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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](mailto:facultysenateawards@unt.edu) 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 |