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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – February 14, 2024 – 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 (December 13, 2023) **[vote]** |
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| 2:05 | 45 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * Graduate student compensation * Faculty salary study status and salary inversion * UNT System IT transition * Residence hall building / building update * Second tier TUF funding |
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| 2:50 | 10 minutes | IV. | COACHE faculty job satisfaction survey (Holly Hutchins) |
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| 3:00 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)  **First Read**   * 06.011 Faculty Leaves of Absence Without Pay   **Second Read [vote]**   * 06.039 Student Attendance and Authorized Absences * 06.010 Development Leave |
|  |  |  |  |
| 3:15 | 5 minutes | VI. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:20 | 10 minutes | VII. | Executive Committee (Amy Petros)   * Proposal for Ad Hoc Committee on Life-Work Faculty Resources **[vote]** * Taking Denton counting MHMR Mental Health First Aid training as a cohort * Graduate student compensation survey update * Discussion of UNT Libraries Pride week with OGC and academic freedom as pertains to librarians * Acceptance of standing committee mid-year reports **[vote]**   + Academic Affairs   + Charter and Bylaws   + Committee on Committees   + Evaluation of University Administrators   + Faculty Participation in Governance   + Status of Faculty of Color   + Status of Faculty with Disabilities   + Status of Women Faculty   + Faculty Awards   + Faculty Development Leave   + Faculty Research   + Faculty Salary Study   + Faculty Budget Committee   + Graduate Council   + Library   + Oversight Committee on the Core Curriculum   + Teaching Fellows/Teaching Assistants   + University Undergraduate Curriculum |
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| 3:30 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * UUCC report/minutes [February] (Natalie Ellis / Courtney Glazer) * Graduate Council report/minutes [October, November, December 2023] (Jennifer Lane) |
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| 3:35 | 10 minutes | IX. | New Business |
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| 3:45 | 10 minutes | X. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XI. | Comments for the Good of the Order   * Calls for nominations to fill vacancies on the Faculty Senate and on the elected committees will go out within the next few weeks; incumbent Senators whose terms are expiring but who would like to run for a second term must be nominated/self-nominate in the calls (nomination is NOT automatic) * Faculty Senate officer elections will be at the May 8 Senate meeting; nomination information will be provided at the March meeting * Nominations are due Friday, Feb. 16 for the Outstanding TF/TA awards * Submissions for the University Writing Awards are due Monday, Feb. 19 * The Faculty and Staff Wellbeing Advisory Board is sponsoring a Health and Lifestyle Expo specifically for faculty and staff on February 28 in the Union from 11:30 a.m. to 1:30 p.m.; sign up now for [screenings](https://calendar.unt.edu/event/wellbeing_work_facultystaff_health_and_lifestyle_expo_2622) * Denton County MHMR offers several in-person (on UNT campus) and virtual opportunities for faculty to take [Mental Health First Aid training](https://training.unt.edu/mental-health-first-aid); register at unt.bridgeapp.com * Campus Connect Suicide Prevention Workshop - Chestnut Hall #324   + Wed. Mar. 6, 2024, 3:00 pm - 5:00 pm   + Tues. April 16, 2024, 1:00 pm - 3:00 pm |
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| 4:00 |  | XII. | Adjournment |