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**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting -** [**https://unt.zoom.us/j/96496951301**](https://unt.zoom.us/j/96496951301)

AGENDA December 9, 2020

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions* Recognize newly elected Senators Hayes and Roy
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| 2:03 | 2 minutes | II. | Approval of Minutes (November 11, 2020**) [vote]** |
|  |  |  |  |
| 2:05 | 40 minutes | III. | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)* COVID update
* Struggling students
* Annual evaluation guidance document/SPOT
* Faculty workload
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| 2:45 | 25 minutes | IV. | Gallup Poll results (R. Mark Miles) |
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| 3:10 | 10 minutes | V. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)**Second Read [vote]*** 06.023 Program of Assistance for Teaching Personnel whose Primary Language is not English
* 06.022 Use of Academic Assistants

**First Read*** 06.026 Graduate Faculty Membership
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| 3:20 | 5 minutes | VI. | University Elections Committee (Adam Chamberlin)* Fall elections status
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| 3:25 | 5 minutes | VII. | Committee on Committees (William Cherry)* Standing committee vacancies [vote]
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| 3:30 | 5 minutes | VIII. | Executive Committee (Scott Belshaw) * Proposal to create new standing committee supporting faculty with disabilities
* COACHE survey update
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| 3:35 | 5 minutes | IX. | Other standing committee updates* University Undergraduate Curriculum Committee (December) (April Prince/Kim Faris) [vote]
* Graduate Council minutes (October) (Dale Yeatts) [vote]
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| 3:40 | 10 minutes | X. | New Business* Student government reports
* Graduate Student Council (Bailey Sterling)
* Student Government Association (Cameron Combs)
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| 3:50 | 5 minutes | XI. | Old Business  |
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| 3:55 | 5 minutes | XII. | Comments for the Good of the OrderNote: **NO JANUARY FACULTY SENATE MEETING*** Next Executive Committee meeting: January 27
* Next Faculty Senate meeting: February 10
* Updated Senate meeting schedule for spring is posted on the [Senate website](https://facultysenate.unt.edu/)
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| 4:00 |  | XIII. | * Adjournment
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