FACULTY SENATE MEETING AGENDA
University Union, Room 332
November 13, 2019

Time Discussion Begins  Time Allocated

2:00  3 minutes  I. Welcome and Introductions
- Welcome new senator
- Approve temporary Group V Graduate Council nominee [vote]
- New Faculty Senate GSA

2:03  2 minutes  II. Approval of Minutes (October 9, 2019) [vote]

2:05  35 minutes  III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)
- National honor societies at UNT
- UNT relationship with DCTA
- Construction and land acquisition strategy
- Relationship between UNT and Barnes & Noble
- Adjunct pay disparity and summer school changes

2:40  10 minutes  IV. Faculty Policy Oversight Committee (Barbara V. Bush/Elizabeth Oldmixon)
- First Read
  o 06.049 Course Syllabi Requirements
  o 06.015 Eminent Professorships [currently known as 06.015 University Distinguished Teaching Professorship]
  o 06.016 University Distinguished Research Professorship [for deletion]
  o 06.017 Regents Professorship [for deletion]

2:50  15 minutes  V. Other Standing Committees Updates
- UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) [vote]
- Graduate Council Report/Minutes – Sept and Oct 2019 (Dale Yeatts) [vote]
- Committee on the Status of Women (Jennifer Lane)

3:05  10 minutes  VI. Mental health resources (Katy McDaniel)

3:15  10 minutes  VII. Classroom technology and space planning update (Ashley Olsberg)

3:25  10 minutes  VIII. Faculty searches (Tami Patterson / Brandi Everett)

3:35  5 minutes  IX. Committee on Committees Update (William Cherry)
- UUCC procedural rule – temporary suspension [vote]
- Standing Committee Vacancies [vote]
- Administrative Committee Vacancies [vote]

3:40  5 minutes  X. Executive Committee Report (Kevin Yanowski)

3:45  5 minutes  XI. New Business

3:50  5 minutes  XII. Old Business

3:55  5 minutes  XIII. Comments for the Good of the Order
- Town hall November 19

4:00  5 minutes  XIV. Adjournment

4:00