***Report to the Faculty Senate Executive Committee* Date: January 13, 2022**

**“x” or circle: X Mid-year report**   **Year-end report**

**Committee Name**: **Committee on Faculty Participation in Governance**

**Chair or Co-Chairs: Seth Ketron**

**Meetings for the term/year:** **October 6, 2021**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Group Represented, committee office, if applicable** | **Name** | **Department or administrative unit affiliation** | **Term End**  **(if applicable)** | **Meetings Attended** | **Meetings Absent / # Excused** |
| Chair | Seth Ketron | NCF | 2024 | 1 | 0 / 0 |
| Co-chair | - | - | - | - | - |
| Secretary | - | - | - | - | - |
| Group I | Sophie Morton | WLLC | 2022 | 1 | 0 / 0 |
| Group II | Scott Warren | LTEC | 2022 | 1 | 0 / 0 |
| Group III | Xuexia Wang | MATH | 2024 | 0 | 1 / 0 |
| Group IV | Seth Ketron | NCF | 2024 | 1 | 0 / 0 |
| Group V | Michael Sexton | MGMT | 2022 | 0 | 1 / 1 |
| Group VI | Miriam Boesch | EPSY | 2022 | 1 | 0 / 0 |
| Group VII | Karen Anderson-Lain | COMM | 2023 | 1 | 0 / 0 |
| Group VIII | Daphne Gerling | MUIS | 2023 | 0 | 1 / 1 |
| At-large | Carole-Ann Costabile-Heming | WLLC | As appt by UFGC | 0 | 1 / 1 |

**The Executive Committee establishes charges for each standing committee and may amend them as needed; alternatively, the standing committee may propose amended charges, composition, etc., by making a written proposal and sending to the Faculty Senate office** [**facultysenate@unt.edu**](mailto:facultysenate@unt.edu)**.) Do your committee charges remain relevant? If not, what changes to the charges do you propose?**

There are no irrelevancies to report at this time.

**Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate):**

**The committee has met once (in October 2021) to discuss the following issues:**

* *An annual survey of faculty regarding shared governance*. The committee plans to disseminate the survey again in Spring 2022 as a “temperature check” of faculty perceptions. The survey will be provided to the Executive Committee closer to the time of dissemination (in February/March 2022).
* *A charge for the committee.* After the meeting, Seth Ketron reached out to Scott Belshaw regarding a charge. Scott affirmed in January 2022 that there was no charge for the committee at this time. William pointed to the committee webpage for points that the committee can address.
* *Issues related to governance.* The shift of the Fine Arts Committee to an administrative committee was discussed considering the further threat to faculty participation in governance. The committee plans to continue to question potential threats to faculty governance.

**Ongoing/future projects:**

**Going into Spring 2022, we plan to work on the following:**

* Review committee webpage for action items and potential revisions/updates to be made.
* Disseminate the above survey through the Executive Committee in February/March 2022.
* Generate insights from the survey’s results. Based on the results, the committee plans to develop policy and other potential solution-oriented recommendations, which would involve a potential meeting with the Provost and other relevant parties.
* Address any new issues or concerns that come to the committee.