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**FACULTY SENATE MEETING AGENDA**

**Apogee Stadium HUB Club**

October 13, 2021 – 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* UNT Athletics staff
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| 2:02 | 2 minutes | II. | Approval of Minutes (September 18, 2021) **[vote]** |
|  |  |  |  |
| 2:05 | 40 minutes | III. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)* COVID update
* College tuition scholarship benefit status
* Hiring update – funding, faculty lines and timing
* Status of adjuncts and summer school funds
* Equity pay criteria and disbursement
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| 2:45 | 10 minutes | IV. | Fine Arts Series Committee (Jackie Walker)* Context and Q/A (Elizabeth With / Molly Orr / Mike Fleming)
* Consideration of changing oversight of committee from Faculty Senate to Student Affairs **[vote]**
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| 2:55  | 10 minutes | V. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon) **Second Read [vote]*** 06.053 Reporting Substantive Change
* 06.040 Grade Appeals
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| 3:05 | 10 minutes | VI. | Confirmation of Executive Committee Actions / Report (Jackie Walker)* Unfinished business from September 8 meeting
* Accepted end-of-year reports from standing committees
	+ Committee on the Status of Faculty of Color
	+ Committee on the Evaluation of University Administrators
* Made appointments to standing committees as required by governing documents
	+ OCCC Chair – Rebecca Weber
	+ FPOC members appointed
		- Group IV – Seth Ketron, NCF
		- Group VII – Jim Bednarz, BIOL
* Recommendations concerning Tina Mims (William Cherry) **[vote]**
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| 3:15 | 5 minutes | VII. | Committee on Committees (Andrew May) **[vote]*** Standing Committee Vacancies
* Administrative Committee Vacancies
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| 3:20 | 10 minutes | VIII. | Other Standing Committees Updates **[vote]*** UUCC Report/Minutes [June - October 2021] (April Prince / Brenda Kihl)
* Graduate Council Minutes [May – August 2021] (Dale Yeatts / Dan Peak)
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| 3:30 | 10 minutes | IX. | New Business |
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| 3:40 | 10 minutes | X. | Old Business |
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| 3:50 | 10 minutes | XI. | Comments for the Good of the Order* Senators will be recognized at the Homecoming game Saturday, November 13
* Faculty Awards nominations due November 5, 5:00 p.m. facultysenateawards@unt.edu
* 2022 Minnie Stevens Piper Professor Award nominations accepted through October 18, 5:00 p.m. facultysenateawards@unt.edu
* Proposals are being accepted now for We Mean Green Fund project grants; contact WeMeanGreenFund@unt.edu
* Proposals are being accepted for the Equity & Diversity conference for spring; contact IDEA to submit a proposal <https://edc.unt.edu/workshops>
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| 4:00 |  | XIII. | Adjournment |