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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

September 8, 2021, 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions   * Review meeting protocols * Recognize new senators * Approve Temporary Senator nominees **[vote]** |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (June 9, 2021) **[vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)   * COVID update * Enrollment * Update on research road map * Initiatives for the year |
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| 2:40 | 15 minutes | IV. | IDEA update (Joanne Woodard) |
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| 2:55 | 10 minutes | V. | Fine Arts Series Committee (Scott Belshaw and Jackie Walker)   * Consideration of changing ownership of committee from Faculty Senate to Student Affairs |
|  |  |  |  |
| 3:05 | 15 minutes | VI. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)   * **First Read**   + 06.053 Reporting Substantive Change   + 06.040 Grade Appeals * Expedited consideration of policies for accreditation **[vote]** * **First/Second read** **[vote]**   + 06.041 Stewardship of and Open Access to Works of Scholarship   + 06.001 Evaluating, Awarding and Accepting Credit   + 06.030 Review and Approval of Online Courses and Programs |
|  |  |  |  |
| 3:20 | 10 minutes | VII. | Committee on Committees (Chris Lam) **[vote]**   * Caucus for vacancies on Senator-only committees * Standing Committee vacancies * Administrative Committee vacancies |
|  |  |  |  |
| 3:30 | 15 minutes | VIII. | Charter and Bylaws (Sophie Morton) **[vote]**  **Second Read**   * Charter Amendments (UNT Policy 06.048) * Bylaws Amendments * Procedures Manual amendment (addition of titles**)** |
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| 3:45 | 5 minutes | IX. | Confirmation of Executive Committee Actions / Report (Jackie Walker)   * Welcome to the new year * Acceptance of end-of-year reports from standing committees   + Committee on the Status of Faculty of Color   + Evaluation of University Administrators * EC appointments to committees   + OCCC Chair – Rebecca Weber   + FPOC members appointed     - Group IV – Seth Ketron, NCF     - Group VII – Jim Bednarz, BIOL     - Seeking a Group I representative |
|  |  |  |  |
| 3:50 | 5 minutes | X. | New Business |
|  |  |  |  |
| 3:55 | 3 minutes | XI. | Old Business |
|  |  |  |  |
| 3:58 | 2 minutes | XII. | Comments for the Good of the Order |
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| 4:00 |  | XIII. | Adjournment |