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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 |
|  |  |  |  |
| 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]** |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 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]** |
|  |  |  |  |
| 3:15 | 5 minutes | VII. | Committee on Committees (Andrew May) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 3:40 | 10 minutes | X. | Old Business |
|  |  |  |  |
| 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](mailto:facultysenateawards@unt.edu) * 2022 Minnie Stevens Piper Professor Award nominations accepted through October 18, 5:00 p.m. [facultysenateawards@unt.edu](mailto:facultysenateawards@unt.edu) * Proposals are being accepted now for We Mean Green Fund project grants; contact [WeMeanGreenFund@unt.edu](mailto: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 |