# 

**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – March 19, 2025 – 2:00 p.m.

|  |  |  |  |
| --- | --- | --- | --- |
| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (February 12, 2025) **[vote]** |
|  |  |  |  |
| 2:05 | 40 minutes | III. | University Update (President Harrison Keller / Provost Michael McPherson)   * Strategic budgeting initiative relative to government efficiency efforts/funding cutbacks * Online education in the strategic plan * Best practices on SPOT evaluations * Workload considerations |
| 2:45 | 10 minutes | IV. | Introduction and System Human Resources update (Assistant Vice Chancellor Alayne Sewick) |
|  |  |  |  |
| 2:55 | 10 minutes | V. | Research and Innovation update (Vice President Pam Padilla) |
|  |  |  |  |
| 3:05 | 5 minutes | VI. | Faculty Policy Oversight Committee (Adam Chamberlin / Angie Cartwright)  **First Read**  06.037 Course and Curriculum Development |
|  |  |  |  |
| 3:10 | 5 minutes | VII. | University Elections Committee (Coby Condrey)   * Officer elections nomination procedure * Elections status |
|  |  |  |  |
| 3:15 | 5 minutes | VIII. | Committee on Committees (Brady Lund) [vote]  Transitional list of vacancies for remainder of spring (“purple list”)  Call for nominations for standing, administrative and ad hoc committee vacancies |
|  |  |  |  |
| 3:20 | 10 minutes | IX. | Executive Committee Update (William Joyner)   * TCFS update * Parking update from Ed Reynolds * Adjunct faculty numbers/trends * HR point person for faculty with accommodation/disabilities concerns |
|  |  |  |  |
| 3:30 | 5 minutes | X. | Other Standing Committees Updates [vote]   * UUCC Report/Minutes [March] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [January] (Jennifer Lane) |
|  |  |  |  |
| 3:35 | 10 minutes | XI. | New Business |
|  |  |  |  |
| 3:45 | 10 minutes | XII. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order   * UNT Values Summit Thurs, Apr 3 from 10 am to 2 pm UNT Gateway Ballroom |
|  |  |  |  |
| 4:00 |  | XIV. | Adjournment |