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**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting -** [**https://unt.zoom.us/j/96496951301**](https://unt.zoom.us/j/96496951301)

AGENDA – June 9, 2021

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 5 minutes | I. | Welcome and Introductions* Recognize Senators who are leaving
* Welcome new student Senators
* Chair recognition (Scott Belshaw)
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|  |  |  |  |
| 2:05 | 5 minutes | II. | Approval of Minutes (May 12, 2021**) [vote]** |
|  |  |  |  |
| 2:10 | 35 minutes | III. | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)• COVID updates / University Financial update• Update on construction projects• Faculty Equity Salary Study• Status of new faculty lines• Travel update for faculty (National and International)• Administrator evaluations |
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| 2:45 | 5 minutes | IV. | Evaluation of University Administrators (Rose Baker) |
|  |  |  |  |
| 2:50 | 10 minutes | V. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)**Second Read [vote]*** 06.xxx Visiting Scholars and Artists
* 06.046 Centers and Institutes
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| 3:00 | 5 minutes | VI. | Elections Committee (Adam Chamberlin) |
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| 3:05 | 5 minutes | VII. | Executive Committee (Scott Belshaw)  |
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| 3:15 | 10 minutes | VIII. | Charter and Bylaws (Sophie Morton)**First Read*** Charter Amendments (UNT Policy 06.048)
* Bylaws Amendments
* Procedures Manual amendment (addition of titles**)**
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| 3:25 | 10 minutes | IX. | Committee on Committees (Chris Lam) **[vote]*** Standing committee vacancies
* Administrative committee vacancies
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|  |  |  |  |
| 3:35 | 5 minutes | X. | Other standing committee updates* University Undergraduate Curriculum Committee (April Prince/Kim Faris) **[vote]**
* Graduate Council minutes (Dale Yeatts / Dan Peak) **[vote]**
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| 3:40 | 10 minutes | XI. | New Business |
|  |  |  | * Online courses policy task force proposal (Mary Ann Barber)
* Student government reports
* Graduate Student Council (Andrea Ortiz)
* Student Government Association (Devon Skinner)
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| 3:50 | 5 minutes | XII. | Old Business* Annual Review Guidelines and PACs faculty feedback survey results
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| 3:55 | 5 minutes | XIII. | Comments for the Good of the OrderNO SENATE MEETINGS FOR JULY/EARLY AUGUST* Next Executive Committee meeting: AUGUST 25
* Next Faculty Senate meeting: SEPTEMBER 8
* The full tentative Senate schedule for 2021-22 is posted on the [Senate website](https://facultysenate.unt.edu/)
* Vote
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| 4:00 |  | XIV. | Adjournment |