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**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting -** [**https://unt.zoom.us/j/96496951301**](https://unt.zoom.us/j/96496951301)

AGENDA – February 10, 2021

|  |  |  |  |  |  |  |
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| Time Discussion Begins | Time Allotted | |  | |  | |
|  |  |  | |  | |
| 2:00 | 2 minutes | I. | | Welcome and Introductions | |
|  |  |  | |  | |
| 2:02 | 3 minutes | II. | | Approval of Minutes (December 9, 2020**) [vote]** | |
|  |  |  | |  | |
| 2:05 | 35 minutes | III. | | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)   * COVID and Budget-related matters * Fall semester update * Summer funding for faculty members * Comments in SPOT evaluations * H-1B visa restrictions affecting faculty * Inconsistencies between departments in performing merit evaluations | |
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| 2:40 | 10 minutes | IV. | | Campus safety update (Ed Reynolds) | |
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| 2:50 | 5 minutes | V. | | Emergency management training update (Julie Elliott) | |
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| 2:55 | 5 minutes | VI. | | Counseling and Testing training/resources for faculty and students (Melissa McKenna) | |
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| 3:00 | 10 minutes | VII. | | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)  **Second Read [vote]**   * 06.026 Graduate Faculty Membership   **First Read**   * 06.029 Academic Program Overview | |
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| 3:10 | 5 minutes | VIII. | | Academic Affairs Advisory Restart Committee report (Carol Wickstrom) | |
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| 3:15 | 5 minutes | IX | | Academic Integrity Task Force update (Karen Weiller) | |
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| 3:20 | 10 minutes | X. | | Executive Committee (Scott Belshaw)   * Procedures Manual change: confirm creation of Committee on the Status of Faculty with Disabilities **[vote]** * Procedures Manual change: composition of Charter and Bylaws Committee **[vote]** * Mid-year reports accepted:   + Academic Affairs Committee   + Faculty Senate Budget Committee   + Faculty Salary Study Committee   + Faculty Awards Committee   + Faculty Mentor Committee   + Charter and Bylaws Committee   + Committee on Faculty Participation in Governance   + University Undergraduate Curriculum Committee * Faculty Survey: Annual Review Guidelines and PAC Feedback | |
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| 3:30 | 5 minutes | XI. | | Committee on Committees (William Cherry)   * Standing committee vacancies **[vote]** | |
|  |  |  | |  | |
| 3:35 | 5 minutes | XII. | | Other standing committee updates   * University Undergraduate Curriculum Committee (February) (April Prince/Kim Faris) **[vote]** * Graduate Council minutes (November / December) (Dale Yeatts) [vote] | |
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| 3:40 | 10 minutes | XIII. | | New Business   * Student government reports * Graduate Student Council (Bailey Sterling) * Student Government Association (Cameron Combs) | |
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| 3:50 | 5 minutes | XIV. | | Old Business | |
|  |  |  | |  | |
| 3:55 | 5 minutes | XV. | | Comments for the Good of the Order   * Academic Integrity Task Force survey due February 12 * Faculty Survey: Annual Review Guidelines and PAC Feedback due February 22 * Next Executive Committee meeting: February 24 * Next Faculty Senate meeting: March 10 * Please provide feedback to Jennifer Lane about Transportation/parking issues for the advisory committee meeting. * The full Senate schedule is posted on the [Senate website](https://facultysenate.unt.edu/) | |
|  |  |  | | * Student Activities is seeking judges for the Eagle Awards which recognize outstanding student organizations and individual leadership. If interested in serving, contact Asiah Claiborne, Coordinator of Student Organizations * 2021 Equity and Diversity Conference - Feb 16 registration deadline [www.edc.unt.edu](http://www.edc.unt.edu) | |
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| 4:00 |  | XVII. | | * Adjournment | |