****

**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA - November 8 – 2:00 p.m.

|  |  |  |  |
| --- | --- | --- | --- |
| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (October 11, 2023) **[vote]** |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 2:35 | 10 minutes |  | Budget update and Q/A (Clayton Gibson) |
|  |  |  |  |
| 2:45 | 10 minutes |  | Compliance update (Clay Simmons) |
|  |  |  |  |
| 2:55 | 10 minutes |  | Office of Disability Access (Jessica Stone / Randi Johnson) |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 3:15 | 5 minutes |  | Teaching Effectiveness Committee (Karen Anderson-Lain)  **First Read**  06.XXX Evaluation of Part-Time Instructors of Record |
|  |  |  |  |
| 3:20 | 5 minutes |  | Librarian salary study results report (Adam Chamberlin) |
|  |  |  |  |
| 3:25 | 5 minutes |  | UUCC and GC updates **[vote]**   * UUCC Report/Minutes [November] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [September] (Jennifer Lane) |
|  |  |  |  |
| 3:30 | 5 minutes |  | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 3:45 | 5 minutes |  | New Business |
|  |  |  |  |
| 3:50 | 5 minutes |  | Old Business |
|  |  |  |  |
| 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. |
|  |  |  |  |
| 4:00 |  |  | Adjournment |