**This template is provided as guidance in assisting committees to satisfy the reporting requirements found in Faculty Senate Bylaws, Article III, Section 2. Please note the following applicable provisions:**

***The Chair of each Faculty Senate Committee shall report at least once each semester to the chair of the Executive Committee regarding the business conducted by the Faculty Senate Committee….***

***It shall be the responsibility of committee chairs to monitor their committee membership’s status and any vacancies (whether occurring by repeated absence, leave of absence, resignation or retirement), and promptly report any occurring vacancies to the Senate leadership.***

**Email completed reports to** [**facultysenate@unt.edu**](mailto:facultysenate@unt.edu)**.**

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**Report to the Faculty Senate Executive Committee**

**Mid-year report Year-end report**

**Date: 4/20/2018**

**Committee Name**: Faculty Governance

**Chair or Co-Chairs: Scott J. Warren**

**Meetings for the term/year**: In person, 12/6/2018; Electronic: 12/11/2018, 12/12/2018, 12/13/2018

**Membership and Attendance** (year-to-date attendance record):

**[These column and row titles may vary based upon the nature of the committee composition]**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Group Represented, committee office, if applicable** | **Name** | **Department or administrative unit affiliation** | **Term End**  **(if applicable)** | **Meetings Attended** | **Meetings Absent (# Excused)** |
| Chair | Scott Warren | LTEC | 2019 | 12/6/17 | 0 |
| Co-chair | None |  |  |  |  |
| Secretary | None |  |  |  |  |
| Group I | Sophie Morton | WLLC | 2019 | 12/6/17 | 0 |
| Group II | Scott Warren | LTEC | 2019 | 12/6/17 | 0 |
| Group III | Vacant |  |  |  |  |
| Group IV | Paul Hensel | PSCI | 2019 | 12/6/17 | 0 |
| Group V | Michael Sexton | MGMT | 2019 | 12/6/17 | 0 |
| Group VI | Miriam Boesch | EPSY | 2019 | 12/6/17 | 0 |
| Group VII | Gloria Olness | ASLP | 2020 | 12/6/17 | 0 |
| Group VIII | Mario Tooch | THEA | 2019 | 12/6/17 | 0 |
| At-large | Vacant |  |  |  |  |

**Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate):**

**Completed draft survey for Faculty Participation in Searches and General Governance for presentation to the Executive Committee that was presented to EC on 1/31/17 for approval and corrections we made based on feedback in February and March. With final approval of EC, we intend to send the survey to faculty in the fall of 2018, because there were concerns sending in the spring would decrease faculty response rates. We also created tentative agenda for next 18 months that will be responsive to findings from the survey.**

**Ongoing/future projects: We plan to send the first Faculty Participation in Searches and General Governance survey out to all faculty in the spring and complete a report on the findings from that study to the faculty senate and administration that semester. We will continue to send this survey, revised based on feedback over time every two years.**

**We are also in the process of completing a second, short 10 question more general survey regarding whether faculty perceive that they have opportunities to participate in and directly impact the decision-making processes of the administration to go out yearly to gather longitudinal data from faculty regarding perceptions of shared governance.**