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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

March 9, 2022 – 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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| 2:05 | 2 minutes | II. | Approval of Minutes (February 9, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 50 minutes | III. | Faculty Discussion (President Neal Smatresk / Interim Provost Mike McPherson)   * Academic Freedom * COVID masking update * Construction update * Dance program * Status of Provost and VP for Advancement searches |
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| 2:55 | 10 minutes | IV. | Charter and Bylaws Committee update (Sophie Morton) |
|  |  |  |  |
| 3:05 | 5 minutes | V. | University Elections Committee update (Adam Chamberlin) |
|  |  |  |  |
| 3:10 | 10 minutes | VI. | Committee on Committees (Chris Lam)   * Standing Committee Vacancies **[vote]** * Administrative Committee Vacancies |
|  |  |  |  |
| 3:20 | 10 minutes | VII. | Confirmation of Executive Committee Actions / Report (Jackie Walker)   * Accepted mid-year report of the Faculty Budget Committee **[vote]** |
|  |  |  |  |
| 3:30 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [March 2022] (April Prince / Brenda Kihl) * Graduate Council Minutes [December 2021 and February 2022] (Lawrence Williams / Dale Yeatts) |
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| 3:35 | 10 minutes | IX. | New Business |
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| 3:45 | 10 minutes | X. | Old Business   * Administrative Titles addition to Procedures Manual **[vote]** |
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| 3:55 | 5 minutes | XI. | Comments for the Good of the Order   * Administrator evaluations surveys have been released for completion by faculty; look for Qualtrics email to evaluate the President and senior administrators - due by Friday, March 18. * The registration deadline for the 2022 Equity & Diversity Conference presented by Fidelity Investments is today (March 9th). Access the link for registration at the [IDEA website](https://idea.unt.edu/). * Next executive committee meeting is Wednesday, March 30 – IN-PERSON in Hurley 204 * Next Faculty Senate meeting is Wednesday, April 13 – IN-PERSON in Union 332 |
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| 4:00 |  | XII. | Adjournment |