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**FACULTY SENATE MEETING**

**University Union 332**

AGENDA - October 11, 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   * Approval of temporary senators **[vote]** |
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| 2:03 | 2 minutes | II. | Approval of Minutes (September 13, 2023) **[vote]** |
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| 2:05 | 45 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * SB-18 Board of Regents presentation * TUF referendum * Vision and implementation of this for smart growth * Location of the planned Multicultural Center * Housing for visiting scholars * Process for classroom assignment * Promotion of shared governance at the chair, associate dean, and dean levels * Status of Library Faculty Salary Study |
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| 2:50 | 5 minutes | IV. | Togetherall and Campus Connect suicide prevention training (Marilynn Parrish) |
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| 2:55 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)   * **First Read**   06.006 Librarian Faculty Reappointment and Promotion   * **[un-table] Second Read [vote]**   06.030 Review and Approval of Online and Hybrid Courses and Programs |
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| 3:10 | 10 minutes | VI. | Committee on the Evaluation of University Administrators (Rose Baker) |
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| 3:20 | 5 minutes | VII. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies   + New - Graduate Student Awards committee |
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| 3:25 | 5 minutes | VIII. | Executive Committee Update (Amy Petros)   * Appointed Chris Long (TEA) as Group VI representative on FPOC * Accepted committee end-of-year report for the Committee on the Evaluation of University Administrators |
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| 3:30 | 5 minutes | IX. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [October] (Natalie Ellis / Courtney Glazer) * Graduate Council Report/Minutes [July] (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   * Contributions to the **UNT Faculty Senate Endowment Fund** for the naming of the faculty lounge for Dr. Bertina Combes may be made [here](https://givemeangreen.unt.edu/project/37222). * Minnie Stevens Piper Award materials are available on the Faculty Senate website; deadline for nomination packets to be submitted is **Monday, October 16 by 5:00 pm** * Calls for nominations have been sent out to faculty and administrators for the President’s Council Teaching and Service awards and for the J. H. Shelton award. Nomination packet are due **November 6 by 5:00 p.m.** Visit the [Faculty Senate website](https://facultysenate.unt.edu/) for additional information. * State-wide **elections** are November 7; visit <https://www.votetexas.gov/voting/where.html> to find a convenient polling place * [**“Campus Connect”** suicide prevention training](https://unt.bridgeapp.com/learner/training/c541fdc2/enroll) will be taking place for staff and faculty Thursday, 10/26 from 10am – 12pm and Wednesday 11/15 from 2pm to 4pm in Chestnut Hall 324; contact [Marilyn Parrish](mailto:marilyn.parrish@unt.edu) with any questions. * Denton County MHMR is hosting a Mental Health First Aid session for Faculty and Staff at SSB 102 on October 26, 2023, from 8am to 5pm (lunch provided) – register at <https://training.unt.edu/Mental-Health-First-Aid> . * The **We Mean Green Fund** project proposal deadline is October 23, 2023. Visit their website for details [greenfund.unt.edu](http://greenfund.unt.edu/) |
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| 4:00 |  | XIII. | Adjournment |