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**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting -** [**https://unt.zoom.us/j/96496951301**](https://unt.zoom.us/j/96496951301)

AGENDA – March 10, 2021

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 2 minutes | I. | Welcome and Introductions* Approve Temporary Senator for Group VIII **[vote]**
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| 2:02 | 3 minutes | II. | Approval of Minutes (February 10, 2021**) [vote]** |
|  |  |  |  |
| 2:05 | 40 minutes | III. | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)* Legislature presentation
* COVID and Budget-related matters
* SmartDollar program (Deb Rohwer)
* Required faculty trainings
* Guidance for chairs in treatment of faculty
* Equity in evaluations considering COVID
* ODA support and student accessibility
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| 2:45 | 5 minutes | IV. | Resolution in memoriam for Dr. Bertina Combes **[vote]*** Bertina H. Combes Scholarship fund <https://one.unt.edu/bertina-combes>
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| 2:50 | 5 minutes | V. | Early Alert Response System and CARE Team resources (Maureen McGuinness) |
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| 2:55 | 5 minutes | VI. | President’s Diversity Council activities (Jorge Aviles-Diz / Nancy Stockdale) |
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| 3:00 | 5 minutes | VII. | Academic Affairs Advisory Restart Committee report (Carol Wickstrom)  |
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| 3:05 | 10 minutes | VIII. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)**Second Read [vote]*** 06.029 Academic Program Overview

**First Read*** 06.025 Faculty Misconduct and Discipline
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| 3:15 | 10 minutes | IX | Executive Committee (Scott Belshaw) * Procedures Manual changes: confirm name changes for Committee on the Status of Women and Committee on the Status of People of Color **[vote]**
* Mid-year reports accepted
	+ Committee on Evaluation of University Administrators
	+ Committee on the Status of Women
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| 3:25 | 5 minutes | X. | Committee on Committees (William Cherry) **[vote]*** Standing committee vacancies
* Administrative committee vacancies
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| 3:30 | 5 minutes | XI. | Other standing committee updates* University Undergraduate Curriculum Committee (March) (April Prince/Kim Faris) **[vote]**
* Graduate Council minutes (January) (Dale Yeatts) **[vote]**
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| 3:35 | 10 minutes | XII. | New Business* Student government reports
* Graduate Student Council (Bailey Sterling)
* Student Government Association (Cameron Combs)
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| 3:45 | 10 minutes | XIII. | Old Business  |
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| 3:55 | 5 minutes | XIV. | Comments for the Good of the Order* Faculty Survey: Annual Review Guidelines and PAC Feedback due by March 10
* Next Executive Committee meeting: **March 31**
* Next Faculty Senate meeting: **April 14**
* The full Senate schedule is posted on the [Senate website](https://facultysenate.unt.edu/)
* World Voice Day April 16 - contact hilarygracetaylor@gmail.com
* Golden Eagle Award recognizing student leaders March 21 submission deadline
* [studentactivities.unt.edu/eagle-awards](http://studentactivities.unt.edu/eagle-awards)
* 2021 Equity and Diversity Conference- March 16 registration deadline [www.edc.unt.edu](http://www.edc.unt.edu)
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| 4:00 |  | XV. | Adjournment |