**Email completed reports to** **facultysenate@unt.edu****. Rev. 11-2021**

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***Report to the Faculty Senate Executive Committee*** **Date:** February 6, 2024

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

**Committee Name**: Faculty Policy Oversight Committee

**Chair or Co-Chairs:** Angie Cartwright and William Cherry

**Meetings for the term/year:** In Fall 2023, FPOC had ten called meetings.

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

|  |
| --- |
| **FPOC Fall 2023 Attendance** |
| **Committee Member** | **# of called meetings attended** | **# of called meetings missed** |
| Angie Cartwright | 9 | 1 |
| William Cherry | 10 | 0 |
| Lawrence Williams | 10 | 0 |
| Jacqueline Foertsch | 9 | 1 |
| Jose Perez | 9 | 1 |
| Brooke Nodeland | 8 | 2 |
| Anat BarNir | 10 | 0 |
| Chris Long | 8 | 0 |
| Jim Bednarz | 10 | 0 |
| Xiaoqun Zhang | 9 | 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****.) Do your committee charges remain relevant? If not, what changes to the charges do you propose?**

Yes, the current charges are fine.

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

In Fall 2023, FPOC made recommendations to Faculty Senate for the following policies:

* 06.006 Librarian Faculty Reappointment and Promotion
* 06.010 Development Leave
* 06.039 Student Attendance and Authorized Absences

FPOC also discussed and recommended no changes at this time for:

* 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointment

**Ongoing/future projects:**

* 06.011 Faculty Leaves of Absence without Pay
* 06.027 Academic Workload
* 06.051 Faculty Grievance
* 06.052 Review of Tenured Faculty
* New policy on Faculty Recruitment

There was talk last year that FPOC should also review the following policies out-of-cycle, but no effort has been made to date to add these to our agenda:

* 06.029 Academic Program Review and Discontinuation