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**NON-VOTING SUBSTITUTES**
(write in name and person subbing for)

**GUESTS:** Carol Hargis (Academic Affairs), Patrick Pluscht (CLEAR), Amie Adelman (CVAD), Amy Armstrong (URCM), Terri Day (VPAA), Margaret Vestal (VPAA), Adam Fein (Ofc of President), Clay Simmons (Compliance/Ethics), Christy Crutsinger (VPAA), Kelly Donahue-Wallace (Chairs Council)
| I. | Welcome and Introductions | • Call to order – 2:04PM  
  o Welcome newly elected senators! |
|---|---|---|
| II. | Approval of Minutes  
(October 10, 2018) [vote] | • Motion to approve the minutes as distributed  
  o Senator Hutcheson moved  
    • Senator Chamberlin seconded  
  o Discussion  
    • None  
  o Vote  
    • For – unanimous |
| III. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) | • Graduate SPOT Scores and Syllabi online  
  o SPOT Scores  
    • Provost Jennifer Cowley would like to see these posted online  
    • She would like the Faculty Senate to discuss this and come to her with a recommendation  
  o Syllabi  
    • The Texas Higher Education Board (THEB) mandates Undergraduate Syllabi be posted online, but not graduate  
    • We would like to post graduate syllabi online because it could be helpful to graduate students and extremely helpful for SACS accreditation  
    • You can have 2 versions of your graduate syllabi, one for students and one for posting  
      • However, the posted syllabi must still be a good representation of your class  
  o Questions  
    • What has to be public?  
      • Undergraduate SPOT Scores and Syllabi have to be public.  
      • We chose to only make the scores public and not the comments  
      • Policy 06.049 has all the requirements  
• Replacing the Ombuds office with mediators  
  o The mediator program has existed on campus for a while, it was just not used  
  o 18 volunteers have now been trained as professional mediators  
  o We will not use them as legally binding, we will keep it simpler in the area of dispute resolution  
    • We will not use them for big things like Safety, Title IX, harassment, etc.  
  o The point of contact for this program is Debbie Rohwer  
    • She will take all inquiries and assign mediators  
  o They will also not be used for garden variety things like salary or for things that normally go to the grievance committee  
  o Questions  
    • None  
  o The big thing to take home is that this program is available  
• Strategic Plan  
  o They are all kind of the same  
  o When President Neal Smatresk came to UNT, we did not change the plan  
  o The current plan was nominally slated to expire in 2018, however, we extended it to 2019  
  o We think it is time to update and reengaged in the process  
    • We want to develop this from the bottom up |
- The effort will be headed up by Debbie Rohwer
  - We are also finishing up the brand audit
    - Hopefully the results can be released after this current Board meeting
    - We will be running a lot of town halls and meetings around this and would really like the involvement of the Faculty Senate
- Construction
  - Sack and Save area near I35
    - The shopping center is not ours. It is owned by a private developer. We are under a non-disclosure agreement to not discuss it.
    - We hope to be in control of everything west of Avenue C
    - We do not want to use eminent domain because that restricts use. We want to buy things outright
      - We are in negotiations currently
    - We will be very strategic in how we use the space
  - We are getting kind of "constructioned out"
  - We will "pull our horns in" after this current round is complete
    - We do want things to settle down
  - Fouts Field demolition is coming along
    - It will add 1100 parking spaces
  - Wooten and Sage Hall
    - There is concern that the walls are too thin and spaces are very noisy
    - President Smatresk does not know what exactly can be done, but will talk to Vice President Bob Brown
    - There might be able to be some sort of sound abatement done
      - President Smatresk has done this at other universities
      - It can be expensive
    - This is not on the current cycle of spending, but the President will look into what can be done

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<thead>
<tr>
<th>IV.</th>
<th>Introduction of Chief Compliance Officer (Clay Simmons)</th>
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<tr>
<td></td>
<td>He has been here 3.5 months</td>
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<td>Was Chief Compliance Officer in Oregon before coming here</td>
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<td>- He has been in the compliance business for a while</td>
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<td>He is job is to make sure everyone can do their jobs while remaining compliant</td>
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<td>He works closely with the Office of General Council and the Internal Audit office</td>
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<td>He is here to help UNT avoid consequences for violations</td>
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<td>- This includes things that can damage our reputation</td>
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<td>He will start out assessing the risks and move out from there with policies, trainings, etc.</td>
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<td>He set up a UNT Trust line</td>
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<td>- You can report anything</td>
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<td>- It is totally anonymous through a 3rd party</td>
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<td>- Available 24/7</td>
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<td>- 877-606-9187</td>
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<td>- UNT.ethicspoint.com</td>
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<td>Questions</td>
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<td></td>
<td>- How has the trust line been communicated</td>
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<td>- It has not yet since it is so new</td>
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<td>- Marketing will start next year</td>
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<td>- Ice around campus during storms</td>
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<td>- This is always a problem</td>
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<td>- He has talked to Risk Management</td>
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<td>- They will be reviewing plans</td>
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V. Introduction of Vice President for Digital Strategy and Innovation (Adam Fein)

- Second week on campus
- Comes from the University of Illinois
- Really wants UNT to create a world class foundation
- CLEAR now has a new meaning
  - Center for Learning Experimentation, Application, and Research
    - It is OK to try and fail
- He wants to listen and learn
  - Will create a new student advisory board
  - Wants to meet with Deans and key university stakeholders
- He is very happy to meet with anyone
- He wants to advance our key initiatives
- He wants UNT to be a leader
  - DFW is huge metroplex
  - There are new pedagogical strategies through Artificial Intelligence
  - We have good resources on campus and will use them
  - He wants us to provide high quality at scale
- Questions
  - Where do faculty fit in?
    - They do and he did not mean to suggest otherwise
    - He would love to have a good representation of faculty
  - Is the old CLEAR the new CLEAR?
    - Yes, they will provide the same work as well as innovate forward
    - There will also be a new Executive Director hired
      - This will be a faculty position and will come from within UNT
      - If you know of anyone who might be interested, talk to them
      - They would like to fill this as soon as January
  - What about students who are training clinically. There is currently a movement toward tele practice
    - We want to include these students too
  - How to do see CLEAR’s roll changing
    - They won’t change in terms of support
    - They will really work alongside you
    - We want clear to be focused on Learning and Research too
    - We want to partner with faculty to identify high impact areas
    - Would really like to recruit faculty to work as research fellows
- We did not hire VP Fine to keep up the status quo
  - The world is changing and we need to keep up
  - The new model is to use teams to create better learning

VI. Policy Updates (Terri Day / chair)

- Second Read
  - 06.034 – Awarding Posthumous Degrees
    - Changing the timeline for awarding the degree
    - Expanding it past the one year mark
    - Motion to accept the changes coming from committee
      - Discussion
| VII. | Committee on Committees Update (Denise Catalano) | • All committees now have Committee on Committees liaisons  
• All Elected and Standing committees have chairs  
• Send all new nominations to Jodi Philbrick or the Faculty Senate email  
• There is an Open Access Advisory Board  
  • They would like faculty to serve on this board  
  • Please send in nominations  
• Faculty Senate has been asked to appoint a representative to the We Mean Green Fund committee  
  • This is a new committee to help allocate funds from the Environmental Service Fee  
  • Please send nominations  
• Questions  
  • None  
• Standing Committees  
  • Motion to accept all nominees in red from committee  
    • Discussion  
      • None  
    • Vote  
      • For – unanimous |
| VIII. | Executive Committee Update (Denise Catalano) | • Confirmation of Ad-hoc Faculty Grievance Committee member that were not recently elected  
  • Motion to confirm members from committee  
    • Discussion  
      • None  
    • Vote  
      • For – unanimous |
| IX.  | University Elections Committee update (Srinivasan Srivilliputhur) | • Results are in and were distributed  
• Nominations are now open for Lecturer positions  
• Once these are filled the Faculty Senate will be full |
| X.  | Other Standing Committee Updates [vote] | • UUCC  
  • Motion to accept the minutes as distributed from committee  
    • Discussion  
      • This is for Undergraduate Only?  
      • Yes |
- **Vote**
  - **For – unanimous**
    - This committee is also working on better communication
    - Please send contact information for departmental curriculum committees to Jamie Hefner
  - **Graduate Council**
    - **Motion to accept the minutes as distributed from committee**
      - **Discussion**
        - Why is Public Health not requiring the GRE anymore?
          - (No one is here to answer that)
    - **Secondary Motion**
      - **Motion to table this approval until the questions can be addressed**
        - Senator Mehta moved
          - Senator Olness seconded
        - **Discussion**
          - Does the person asking want the question answered before approving?
        - **Vote**
          - **For – minority**
          - **Against – majority**
          - Abstentions – none
  - (Primary Motion)
    - **Vote**
      - **For – majority**
      - **Against – minority**
      - Abstentions – none

### XI. Old Business
- None

### XII. New Business
- None

### XIII. Comments for the Good of the Order
- 2019 Mini Stevens Piper award nominee
  - Dr. Andrew Torget (History)
- EIS Portal will be down over Thanksgiving Break
- Climate Survey
  - Please take the survey
  - This is the first time UNT has done something like this
  - You are automatically entered to win prizes
  - Find the first official notice sent out and use that link
    - It will take you to the faculty version of the survey
  - They will actually use the data
  - Encourage others to take it as well

### XIV. Adjournment
- Adjourned – 3:15PM