

## AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322  
April 13, 2016

### Faculty Senate Meetings Are Open to All Members of the University Community

<u>Time</u> <u>Discussion</u> <u>Begins</u>	<u>Time</u> <u>Allotted</u>		
2:00	5 minutes	I.	Welcome and Introductions
2:05	5 minutes	II.	Approval of Minutes (March 9, 2016) [Vote]
2:10	20 minutes	III.	Faculty Senate Discussion and Faculty Feedback <ul style="list-style-type: none"> <li>• Compression</li> <li>• Librarians as tenured faculty</li> </ul>
2:30	40 minutes	IV.	President Neal Smatresk and Provost Finley Graves <ul style="list-style-type: none"> <li>• SACS results</li> <li>• Tier 1 results</li> <li>• Compression</li> <li>• Update on Dean search</li> </ul>
3:00	30 minutes	V.	Policy Status Update (James Conover) <p><b>Informational item:</b></p> <ul style="list-style-type: none"> <li>• 15.0 Annual Evaluation, Promotion, and Tenure</li> <li>• 15.1.19 Faculty Workload</li> </ul> <p><b>First reading:</b></p> <ul style="list-style-type: none"> <li>• 15.2.14 Approval of Distributed Learning Courses and Programs</li> <li>• 16.8 Policy on Centers and Institutes</li> </ul>
3:30	10 minutes	VI.	Update Committee on Committees (James Conover) [Vote]
3:40	10 minutes	VII.	UNT Homepage (Julie Payne and Charity Beck)
3:50	5 minutes	VIII.	UUCC Update (Brian Lain) [Vote]
3:55	5 minutes	IX.	Committee of the Whole
4:00		X.	Adjournment