



FACULTY SENATE MEETING AGENDA
University Union, Room 332
 September 11, 2019

Time Discussion Begins	<u>Time Allotted</u>	
2:00	5 minutes	I. Welcome and introductions <ul style="list-style-type: none"> • Welcome new senators • The new Faculty Senate year
2:05	5 minutes	II. Approval of Minutes (June 12, 2019) [vote]
2:10	20 minutes	III. Faculty discussion, part I (President Neal Smatresk) <ul style="list-style-type: none"> • Update concerning land purchases and community relationships • Website development and other IT challenges
2:30	15 minutes	IV. University budget update (Bob Brown / April Barnes)
2:45	20 minutes	V. Faculty discussion, part II (Provost Jennifer Cowley) <ul style="list-style-type: none"> • Reorganization of Academic Affairs • Change in the commencement schedule • UNT on the Square
3:05	10 minutes	VI. Texas legislation regarding sexual assault/misconduct (Eve Shatteen Bell)
3:15	15 minutes	VII. Committee on Committees (Jodi Philbrick) <ul style="list-style-type: none"> • Caucus to fill committee vacancies • Standing committee nominations and vacancies [vote] • Administrative Committee nominations and vacancies [vote]
3:30	5 minutes	VIII. Other Standing Committee updates [vote] <ul style="list-style-type: none"> • UJCC report/Minutes (Sept) (Julie Leventhal / Jaymee Haefner) • Graduate Council report/Minutes (May – Aug)
3:35	5 minutes	IX. Confirmation of Executive Committee Actions / EC Report (Denise Catalano) <ul style="list-style-type: none"> • Approval of a motion to create an ad hoc committee to discuss effective communication strategies with faculty, chairs and deans in relation to Faculty Senate matters [vote] • Charging of Faculty Participation in Governance Committee with creation of a sub-committee to develop a proposal for 2019 apportionment • Faculty Policy Oversight Committee update
3:40	5 minutes	X. New Business
3:45	5 minutes	XI. Old Business
3:50	10 minutes	XII. Comments for the Good of the Order <ul style="list-style-type: none"> • UNT Recreational Sports Opportunities for faculty (Laurie Klein) • Faculty awards materials are on the Faculty Senate website
4:00		XIII. Adjournment