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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – October 9 – 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 |
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| 2:03 | 2 minutes | II. | Approval of Minutes (September 11, 2024) **[vote]** |
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| 2:05 | 30 minutes | III. | University Update (President Harrison Keller)   * Progress on early initiatives * Budget update * Faculty training on civil discourse |
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| 2:35 | 30 minutes | IV. | SB 17 compliance guidance for faculty (Clay Simmons) |
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| 3:05 | 20 minutes | V. | COACHE update (Holly Hutchins) |
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| 3:25 | 5 minutes | VI. | 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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| 3:30 | 5 minutes | VII. | Executive Committee Update (William Joyner)   * Selected standing committee liaisons * Update on 06.032 Online Courseware Intellectual Property * Accepted committee reports * Evaluation of University Administrators * University Faculty Grievance * Approved expedited appointments to Ulys and Vera Knight Award Selection and Review Committee **[vote]** * Dr. Rick Cazier, Associate Professor, Accounting * Dr. Mariya Gavrilova-Aguilar, Clinical Assistant Professor, Management |
|  |  |  |  |
| 3:35 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [October] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [August] (Jennifer Lane) |
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| 3:40 | 10 minutes | IX. | New Business |
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| 3:50 | 5 minutes | X. | Old Business |
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| 3:55 | 5 minutes | XI. | Comments for the Good of the Order   * **The November Faculty Senate meeting has changed from the 13th to the 20th and will be held in Union 332. There will be no end-of-month Executive Committee meeting.** * **The December Faculty Senate meeting will be held on its usual Wednesday, December 11, in Union 332.** * The deadline for nominations for the Minnie Stevens Piper Professor award is **Friday, October 11 at 5:00 p.m.** Information on eligibility and the nomination form can be found on the [Faculty Senate website Awards page](https://facultysenate.unt.edu/faculty-senate-awards). * The **Texas State Employee Charitable Campaign** is underway! This is a Legislature-approved fundraising drive that benefits agencies providing direct or indirect health and human services in the local, state, national and global communities. You may give one time or sign up for ongoing payroll deduction. <https://secc.unt.edu/> * **Campus Safety Is Everyone's Responsibility**. **It is OK to call 9-1-1 when you identify an imminent threat to the safety of you or the community.** The UNT Police are trained to help and want you to contact them. You can report non-emergency issues by talking to any on-duty, uniformed officer, calling the anonymous tip line at 940-369-TIPS, or emailing [UNTPD.Threatassessment@ad.unt.edu](mailto:UNTPD.Threatassessment@ad.unt.edu). * **Register now for the upcoming** [**Mental Health First Aid**](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftraining.unt.edu%2Fnavigating-untbridge&data=05%7C02%7CFacultySenate%40unt.edu%7C5f13b64c41064bbcd20d08dce2742fe9%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638634235851033760%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=GzgjYs1YPrd5BcSvhy2ZdGJcGmzjp%2Bas3xPdbytcmdY%3D&reserved=0) (MHFA®) workshop scheduled for October 16th, 2024 from 8 a.m. to 5 p.m. in SSB 102, with hot lunch provided.  This one-day training course teaches people how to identify, understand, and help someone who may be experiencing a mental health issue.  The registration deadline is Oct. 12thRegister for the training through [UNT Bridge](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Funt.bridgeapp.com%2F&data=05%7C02%7CFacultySenate%40unt.edu%7C5f13b64c41064bbcd20d08dce2742fe9%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638634235851060409%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=Q%2Fxjnhzi%2FCWXplKiD7DOGg8JdYBd1wlsXJYIuYAFkEw%3D&reserved=0). |
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| 4:00 |  | XII. | Adjournment |