Approval of Minutes (December 13, 2023) **[vote]** |
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| 2:05 | 45 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)* Graduate student compensation
* Faculty salary study status and salary inversion
* UNT System IT transition
* Residence hall building / building update
* Second tier TUF funding
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| 2:50 | 10 minutes | IV. | COACHE faculty job satisfaction survey (Holly Hutchins) |
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| 3:00 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) **First Read** * 06.011 Faculty Leaves of Absence Without Pay

**Second Read [vote]*** 06.039 Student Attendance and Authorized Absences
* 06.010 Development Leave
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| 3:15 | 5 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]*** Standing Committee Vacancies
* Administrative Committee Vacancies
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| 3:20 | 10 minutes | VII. | Executive Committee (Amy Petros)* Proposal for Ad Hoc Committee on Life-Work Faculty Resources **[vote]**
* Taking Denton counting MHMR Mental Health First Aid training as a cohort
* Graduate student compensation survey update
* Discussion of UNT Libraries Pride week with OGC and academic freedom as pertains to librarians
* Acceptance of standing committee mid-year reports **[vote]**
	+ Academic Affairs
	+ Charter and Bylaws
	+ Committee on Committees
	+ Evaluation of University Administrators
	+ Faculty Participation in Governance
	+ Status of Faculty of Color
	+ Status of Faculty with Disabilities
	+ Status of Women Faculty
	+ Faculty Awards
	+ Faculty Development Leave
	+ Faculty Research
	+ Faculty Salary Study
	+ Faculty Budget Committee
	+ Graduate Council
	+ Library
	+ Oversight Committee on the Core Curriculum
	+ Teaching Fellows/Teaching Assistants
	+ University Undergraduate Curriculum
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| 3:30 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]*** UUCC report/minutes [February] (Natalie Ellis / Courtney Glazer)
* Graduate Council report/minutes [October, November, December 2023] (Jennifer Lane)
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| 3:35 | 10 minutes | IX. | New Business |
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| 3:45 | 10 minutes | X. | Old Business  |
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| 3:55 | 5 minutes | XI. | Comments for the Good of the Order* Calls for nominations to fill vacancies on the Faculty Senate and on the elected committees will go out within the next few weeks; incumbent Senators whose terms are expiring but who would like to run for a second term must be nominated/self-nominate in the calls (nomination is NOT automatic)
* Faculty Senate officer elections will be at the May 8 Senate meeting; nomination information will be provided at the March meeting
* Nominations are due Friday, Feb. 16 for the Outstanding TF/TA awards
* Submissions for the University Writing Awards are due Monday, Feb. 19
* The Faculty and Staff Wellbeing Advisory Board is sponsoring a Health and Lifestyle Expo specifically for faculty and staff on February 28 in the Union from 11:30 a.m. to 1:30 p.m.; sign up now for [screenings](https://calendar.unt.edu/event/wellbeing_work_facultystaff_health_and_lifestyle_expo_2622)
* Denton County MHMR offers several in-person (on UNT campus) and virtual opportunities for faculty to take [Mental Health First Aid training](https://training.unt.edu/mental-health-first-aid); register at unt.bridgeapp.com
* Campus Connect Suicide Prevention Workshop - Chestnut Hall #324
	+ Wed. Mar. 6, 2024, 3:00 pm - 5:00 pm
	+ Tues. April 16, 2024, 1:00 pm - 3:00 pm
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| 4:00 |  | XII. | Adjournment |