

FACULTY SENATE MEETING AGENDA
Zoom Meeting - <https://unt.zoom.us/j/96496951301>
AGENDA – May 12, 2021

Time Discussion Begins	<u>Time Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • Recognize Student Senators
2:02	3 minutes	II. Approval of Minutes (April 14, 2021) [vote]
2:05	5 minutes	III. University Elections Committee (Adam Chamberlin) <ul style="list-style-type: none"> • Officer elections results • Senator and elected committees results update
2:10	45 minutes	IV. Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • COVID update • Financial/budget impact updates • Status of upper-level administrators hiring processes • PACs inconsistent consideration of COVID impact statements • CLEAR online course Q & A
2:55	15 minutes	V. Website platform transition to Modern Campus Omni WCMS information and Q & A (Jim Berscheidt / Charity Beck)
3:10	10 minutes	VI. Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon) <p>Second Read [vote]</p> <ul style="list-style-type: none"> • 06.035 Academic Freedom and Academic Responsibility • 06.054 Faculty Retirement with Modified Service <p>First Read</p> <ul style="list-style-type: none"> • 06.xxx Visiting Scholars and Artists • 06.046 Centers and Institutes
3:20	10 minutes	VII. Committee on Committees (William Cherry) [vote] <ul style="list-style-type: none"> • Proposal for staggered terms for Committee on Status of Faculty with Disabilities • Standing committee vacancies • Administrative committee vacancies
3:30	5 minutes	VIII. Executive Committee (Scott Belshaw)
3:35	5 minutes	IX. Other standing committee updates <ul style="list-style-type: none"> • University Undergraduate Curriculum Committee (May) (April Prince/Kim Faris) [vote] • Graduate Council minutes (March) (Dale Yeatts / Dan Peak) [vote]

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| 3:40 | 10 minutes | X. New Business |
| | | <ul style="list-style-type: none">• Student government reports<ul style="list-style-type: none">○ Graduate Student Council (Bailey Sterling)○ Student Government Association (Cameron Combs) |
| 3:50 | 5 minutes | XI. Old Business |
| 3:55 | 5 minutes | XII. Comments for the Good of the Order |
| | | <ul style="list-style-type: none">• Next Executive Committee meeting: May 26• Next Faculty Senate meeting: June 9• The full Senate schedule is posted on the Senate website• DCTA Virtual Town Hall -Tuesday, May, 18, 2021, 1-2 p.m.
https://dctafeedback.net/gozone/public-events |
| 4:00 | | XIII. Adjournment |