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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – September 11, 2024 – 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   * Moment of remembrance * Appointment of Temporary Senators **[vote]** * Welcome new senators |
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| 2:03 | 2 minutes | II. | Approval of Qualtrics Results Report In lieu of Faculty Senate Monthly Meeting Minutes for the June 12, 2024, Faculty Senate meeting **[vote]** |
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| 2:05 | 30 minutes | III. | University Update (President Harrison Keller / Provost Mike McPherson)   * Vision for UNT and new initiatives: strategic budgeting; expanding research; bolstering student success (President) * Faculty partnership opportunities: student support at scale; developing students' critical thinking skills, free speech, and civil discourse in a democratic society (President) * UNT FY2024-2025 Budget (Provost) |
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| 2:35 | 10 minutes | IV. | Faculty Policy Oversight Committee (Lawrence Williams / Angie Cartwright)   * FPOC introduction * **Second Read [vote]**   + 06.034 Awarding Posthumous Degrees |
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| 2:45 | 15 minutes | V. | Graduate Student Teaching Program [GSTEP] (Aubree Evans / Babafunso Adegbola / Rudi Thompson / Natalia Zagajewska) |
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| 3:00 | 10 minutes | VI. | Faculty Senate orientation (Coby Condrey) |
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| 3:10 | 15 minutes | VII. | Committee on Committees (Melissa McKay) **[vote]**   * Call for nominations for standing and ad hoc committee vacancies   + Caucus as needed * Call for nominations for administrative committee vacancies |
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| 3:25 | 5 minutes | VIII. | Executive Committee Update (William Joyner)   * Appointed Dr. Srinivasan Srivilliputhur (MTSE) to the Faculty Policy Oversight Committee * Accepted the Committee on the Status of Faculty of Color 2023-24 end-of-year report |
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| 3:30 | 5 minutes | IX. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [September 2024] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [June and Jully 2024] (Jennifer Lane) |
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| 3:35 | 10 minutes | X. | New Business |
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| 3:45 | 10 minutes | XI. | Old Business |
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| 3:55 | 5 minutes | XII. | Comments for the Good of the Order   * **Remaining fall Faculty Senate general sessions: October 9 (University Union), November 13 (TBD), December 11 (TBD)** * The UNT Division of Research and Innovation will host the [2024 University Research Day](https://research.unt.edu/research.unt.edu/events/research-day-2024) 9 a.m.- 5 p.m. Oct. 4 in various rooms of the University Union. * The Faculty Awards Committee is seeking nominations for the Minnie Stevens Piper award. Eligibility information, nomination materials and the deadline can be found on the [Faculty Senate website](https://facultysenate.unt.edu/faculty-senate-awards). * There will be an Open House for the Academic Success Center Sage Hall September 24th from 1-3pm and September 25th from 10am-12pm; there will be resources tables, workshops, photo-ops with Scrappy, and giveaways for students. * The Office of Faculty Success is hosting a faculty reception at 3 p.m. today (September 11) in University Union 249/the Faculty Lounge. Feel free to go by after the Faculty Senate meeting. |
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| 4:00 |  | XIII. | Adjournment |