



FACULTY SENATE

UNIVERSITY OF NORTH TEXAS

FACULTY SENATE MEETING

Zoom Meeting

Minutes – June 10, 2020

Aviles-Diz, Jorge	SPAN CLASS	P	Hutchison, Paul	ACCT COB	P	Peak, Dan	ITDS COB	P	Yeatts, Dale	SOC CLASS	P
Ayre, Brian	BIOL COS	A	Krahmer, Ana	LIBR	P	Perez, Jose	PHYS COS	P	Zhang, Tao	KHPR COE	P
Baker, Rose	LTEC COI	P	Lam, Chris	TECM CLASS	P	Philbrick, Jodi	IS COI	P			
Belshaw, Scott	CJUS CHPS	P	Lane, Jennifer	MUVS MUSIC	P	Ruggero, Camilo	PSYC CLASS	P			
Biglaiser, Glen	PSCI CLASS	P	Long, Chris	TEA COE	P	Sexton, Michael	MGMT COB	P			
Boesch, Miriam	EPSY COE	P	Mann, Paho	ASTU CVAD	P	Shahrokhi, Farhad	CSE CENG	P			
Britain, Jeff	HTM CMHT	A	Martin, James	MRTS CLASS	P	Stockdale, Nancy	HIST CLASS	P	TEMPORARY SENATORS		
Broberg, Kirsten	MUCS MUSIC	P	McAfee, Jason	CHEM COS	P	Stromberg, Linda	TEA COE	P	Chetan Tiwari (At-L Assoc. Professor)	GEOG CLASS	A
Catalano, Denise	RHS CHPS	P	Mehta, Smita	EPSY COE	P	Tooch, Mario	DANC CLASS	A			
Chamberlin, Adam	THEA CLASS	P	Moreland, Kimberly	ENGL CLASS	P	Walker, Jacqueline	ENGL CLASS	P			
Cherry, William	MATH COS	P	Morton, Sophie	WLLC CLASS	P	Wang, Xuexia	CSE CENG	A			
Filosofova, Tatiana	WLLC CLASS	Z	Mukherjee, Dhruvodi	SOWK CHPS	A	Warren, Scott	LTEC COI	P			
Fu, Song	CSE CENG	P	Ojha, Divesh	MKTG COB	P	Watson, Cindy	TNT COS	P	NON-VOTING SENATORS		
Hagan, Briton	KHPR COE	P	Olness, Gloria	ASPL CHPS	P	Wickstrom, Carol	TEA COE	P	Cameron Combs (1 st mtg)	SGA	A
Hughes, Lee	BIOL COS	P	O'Toole, Erin	LIBR	P	Yanowski, Kevin	LIBR	P	Tiffany Miller	GSC	P
									NON-VOTING SUBSTITUTES		

Guests: Neal Smatresk (President), Jennifer Cowley (VPAA), Bertina Combes (OFS), Brenda Kihl (AA), Mike McPherson (AA), John Quintanilla (LSSC); Adam Fein, Rudi Thompson, Sheri Broyles, Amanda Fuller, Katie McDaniel, V. Barbara Bush, Eugene Martin, Laetitia Knight, Alex Yarbrow, Madhuparna Mitra, Stacey Wolf, et. al.

I.	Welcome and Introductions	Recognition of Senators leaving the Senate: Brian Ayre, Smita Mehta, Adam Chamberlin, Denise Catalano <ul style="list-style-type: none"> • New leadership takes over on July 1st
II.	Approval of Minutes (May 13, 2020) [vote]	Motion to approve Faculty Senate minutes from May 13, 2020 Moved by: Hutchinson 2nd: Belshaw Discussion: none To Approve: majority Against:
III.	Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)	<ul style="list-style-type: none"> • Update regarding UNT COVID-19 measures <ul style="list-style-type: none"> ○ LSSC has been working ○ All spaces are being documented for SD ○ Reviewing plans for re-openings ○ First clinic reopening in July ○ Collaboration across all departments ○ Athletics has started – testing is happening – no positives, 3 antibodies positive ○ 1 grad student in lab tested positive – no others in that group have been positive ○ No surge as of yet ○ Texas cases are rising ○ We will be strongly recommending masks being worn when around others. -will not be required for everything (specifics) ○ Looking at requests from no masks to all masks ○ Cabinet has different individual feelings about wearing masks – only if others are not coerced and no one has expressed concern – then may be removed ○ Will not be holding live graduation in august ○ Probably not in December ○ If push all grad ceremonies to spring – 10-18000 graduates not really feasible • Syllabus language concerning masks <ul style="list-style-type: none"> ○ 3 possible statements have been made <ul style="list-style-type: none"> ▪ Always mask ▪ Sometimes mask ▪ Echo university recommendation subject to change ○ Faculty members will be provided extra masks ○ Reasons not disability related? Still working on the issue ○ ODA will not require disclosure of preexisting immune-compromised conditions ○ How will these statements work for those who do not create their syllabus? – will look into it ○ Will fac need to wear mask when teaching? – when traveling yes, if greater than 6 feet, may remove mask ○ Bridge training will give more detail ○ All students will be taking it as well ○ Additional trainings will be added as needed • June 22 safety townhall preview <ul style="list-style-type: none"> ○ 5 groups are working ○ Safety group will be there ○ Will talk about bridge training ○ May ne an illusion keeping campus safe due to general public

		<ul style="list-style-type: none"> ○ A+ blood and balding are at higher risk?? ○ Campus opening up July 6 – major offices should be open – at least 1 staff member – 8-5 ○ Plexi glass shields are being installed ○ ● Faculty Development Leave update <ul style="list-style-type: none"> ○ Only 7 have deferred – ○ Policy states max that can take leave at 1 time – we are no where near that number ○ No concerns about maxing numbers next year ● Workload within the new reality of more blended and online classes <ul style="list-style-type: none"> ○ Must be prepared to go remote again ○ Caps should be set that make sense ○ If there are concerns – contact Provost
IV.	Learning Spaces Strategy Committee (John Quintanilla)	<ul style="list-style-type: none"> ● Powerpoint presentation <ul style="list-style-type: none"> ○ Colleges being asked for their class plans ○ In next couple of weeks – should have finalized class schedule ○ How are the FTIC numbers looked at for online vs f2f? <ul style="list-style-type: none"> ▪ More than 15 on average ▪ First year course whether 1 or 100
V.	Diversity training plan development (Bertina Combes)	<ul style="list-style-type: none"> ● Framework being developed around framework in our resolution from December ● COVID caused a pause in the planning stages ● Collaborative plan between Equity and Diversity, FS (content and process of program), Office of Faculty Success (provost office, affinity group, students, etc) ● Draw upon resources already on campus (courses and sessions already here) 1 phase will be required ● Phase 2 will be integrating learnings ● Phase 3 will focus on those who work this already is – ● Next week ½ - communicating with identified people on FS ● Faculty success website will have updates ● EC voted to include the 3 FS committees to be included ● Goal is to rollout in Fall
VI.	Cheating in on-line courses (Adam Fein / Rudi Thompson)	<ul style="list-style-type: none"> ● Will distribute info about what has already been done ● Q: Respondus monitor will be available? Yes ● Q: how to fac work with Respondus? <ul style="list-style-type: none"> ○ Online exam are monitored through AI – looks at head movement and will provide a report to faculty ○ Can be reviewed after ○ Live proctoring is 10x more expensive ○ AI allows for scaling up if need to move online ● Q: multiple canvas logins – can this be limited ● -- looking at the issue – ● Q: general discussion features can be turned back on and used by students during exams – ● --- will look into that ● -- canvas discussion can not be used without instructor knowing ● -- multiple logins can not be disabled ● -lockdown browser limits to one browser

		<ul style="list-style-type: none"> • - extended questions banks to limit photos of exams • Any resources training from Clear will be appreciated • Q: average without Respondus was 10% higher – enforcement of using Respondus is hard.... Another person in the room as taking the exam, photos, - how do we keep integrity with Respondus? • Trainings are being developed for engagement in a socially distanced classroom • how to include those who must zoom in to classes • Ongoing conversations on moving forward
VII.	Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon)	<ul style="list-style-type: none"> • Recognition of commitment of Committee work • Second Read [vote] <ul style="list-style-type: none"> ○ 06.037 Course and Curriculum Development <ul style="list-style-type: none"> ▪ from Vogts office to bring into compliance with SACS rules ▪ Discussion: <ul style="list-style-type: none"> ▪ Initially new departments and schools needed to go to board when really only degree programs had to – changes like that ▪ Where are fac involved in the process? ○ To approve: passed ○ Against: none ○ 06.040 Grade Appeals <ul style="list-style-type: none"> ▪ Brought forward due to lack of clarity ▪ Stated if Dean requests, chair will change it – that needed to be fixed ▪ Added clarity and transparency of process ▪ Faculty had to be involved – their decision was binding, not just a recommendation ○ To approve: majority ○ Against - none • 2019-2020 policy status summary <ul style="list-style-type: none"> ○ Non substantive change to 06.051 have been posted
VIII.	Committee on Committees (William Cherry)	<ul style="list-style-type: none"> • Standing committee vacancies [vote] <ul style="list-style-type: none"> ○ Committee on status of LGBTQ+ ○ To approve Kimberly Moreland ○ Voting on TA TF David Hoeinghaus ○ To approve: Majority ○ Against: 1 (Olness) ○ Approve <p>Motion to suspend rules and approve Denise Catalano as a 1 year voting member of the committee: Morton Philbrick 2nd – approved Majority</p> <p>Vote to approve all nominees un-opposed: To approve: majority</p> <ul style="list-style-type: none"> • Administrative committee vacancies [vote] • President Early committee <ul style="list-style-type: none"> ○ 13 - Mpofu ○ Gaffney – 15. Elected <p>To approve all non-contested nominees: To approve: Majority Against – none</p>

		<p>Sophie Morton nominated to be on Outstanding Lecturer committee</p> <ul style="list-style-type: none"> • At-large Graduate Council appointment [vote] <ul style="list-style-type: none"> ○ Approved <p>Motion to extend meeting to 4:10 – Denise 2nd Chamberlin – To approve: majority</p>
IX.	Other standing committee updates	<ul style="list-style-type: none"> • To extend 5 more minutes • Denise/Adam • Approved - majority • University Undergraduate Curriculum Committee minutes (May and June 2020) (Julie Leventhal / Jaymee Haefner) [vote] • Graduate Council minutes (March and April 2020) (Dale Yeatts) [vote] • Motion to approve grad and UJCC minutes: • To accept: majority • Against: none
X.	Executive Committee (Kevin Yanowski)	<ul style="list-style-type: none"> • Executive Committee appointments to various committees • Change in composition of Committee on the Status of People of Color / approve requisite change in Procedures Manual [vote] <ul style="list-style-type: none"> ○ To approve: majority • Charges for fac committees to participate in the inclusive training • Acceptance of mid-year reports from standing committees [vote] <ul style="list-style-type: none"> ○ Committee on the Status of Women ○ Faculty Research Committee ○ Committee on the Status of LGBTQ+ Faculty ○ Academic Affairs Committee ○ Evaluation of University Administrators Committee ○ Faculty Awards Committee ○ Teaching Fellows/Teaching Assistants Committee ○ University Undergraduate Curriculum Committee ○ Faculty Policy Oversight Committee ○ Ad Hoc Nontenure Track Faculty Committee ○ Oversight Committee on the Core Curriculum ○ Fine Arts Series Committee ○ Faculty Senate Budget Committee ○ Committee on the Status of People of Color ○ University Library Committee <ul style="list-style-type: none"> ▪ To accept all reports: ▪ Accept: Majority ▪ Against: none
XI.	New business	<ul style="list-style-type: none"> • Student evaluations task group proposal (Dan Peak) • Pointing out statistics and issues with raw data vs. filtered data • If interested – please reach out to Sen. Peak • will address again in September
XII.	Old business	-----
XIII.	Comments for the good for the order	<ul style="list-style-type: none"> • Senators going on fall leave should notify the Faculty Senate office • Next Faculty Senate meeting will be September 9

XIV.	Adjournment	4:23
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