


FACULTY SENATE MEETING AGENDA
Zoom Meeting - <https://unt.zoom.us/j/96496951301>
AGENDA – April 14, 2021

Time Discussion Begins	<u>Time Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (March 10, 2021) [vote]
2:05	40 minutes	III. Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • COVID and Budget-related matters • SmartDollar program • Faculty residency (distance expectations) • Status of upper-level administrators hiring processes
2:45	5 minutes	IV. Parking changes (William Donovan)
2:50	10 minutes	V. Online courses, stop-the-clock, and academic freedom (Mike McPherson)
3:00	15 minutes	VI. Research Roadmap (Mark McLellan)
3:15	10 minutes	VII. Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon) <p>Second Read [vote]</p> <ul style="list-style-type: none"> • 06.025 Faculty Misconduct and Discipline <p>First Read</p> <ul style="list-style-type: none"> • 06.035 Academic Freedom and Academic Responsibility • 06.054 Faculty Retirement with Modified Service
3:25	10 minutes	VIII Executive Committee (Scott Belshaw) <ul style="list-style-type: none"> • Resolution to suspend/amend officer elections procedures for 2021 (William Cherry / Adam Chamberlin / Jennifer Lane) [vote]
3:35	5 minutes	IX. Committee on Committees (William Cherry) [vote] <ul style="list-style-type: none"> • Standing committee vacancies <ul style="list-style-type: none"> ○ Update regarding at-large positions on Committee on the Status of Faculty with Disabilities • Administrative committee vacancies (none)
3:40	5 minutes	X. Other standing committee updates <ul style="list-style-type: none"> • University Undergraduate Curriculum Committee (March) (April Prince/Kim Faris) [vote] • Graduate Council minutes (January) (Dale Yeatts / Dan Peak) [vote]

- 3:45 5 minutes XI. New Business
- Student government reports
 - Graduate Student Council (Bailey Sterling)
 - Student Government Association (Cameron Combs)
- 3:50 5 minutes XII. Old Business
- 3:55 5 minutes XIII. Comments for the Good of the Order
- Shristi's last day with the Faculty Senate will be April 29; she is graduating April 30 with a Master's Degree in Data Science

 - Next Executive Committee meeting: April 28
 - Next Faculty Senate meeting: May 1
 - The full Senate schedule is posted on the [Senate website](#)
 - World Voice Day April 16 - contact hilarygracetaylor@gmail.com
- 4:00 XIV. Adjournment