

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

Time Discussion Begins	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • 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) <ul style="list-style-type: none"> • 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) <ul style="list-style-type: none"> • First Read <ul style="list-style-type: none"> ○ 06.049 Course Syllabi Requirements ○ 06.015 Eminent Professorships [currently known as <i>06.015 University Distinguished Teaching Professorship</i>] ○ 06.016 University Distinguished Research Professorship [for deletion] ○ 06.017 Regents Professorship [for deletion]
2:50	15 minutes	V. Other Standing Committees Updates <ul style="list-style-type: none"> • UJCC 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) <ul style="list-style-type: none"> • UJCC 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 <ul style="list-style-type: none"> • Town hall November 19
4:00		XIV. Adjournment