

FACULTY SENATE MEETING AGENDA

University Union, Room 332

February 13, 2019

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	5 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • Approve Temporary Senator nominees [vote]
2:05	5 minutes	II. Approval of Minutes (December 12, 2018) [vote]
2:10	20 minutes	III. Faculty Policy Oversight Committee Report (Terri Day /Adam Chamberlin) First Read <ul style="list-style-type: none"> • Academic Titles and Appointments (06.002) • Non-tenured Track Faculty Reappointment and Promotion (06.005) • Substantive Change (06.053) • Student Academic Integrity (06.003) • Faculty Grievance (06.051)
2:30	15 minutes	IV. Modification of Duty for Faculty Who Become Parents (Linda Holloway)
2:45	10 minutes	V. Polling place on UNT campus (Jennifer Lane)
2:55	5 minutes	VI. Committee on Committees Update (Jodi Philbrick) [vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:00	5 minutes	VII. Faculty Grievance Committee Group III nomination (Denise Catalano) [vote]
3:05	15 minutes	VIII. Evaluation of University Administrators Update (Rose Baker)
3:20	5 minutes	IX. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes (November and December 2018)
3:25	10 minutes	X. Executive Committee Actions / Report (Denise Catalano) <ul style="list-style-type: none"> • Acceptance of mid-year reports <ol style="list-style-type: none"> 1. Academic Affairs Committee 2. Ad Hoc Faculty Grievance Committee 3. Committee on Committees 4. Committee on Faculty Governance 5. Committee on the Status of LGBT Faculty 6. Committee on the Status of Women

7. Faculty Development Leave Committee
8. Faculty Policy Oversight Committee
9. Faculty Research Committee
10. Faculty Salary Study Committee
11. Faculty Senate Budget Committee
12. Oversight Committee on the Core Curriculum
13. University Undergraduate Curriculum Committee
14. University Writing Committee

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| 3:35 | 10 minutes | XI. New Business |
| 3:45 | 10 minutes | XII. Old Business |
| 3:55 | 5 minutes | XIII. Comments for the Good of the Order |
| 4:00 | | XIV. Adjournment |