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**FACULTY SENATE MEETING AGENDA**

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

AGENDA – June 9, 2021

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| Time Discussion Begins | Time Allotted |  |  | |
|  |  |  |  |
| 2:00 | 5 minutes | I. | Welcome and Introductions   * Recognize Senators who are leaving * Welcome new student Senators * Chair recognition (Scott Belshaw) |
|  |  |  |  |
| 2:05 | 5 minutes | II. | Approval of Minutes (May 12, 2021**) [vote]** |
|  |  |  |  |
| 2:10 | 35 minutes | III. | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)  • COVID updates / University Financial update  • Update on construction projects  • Faculty Equity Salary Study  • Status of new faculty lines  • Travel update for faculty (National and International)  • Administrator evaluations |
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| 2:45 | 5 minutes | IV. | Evaluation of University Administrators (Rose Baker) |
|  |  |  |  |
| 2:50 | 10 minutes | V. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)  **Second Read [vote]**   * 06.xxx Visiting Scholars and Artists * 06.046 Centers and Institutes |
|  |  |  |  |
| 3:00 | 5 minutes | VI. | Elections Committee (Adam Chamberlin) |
|  |  |  |  |
| 3:05 | 5 minutes | VII. | Executive Committee (Scott Belshaw) |
|  |  |  |  |
| 3:15 | 10 minutes | VIII. | Charter and Bylaws (Sophie Morton)  **First Read**   * Charter Amendments (UNT Policy 06.048) * Bylaws Amendments * Procedures Manual amendment (addition of titles**)** |
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| 3:25 | 10 minutes | IX. | Committee on Committees (Chris Lam) **[vote]**   * Standing committee vacancies * Administrative committee vacancies |
|  |  |  |  |
| 3:35 | 5 minutes | X. | Other standing committee updates   * University Undergraduate Curriculum Committee (April Prince/Kim Faris) **[vote]** * Graduate Council minutes (Dale Yeatts / Dan Peak) **[vote]** |
|  |  |  |  |
| 3:40 | 10 minutes | XI. | New Business |
|  |  |  | * Online courses policy task force proposal (Mary Ann Barber) * Student government reports * Graduate Student Council (Andrea Ortiz) * Student Government Association (Devon Skinner) |
|  |  |  |  |
| 3:50 | 5 minutes | XII. | Old Business   * Annual Review Guidelines and PACs faculty feedback survey results |
|  |  |  |  |
| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order  NO SENATE MEETINGS FOR JULY/EARLY AUGUST   * Next Executive Committee meeting: AUGUST 25 * Next Faculty Senate meeting: SEPTEMBER 8 * The full tentative Senate schedule for 2021-22 is posted on the [Senate website](https://facultysenate.unt.edu/) * Vote |
|  |  |  |  |
| 4:00 |  | XIV. | Adjournment |