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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – November 20, 2024 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
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| 2:03 | 2 minutes | II. | Approval of Minutes (October 9, 2024) **[vote]** |
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| 2:05 | 30 minutes | III. | University Update (Provost Michael McPherson)   * Partnerships between departments/programs at UNT and external entities * Guidance regarding SB17 impact on workload, annual review, and research and service commitments * Compliance and Trust Line protections for faculty |
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| 2:35 | 20 minutes | IV. | Mental health support on campus (Laura Klein / Bethany Evans) |
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| 2:55 | 10 minutes | V. | Fulbright Scholar program (Glen Biglaiser) |
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| 3:05 | 15 minutes | VI. | Faculty Policy Oversight Committee  **First Read**   * 06.002 Academic Appointments and Titles * 06.033 Study Abroad * 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments * 06.051 Faculty Grievance |
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| 3:20 | 10 minutes | VII. | Evaluation of University Administrators (Denise Philpot) |
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| 3:30 | 5 minutes | VIII. | 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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| 3:35 | 5 minutes | IX. | Executive Committee Update (William Joyner)   * Approved amended charges of the Faculty Salary Study Committee |
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| 3:40 | 5 minutes | X. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [November] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [September] (Jennifer Lane) |
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| 3:45 | 5 minutes | XI. | New Business |
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| 3:50 | 5 minutes | XII. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XIII. | Comments for the Good of the Order   * The final Faculty Senate meeting of the semester will be at 2:00 p.m. Wednesday, December 11 in Union 332. * The Green Brigade invites you to a community show at 5:30 today (November 20) at DATCU Stadium (October 26 Halftime: [https://youtu.be/3RnhO1g-SjQ?si=yDeksJoqUT0etVle](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fyoutu.be%2F3RnhO1g-SjQ%3Fsi%3DyDeksJoqUT0etVle&data=05%7C02%7CFacultySenate%40unt.edu%7C04a7cdcbf829471ad88208dd0591b500%7C70de199207c6480fa318a1afcba03983%7C0%7C0%7C638672845558342486%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=vFa7PQ%2FrKLIKAdVwuhgf2Rl1c%2BBm4Mgvp3SjwX8MVDg%3D&reserved=0)) |
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| 4:00 |  | XIV. | Adjournment |