



FACULTY SENATE MEETING AGENDA

Terrill Hall – Room 120

March 20, 2019

Time Discussion Begins	Time Allotted	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (February 13, 2019) [vote]
2:05	40 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Mediation process and ombuds position • Shared governance vision • Workload policy dean and chair discussion • Post-tenure termination clause in P&T policy
2:45	30 minutes	IV. Policy Updates (Terri Day /Adam Chamberlin) <p>Second Read:</p> <ul style="list-style-type: none"> • Academic Titles and Appointments (06.002) • Non-tenured Track Faculty Reappointment and Promotion (06.005) • Substantive Change (06.053) • Student Academic Integrity (06.003) • Faculty Grievance (06.051)
3:15	15 minutes	V. Access Day One (Mike Simmons)
3:30	5 minutes	VI. Committee on Committees Update (Jodi Philbrick) <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:35	5 minutes	VII. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UJCC Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes
3:40	5 minutes	VIII. Executive Committee Report <ul style="list-style-type: none"> • Acceptance of mid-year committee reports: (Denise Catalano) [vote] <ul style="list-style-type: none"> ○ Faculty Mentoring Committee ○ Evaluation of University Administrators Committee ○ Committee on the Status of People of Color • Majors/Field of Study issue presented by Texas Council of Faculty Senates (Sheri Broyles)
3:45	5 minutes	IX. New Business
3:50	5 minutes	X. Old Business <ul style="list-style-type: none"> • Accessible parking in Lot A (Kevin Yanowski)
3:55	5 minutes	XI. Comments for the Good of the Order
4:00		XII Adjournment