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**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting -** [**https://unt.zoom.us/j/96496951301**](https://unt.zoom.us/j/96496951301)

AGENDA December 9, 2020

|  |  |  |  |  |  |  |
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| Time Discussion Begins | Time Allotted | |  | |  | |
|  |  |  | |  | |
| 2:00 | 3 minutes | I. | | Welcome and Introductions   * Recognize newly elected Senators Hayes and Roy | |
|  |  |  | |  | |
| 2:03 | 2 minutes | II. | | Approval of Minutes (November 11, 2020**) [vote]** | |
|  |  |  | |  | |
| 2:05 | 40 minutes | III. | | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)   * COVID update * Struggling students * Annual evaluation guidance document/SPOT * Faculty workload | |
|  |  |  | |  | |
| 2:45 | 25 minutes | IV. | | Gallup Poll results (R. Mark Miles) | |
|  |  |  | |  | |
| 3:10 | 10 minutes | V. | | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)  **Second Read [vote]**   * 06.023 Program of Assistance for Teaching Personnel whose Primary Language is not English * 06.022 Use of Academic Assistants   **First Read**   * 06.026 Graduate Faculty Membership | |
|  |  |  | |  | |
| 3:20 | 5 minutes | VI. | | University Elections Committee (Adam Chamberlin)   * Fall elections status | |
|  |  |  | |  | |
| 3:25 | 5 minutes | VII. | | Committee on Committees (William Cherry)   * Standing committee vacancies [vote] | |
|  |  |  | |  | |
| 3:30 | 5 minutes | VIII. | | Executive Committee (Scott Belshaw)   * Proposal to create new standing committee supporting faculty with disabilities * COACHE survey update | |
|  |  |  | |  | |
| 3:35 | 5 minutes | IX. | | Other standing committee updates   * University Undergraduate Curriculum Committee (December) (April Prince/Kim Faris) [vote] * Graduate Council minutes (October) (Dale Yeatts) [vote] | |
|  |  |  | |  | |
| 3:40 | 10 minutes | X. | | New Business   * Student government reports * Graduate Student Council (Bailey Sterling) * Student Government Association (Cameron Combs) | |
|  |  |  | |  | |
| 3:50 | 5 minutes | XI. | | Old Business | |
|  |  |  | |  | |
| 3:55 | 5 minutes | XII. | | Comments for the Good of the Order  Note: **NO JANUARY FACULTY SENATE MEETING**   * Next Executive Committee meeting: January 27 * Next Faculty Senate meeting: February 10 * Updated Senate meeting schedule for spring is posted on the [Senate website](https://facultysenate.unt.edu/) | |
|  |  |  | |  | |
| 4:00 |  | XIII. | | * Adjournment | |