**This template is provided as guidance in assisting committees to satisfy the reporting requirements found in Faculty Senate Bylaws, Article III, Section 2. Please note the following applicable provisions:**

***The Chair of each Faculty Senate Committee shall report at least once each semester to the chair of the Executive Committee regarding the business conducted by the Faculty Senate Committee….***

***It shall be the responsibility of committee chairs to monitor their committee membership’s status and any vacancies (whether occurring by repeated absence, leave of absence, resignation or retirement), and promptly report any occurring vacancies to the Senate leadership.***

**Email completed reports to [facultysenate@unt.edu](mailto:facultysenate@unt.edu).**

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**Report to the Faculty Senate Executive Committee**

**Mid-year report Year-end report**

**Date: 4/23/2019**

**Committee Name**: Committee on Faculty Governance

**Chair or Co-Chairs: Scott J. Warren (Group II – LTEC)**

**Meetings for the term/year**: Email – March 3-5, 21-22, Chair met with EC – January 31, February 27, March 27

**Membership and Attendance** (year-to-date attendance record):

**[These column and row titles may vary based upon the nature of the committee composition]**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Group Represented, committee office, if applicable** | **Name** | **Department or administrative unit affiliation** | **Term End**  **(if applicable)** | **Meetings Attended** | **Meetings Absent (# Excused)** |
| Chair | Scott Warren | LTEC | 2019 | All email, EC 1/31, 2/27, 3/27 | 0 |
| Co-chair | None |  |  |  |  |
| Secretary | None |  |  |  |  |
| Group I | Sophie Morton | WLLC | 2019 | All email | 0 |
| Group II | Scott Warren | LTEC | 2019 | All email, EC 1/31, 2/27, 3/27 | 0 |
| Group III | Kiko Kawamura |  |  |  |  |
| Group IV | Paul Hensel | PSCI | 2019 | All email, EC 1/31, 2/27, 3/27 | 0 |
| Group V | Michael Sexton | MGMT | 2019 | All email | 0 |
| Group VI | Miriam Boesch | EPSY | 2019 | All email | 0 |
| Group VII | Gloria Olness | ASLP | 2020 | All email, EC 1/31, 2/27, 3/27 | 0 |
| Group VIII | Mario Tooch | THEA | 2019 | All email | 0 |
| At-large | Vacant |  |  |  |  |

**Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate): [bulleted list or narrative]**

We completed the revised Survey on Shared Faculty Governance at UNT after many iterations. It was sent to UNT faculty on April 22 and expect it to close in three weeks. Thus far we have 67 completed responses as of this morning (April 23). This survey is expected to go out every three years.

**Ongoing/future projects:**

We are constructing a five questions survey to go out during the intervening years to determine if there are any changes in between the large survey going out to the faculty.