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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – April 10, 2024 – 2:00 p.m.

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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 (March 20, 2024) [vote] |
|  |  |  |  |
| 2:05 | 10 minutes | III. | Department of Public Safety update (Chief Ramona Washington) |
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| 2:15 | 15 minutes | IV. | Parking update (Dillon McDaniel) |
|  |  |  |  |
| 2:30 | 25 minutes | V. | Faculty Policy Oversight Committee (William Cherry)  **First Read**   * 06.020 Recruitment and Selection of Teaching Fellows * 06.047 Shared Governance and the Role of Advisory Committees * 06.052 Review of Tenured Faculty   **Second Read [vote]**   * 06.XXX Faculty Recruitment * 06.027 Faculty Workload |
|  |  |  |  |
| 2:55 | 5 minutes | VI. | Committee on Committees (Melissa McKay)   * Standing committee nominations * Administrative committee nominations * Ad hoc committee nominations   [Nominations to be voted on at May 8 meeting; check with constituents and send in nominations to the Senate office before then.] |
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| 3:00 | 5 minutes | VII. | University Elections Committee (Adam Chamberlin)   * Elections status * Officer elections next month |
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| 3:05 | 10 minutes | VIII. | Faculty Senate Chair’s report (Adam Chamberlin) |
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| 3:15 | 10 minutes | IX. | Executive Committee Update (Amy Petros)   * Provost’s answers to discussion topics (Amy Petros / Adam Chamberlin) * UNT Day of Giving * Graduate student compensation survey |
|  |  |  |  |
| 3:25 | 10 minutes | X.. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [March] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [February] (Jennifer Lane) |
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| 3:35 | 10 minutes | XI. | New Business |
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| 3:45 | 10 minutes | XII. | Old Business |
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| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order   * UNT’s We Mean Green Fund Committee are having a logo design competition with prizes. Logo designs must be submitted by noon on April 22. Official rules and logo requirements can be found at bit.ly/GreenFundLogo24 * Officer candidacy statements are due to the [facultysenate@unt.edu](mailto:facultysenate@unt.edu) by Friday, April 26 * Final in-person Faculty Senate meeting for the Senate year is Wednesday, May 8. We will have a pizza party, so bring your appetite 😊 |
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| 4:00 |  | XIV. | Adjournment |