***Report to the Faculty Senate Executive Committee* Date:** December 2, 2024

**“x” or circle: \_X\_ Mid-year report**   **End-of-year report**

**Committee Name**: Faculty Policy Oversight Committee

**Chair or Co-Chairs:** Angie Cartwright (administrative co-chair); Lawrence Williams (faculty co-chair)

**Meetings for the term/year:** Five meetings were held in Teams on the following dates during the Fall 2024 semester: August 26, 2024; September 9, 2024; October 7, 2024; October 21, 2024; and November 4, 2024.

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Group Represented, committee office, if applicable** | **Name** | **Department or administrative unit affiliation** | **Term End**  **(if applicable)** | **Meetings Attended** | **Meetings Absent / # Excused** |
| Co-chair | Angie Cartwright | OFS | ----- | 5 |  |
| Co-chair | Lawrence Williams | WLLC | Dec. 2024 | 5 |  |
| Group I | Jakob Burnham | HIST | 2027 | 4 | 1 (excused) |
| Group II | Jacqueline Foertsch [leave] | ENGL | 2027 | not available | not available |
| Group III | Srinivasan Srivilliputhur | MTSE | 2027 | 4 (see note) |  |
| Group IV | Melissa McKay | MDI | 2027 | 5 |  |
| Group V | Anat BarNir | MGMT | 2026 | 5 |  |
| Group VI | Chris Long | TEA | 2026 | 5 |  |
| Group VII | James Bednarz | BIOL | 2027 | 4 | 1 (excused) |
| Group VIII | Xiaoqun Zhang | MRTS | 2026 | 5 |  |

**Note**

Srinivasan Srivilliputhur did not join us for the first meeting of the Fall 2024 semester because he was appointed to the Faculty Policy Oversight Committee after that meeting.

**Do any membership positions need to be replaced at this time due to non-attendance or a leave of members? If so, which positions?**

No

**The Executive Committee establishes charges for each standing committee and may amend them as needed; alternatively, the standing committee may propose amended charges, composition, etc., by making a written proposal and sending to the Faculty Senate office** [**facultysenate@unt.edu**](mailto:facultysenate@unt.edu)**.) Do your committee charges remain relevant? If not, what changes to the charges do you propose?**

Yes, the committee charges remain relevant.

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

1. FPOC voted to return 06.032 Online Courseware Intellectual Property to the Office of the Provost.

(The committee declined an offer to review the policy again since the committee had already spent several months reviewing this policy. Between the previous review and the present semester, the composition of the committee had changed.)

1. FPOC voted to defer taking action on 06.051 Faculty Grievance until this policy is reviewed according to the six-year review schedule—or otherwise sent to the committee for a different reason. (The committee had reviewed this policy during the previous academic year outside the six-year review schedule, but there were too many drafts and too much confusion, so the committee was not able to determine what had been approved or not approved by FPOC during the previous academic year. Between the previous review and the present semester, the composition of the committee had changed.)
2. FPOC voted to complete its review of 06.002 Academic Appointments and Titles and send it to the Executive Committee of the Faculty Senate.
3. FPOC voted to complete its review of 06.033 Study Abroad and send it to the Executive Committee of the Faculty Senate.
4. FPOC voted to complete its review of 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments and send it to the Executive Committee of the Faculty Senate. (The committee reviewed this policy at the request of the Office of the Provost. The main objective was to eliminate conflicting and misaligned information in 06.004 and 06.051—see below.)
5. FPOC voted to complete its review of 06.051 Faculty Grievance and send it to the Executive Committee of the Faculty Senate. (The committee reviewed this policy at the request of the Office of the Provost. The main objective was to eliminate conflicting and misaligned information in 06.051 and 06.004.)

**Ongoing/future projects:**

1. 06.003 Student Academic Integrity (will be reviewed as part of the 6-year schedule)
2. 06.025 Faculty Misconduct & Discipline (will be reviewed outside the 6-year schedule due to OGC recommendations)
3. FPOC will review other policies when they are brought to the committee.