****

**FACULTY SENATE MEETING AGENDA**

**University Union 332**

April 12, 2023 – 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 (March 8, 2023) **[vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)   * Legislative update * SACS site visit * Hiring tenure track vs. nontenure track faculty * Library salary study * Salary compression |
|  |  |  |  |
| 2:40 | 10 minutes | IV. | Title change for nontenure track faculty (Holly Hutchins) |
|  |  |  |  |
| 2:50 | 10 minutes | V. | Originality and AI bots/detectors (Rudi Thompson) |
|  |  |  |  |
| 3:00 | 10 minutes | VI. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright)  **Update regarding 06.008 [Formerly 07.023] (Textbook Adoption)**  **First Read**  06.009 Tenured Administrators Returning to Full-Time Academic Status  06.032 Online Courseware Intellectual Property |
|  |  |  |  |
| 3:10 | 10 minutes | VII. | Committee on the Status of LGBTQ+ Faculty (Coby Condrey)   * UNT Faculty Senate Resolution in Support of the Transgender Community **[vote]** |
|  |  |  |  |
| 3:20 | 10 minutes | VIII. | Student perceptions of SPOT (Dan Peak) |
|  |  |  |  |
| 3:30 | 5 minutes | IX. | University Elections Committee (Adam Chamberlin)   * 2023-24 Faculty Senate officer nominations materials |
|  |  |  |  |
| 3:35 | 5 minutes | X. | Committee on Committees (Melissa McKay) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:40 | 5 minutes | XI. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [April] (Ann Marie Afflerbach / Courtney Glazer) * Graduate Council Minutes (Dale Yeatts) |
|  |  |  |  |
| 3:45 | 5 minutes | XII. | New Business |
|  |  |  |  |
| 3:50 | 5 minutes | XIII. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XIV. | Comments for the Good of the Order   * We Care We Count university fundraising campaign has commenced; consider contributing to the UNT Faculty Senate Endowment Fund in support of the Faculty Lounge renaming by making a donation [here](https://givemeangreen.unt.edu/project/37222): <https://givemeangreen.unt.edu/project/37222> * University Integrity and Compliance (UIC) moved to a new Trust Line reporting vendor, Convercent, on April 4. The Trust Line provides a way for UNT community members to report concerns of unethical or illegal misconduct (with an anonymous option). [Trustline.unt.edu](https://app.convercent.us/en-US/LandingPage/32a6166c-d0be-ed11-a85a-000d3afda91a?_=1679523277308) * Submit officer self-nominations by noon April 28, 2023 * Final in-person Faculty Senate meeting is Wednesday, May 10 (June meeting is asynchronous via Qualtrics/electronic communication) |
|  |  |  |  |
| 4:00 |  | XV. | Adjournment |