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**FACULTY SENATE MEETING**

**University Union 332**

AGENDA - September 13, 2023 – 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   * Approval of temporary senators **[vote]** * Welcome new senators |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (May 10 and June 14, 2023) **[vote]** |
|  |  |  |  |
| 2:05 | 50 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * DEI update * Compensation – merit, COLA, compression * Faculty recruitment and retention * UNT sustainability planning * ODA testing accommodations * Graduate student compensation and benefits |
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| 2:55 | 5 minutes | IV. | Special recognition for service – Ms. Joanne Woodard, Vice President for Diversity, Equity, and Inclusion |
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| 3:00 | 5 minutes | V. | Catalog change request - student load (Lisa Maxwell / Lisa McIntyre) **[vote]** |
|  |  |  |  |
| 3:05 | 15 minutes | VI. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)   * **Second Read [vote]** * 06.030 Review and Approval of Online and Hybrid Courses and Programs |
| 3:20 | 15 minutes | VII. | Committee on Committees (Melissa McKay) [vote]   * Standing Committee Vacancies   + Caucusing for senator-only committees and temporary senators * Administrative Committee Vacancies |
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| 3:35 | 5 minutes | VIII. | Executive Committee Update (Amy Petros)   * Proposal to amend Procedures Manual concerning composition of Oversight Committee on the Core Curriculum **[vote]** * Recommended Mariya Gavrilova Aguilar to serve as an at-large Graduate Council member (vote in item VI) * Accepted committee end-of-year reports   + Academic Affairs Committee   + Faculty Senate Budget Committee   + Faculty Mentor Committee   + Graduate Council   + Charter and Bylaws Committee |
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| 3:40 | 5 minutes | IX. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes (September) (Natalie Ellis / Courtney Glazer) |
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| 3:45 | 5 minutes | X. | New Business |
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| 3:50 | 5 minutes | XI. | Old Business |
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| 3:55 | 5 minutes | XII. | Comments for the Good of the Order   * Faculty Senate pins * Minnie Stevens Piper Award materials are available on FS website; deadline for nomination packets to be submitted is Monday, October 16 by 5:00 pm * Election November 7; deadline for voter registration is Tuesday, October 10 * Faculty welcome reception immediately after the meeting – Union 249 Faculty Lounge 4:00 p.m. to 5:15 p.m. |
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| 4:00 |  | XIII. | Adjournment |