

FACULTY SENATE MEETING AGENDA
Business Leadership Building, Room 170
June 13, 2018

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	5 minutes	I. Welcome and Introductions
2:05	5 minutes	II. Approval of Minutes (May 9, 2018) [vote]
2:10	50 minutes	III. Faculty Discussion (Provost Jennifer Cowley) <ul style="list-style-type: none"> • Year in Review • Changes in the Review of Tenured Faculty policy • Research faculty designation • Teaching without masters degrees • How salary/merit is addressed with Deans and Chairs • How the evaluation of administrators will be used
3:00	5 minutes	IV. Faculty Senate Elections (Adam Chamberlin)
3:05	15 minutes	V. Evaluation of University Administrators Committee Update (Rose Baker)
3:20	10 minutes	VI. Committee on Committees Update (Jodi Philbrick) <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:30	10 minutes	VII. Other Standing Committees Reports [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes
3:40	5 minutes	VIII. Confirmation of Executive Committee Actions (Sheri Broyles) [vote] <ul style="list-style-type: none"> • Acceptance of chair appointments for Committee on Committees and Elections Committee • Acceptance of the following standing committee end-of-year reports: <ul style="list-style-type: none"> ○ University Library Committee ○ Faculty Research Committee ○ Committee on Faculty Participation in Governance ○ Committee on the Status of People of Color ○ Committee on Committees ○ Faculty Development Leave Committee ○ Faculty Awards Committee ○ Faculty Mentor Committee ○ Budget Committee ○ Oversight Committee on the Core Curriculum ○ Evaluation of University Administrators ○ University Writing Committee ○ Committee on the Status of Women ○ Faculty Salary Study Committee ○ North Texas Athletic Council (administrative committee)
3:45	5 minutes	IX. New Business

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| 3:50 | 5 minutes | X. Old Business |
| | | • Thanksgiving/Fall break committee |
| 3:55 | 5 minutes | XI. Comments for the Good of the Order |
| 4:00 | | XII. Adjournment |