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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA - November 8 – 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 (October 11, 2023) **[vote]** |
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| 2:05 | 30 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)* Status and use of TUF funds
* Out-of-state tuition reinstatement
* Faculty development of public-private partnerships
* Research roundtable event
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| 2:35 | 10 minutes |  | Budget update and Q/A (Clayton Gibson) |
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| 2:45 | 10 minutes |  | Compliance update (Clay Simmons) |
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| 2:55 | 10 minutes |  | Office of Disability Access (Jessica Stone / Randi Johnson) |
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| 3:05 | 10 minutes | . | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) **Second Read [vote]*** 06.006 Librarian Faculty Reappointment and Promotion

**First Read** * 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments
* 06.043 Graduate Fellowship/Research Assistantship Load Specifications
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| 3:15 | 5 minutes |  | Teaching Effectiveness Committee (Karen Anderson-Lain)**First Read**06.XXX Evaluation of Part-Time Instructors of Record |
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| 3:20 | 5 minutes |  | Librarian salary study results report (Adam Chamberlin) |
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| 3:25 | 5 minutes |  | UUCC and GC updates **[vote]*** UUCC Report/Minutes [November] (Natalie Ellis / Courtney Glazer)
* Graduate Council Minutes [September] (Jennifer Lane)
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| 3:30 | 5 minutes |  | Committee on Committees (Melissa McKay) **[vote]*** Standing Committee Vacancies
* Administrative Committee Vacancies
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| 3:35 | 10 minutes |  | Executive Committee Update (Amy Petros)* Amendment to the Procedures Manual: Faculty Salary Study Committee amended charges **[vote]**
* Graduate student compensation and recruitment survey
* Approved letter in support of NSF ADVANCE grant
* Standing committee liaisons assigned
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| 3:45 | 5 minutes |  | New Business |
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| 3:50 | 5 minutes |  | Old Business  |
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| 3:55 | 5 minutes |  | Comments for the Good of the Order* Faculty Senate elections are in progress; encourage constituents to look for the surveys, make nominations and vote!
* Congratulations to **2024 Minnie Stevens Piper Professor nominee** for UNT - **Dr. Marjorie Tieslau, Associate Professor, Department of Economics**
* December 6 Executive Committee meeting will be from 1 – 3 pm instead of 2 – 4 pm due to the university holiday party being scheduled at 3:00 p.m. that day.
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| 4:00 |  |  | Adjournment |