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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – February 12, 2025 – 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 Group II temporary senator, Rose Baker **[vote]**
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| 2:03 | 2 minutes | II. | Approval of Minutes (December 11, 2024) **[vote]** |
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| 2:05 | 40 minutes | III. | University Update (President Harrison Keller / Provost Michael McPherson)* Enrollment within the strategic planning process
* R1 Status progress
* Addressing federal government funding, federal immigration policy, and related changes affecting UNT faculty and students
* Spring exam schedule release and timing
* Faculty hiring ratio
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| 2:45 | 15 minutes | IV. | Student Success Committee report and initiatives (Lisa McIntyre) |
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| 3:00 | 5 minutes | V. | Fulbright Scholar (Amanda Bennett / Glen Biglaiser) |
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| 3:05 | 10 minutes | VI. | Faculty Policy Oversight Committee (Adam Chamberlin / Angie Cartwright) * Update 06.003 Student Academic Integrity

**Second Read (2) [vote]**06.002 Academic Appointments and Titles |
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| 3:15 | 5 minutes | VII. | Committee on Committees (Brady Lund) [vote]* Call for nominations for standing committee vacancies
* Call for nominations for administrative committee vacancies
* Call for nominations for ad hoc committee vacancies
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| 3:20 | 5 minutes | VIII. | Executive Committee Update (William Joyner)* Welcomed Eugene Martin as Group VIII EC representative for the spring
* Reassigned committee liaisons, reviewed attendance (good); committee charge reviews to begin
* Accepted mid-year committee reports for the following committees:
	+ Ad Hoc Committee on Life-Work Faculty Resources
	+ Faculty Mentor Committee
	+ Faculty Salary Study Committee
	+ Graduate Council
	+ Oversight Committee on the Core Curriculum
	+ Teaching Effectiveness Committee
	+ University Elections Committee
	+ University Library Committee
	+ University Undergraduate Curriculum Committee
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| 3:25 | 5 minutes | IX. | Other Standing Committees Updates [vote]* UUCC Report/Minutes [December] (Natalie Ellis / Courtney Glazer)
* Graduate Council Minutes [November] (Jennifer Lane)
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| 3:30 | 15 minutes | X. | New Business |
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| 3:45 | 10 minutes | XI. | Old Business |
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| 3:55 | 5 minutes | XII. | Comments for the Good of the Order* Faculty Senate faculty award recipients for 2024-2025:
	+ **J. H. Shelton Excellence in Teaching Award**

Dr. Kerry Goldmann, Professional Faculty, Department of History, College of Liberal Arts and Social Sciences* + **President’s Council Teaching Awards**

Dr.  Joanna Davis – McElligatt, Assistant Professor, Department of English, College of Liberal Arts and Social Sciences* + Dr. Wesley Phelps, Associate Professor, Department of History, College of Liberal Arts and Social Sciences
	+ **President’s Council Service Award**

Dr. Jacqueline Foertsch, Professor, Department of English, College of Liberal Arts & Social Sciences * + **2025** **Minnie Stevens Piper Professor state award nominee**

Dr. Vess Johnson, Associate Professor, Department of Information Technology and Decision Sciences, G. Brint Ryan College of Business* **Student Awards:** Nominations/submissions for the **University Writing and TF/TA awards** are currently being accepted. Items are due to the Faculty Senate awards email box **by 5:00 p.m. Friday, February 14 (Writing) and Monday, February 17 (TF/TA).**
* Counseling and Testing Services is offering training to faculty and staff members in **"Assisting Students in Distress"** from 11 a.m. to noon Feb. 18 on Zoom. Attendees will learn practical information, skills and referral sources to help struggling students. [Register on UNT Bridge](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ft.e2ma.net%2Fclick%2F36atyj%2F3qu58kq%2Fbpm0c9&data=05%7C02%7Cjill.stover%40unt.edu%7Cb057866a026e454a486408dd46d42444%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638744599168841979%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=Hwjm1gQQ8SdQdbunSWWK%2Fbn%2BafY%2BQ2b8YVtdVrwu1Fs%3D&reserved=0).
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| 4:00 |  | XIII. | Adjournment |