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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA - February 8, 2023 – 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 (December 14, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * Legislative update * Values Journey implementation * Building update * Academic integrity faculty resources and training * CANVAS reorganization |
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| 2:40 | 15 minutes | IV. | Reapportionment proposal for 2022-2025 (Seth Ketron/Karen Anderson-Lain) **[vote]** |
|  |  |  |  |
| 2:55 | 35 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) **[vote]**  **Second Read**  **[tabled policies]**   * 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments * 06.008 (formerly 07.023) Course Materials, Textbook Adoption, and Disclosure * 06.012 Payment of Nine-Month Contracts * 06.023 Program of Assistance for Teaching Personnel Whose Primary Language is Not English * 06.031 Pre-Finals Days, Reading Day, and Final Examinations |
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| 3:30 | 5 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:35 | 5 minutes | VII. | Executive Committee Update (Karen Anderson-Lain)   * Procedures Manual change: Faculty Mentor Committee composition **[vote]** * Acceptance of mid-year standing committee reports **[vote]** * Faculty Awards * Faculty Development Leave * Faculty Participation in Governance * Teaching Fellows/Teaching Assistants * Oversight of the Core Curriculum * Committee on the Status of Women Faculty |
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| 3:40 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * Graduate Council Minutes (Dale Yeatts) |
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| 3:45 | 5 minutes | IX. | New Business |
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| 3:50 | 5 minutes | X. | Old Business   * Reaffirm June meeting in asynchronous format **[vote]** |
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| 3:55 | 5 minutes | XI. | Comments for the Good of the Order   * Bertina Combes’ portrait unveiling will be February 21, 2023, 3:00 p.m. in Faculty Lounge * UNT Libraries is sponsoring a Human Library in April – for additional details or if interested in “being a book,” contact Madison Brents x2413 * The UNT Police Department is hosting a Fentanyl awareness event Thursday, Feb 16, from 5:00 p.m. to 6:30 p.m. in the UNT Union Lyceum. There will be a showing of the movie Fentanyl Factor and a discussion with subject matter experts. * Complete Care is a new family care benefit for UNT faculty, staff and students, that pairs Kinside and Urban Sitter’s sitter service providers for backup and emergency childcare, daycare and preschool services, babysitters and nannies, senior care, pet care, camps and school programs, basic household services and tutoring. Visit <https://blog.urbansitter.com/unt/> for more information. |
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| 4:00 |  | XII. | Adjournment |