

FACULTY SENATE MEETING AGENDA

University Union, Room 332

September 13, 2017

Time Discussion Begins	<u>Time Allotted</u>	
2:00	10 minutes	I. Welcome and Introductions
2:10	5 minutes	II. Approval of Minutes (June 14, 2017) [vote]
2:15	40 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Effects of Harvey on the university • Kuehne Lecture Series • Announcements
2:55	15 minutes	IV. Parking and Transportation Update (Geary Robinson / Christopher Phelps / Carrie Stoeckert)
3:10	15 minutes	V. Caucus to elect Executive Committee members and Committee on Committee positions
3:25	5 minutes	VI. Elections Committee Update (Adam Chamberlin)
3:30	10 minutes	VII. Committee on Committees Update (V. Barbara Bush) <ul style="list-style-type: none"> • Standing Committee Vacancies [vote] • Administrative Committee Vacancies
3:40	5 minutes	VIII. Other Standing Committee Updates [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes (Jaymee Haefner / Julie Leventhal) • Graduate Council Minutes • Acceptance of end-of-year committee reports from Committee on the Status of People of Color and Faculty Policy Oversight Committee (confirmation of Executive Committee action)
3:45	10 minutes	IX. New Business <ul style="list-style-type: none"> • Canvas presentation at future meeting • Resolution concerning UNT speaker selection
3:55	3 minutes	X. Old Business
3:58	2 minutes	XI. Comments for the Good of the Order
4:00		XII. Adjournment