



FACULTY SENATE MEETING AGENDA

University Union 332

PROPOSED AGENDA – September 10, 2025 – 2:00 p.m.
(subject to amendment prior to meeting date)

Time Discussion Begins	Time Allotted	
2:00	3 minutes	I. Welcome and Introductions • Welcome new senators
2:03	2 minutes	II. Approval of Qualtrics Results Report In lieu of Faculty Senate Monthly Meeting Minutes for the June 11, 2024, Faculty Senate meeting [vote]
2:05	40 minutes	III. University Update (President Harrison Keller /Provost Michael McPherson) • Learning and Innovation Ecosystem • Core courses partnership • CACS changes • SB 2615 guidance
2:45	30 minutes	IV. Learning and Innovation Ecosystem (Heidi Elmendorf / Randy Bass)
3:15	5 minutes	V. Faculty Policy Oversight Committee (Adam Chamberlin / Gabe Ignatow) • FPOC introduction • Second Read [vote] ○ 06.049 Course Syllabi Requirements
3:20	5 minutes	VI. Faculty Senate orientation
3:25	10 minutes	VII. Committee on Committees (Brady Lund) • Caucus to fill vacancies on senator-only committees • Call for nominations for standing, administrative, and ad hoc committee vacancies [vote]
3:35	5 minutes	VIII. Executive Committee Update (Melissa McKay) • Approved proposal for addition of temporary members to Charter and Bylaws Committee [vote]: ○ Representative of the Faculty Participation in Governance Committee, William Joyner ○ Representative of the Committee on Committees (TBD) ○ Melissa McKay as supernumerary appointee knowledgeable about politics and government • Accepted committee reports ○ Faculty Development Leave Committee ○ Charter and Bylaws Committee ○ University Elections Committee ○ Faculty Salary Study Committee ○ Faculty Policy Oversight Committee

○ Committee on the Evaluation of University Administrators

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| 3:40 | 5 minutes | IX. Other Standing Committee Updates [vote] <ul style="list-style-type: none">• University Undergraduate Curriculum Committee report/minutes [September] (Jae Webb / Courtney Glazer)• Graduate Council report/minutes [June and July] (Rose Baker) |
| 3:45 | 5 minutes | X. New Business |
| 3:50 | 5 minutes | XI. Old Business |
| 3:55 | 5 minutes | XII. Comments for the Good of the Order <ul style="list-style-type: none">• Remaining fall FS general session dates: October 8 (Union 332), November 12 (Union 332) and December 3 (TBD)• The UNT Division of Research and Innovation will host the third annual University Research Day from 9 a.m.–3 p.m. on Thursday, October 2, 2025, in the University Union. |
| 4:00 | | XIII. Adjournment |