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**FACULTY SENATE MEETING**

**University Union 332**

AGENDA - October 11, 2023 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 3 minutes | I. | Welcome and Introductions* Approval of temporary senators **[vote]**
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| 2:03 | 2 minutes | II. | Approval of Minutes (September 13, 2023) **[vote]** |
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| 2:05 | 45 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)* SB-18 Board of Regents presentation
* TUF referendum
* Vision and implementation of this for smart growth
* Location of the planned Multicultural Center
* Housing for visiting scholars
* Process for classroom assignment
* Promotion of shared governance at the chair, associate dean, and dean levels
* Status of Library Faculty Salary Study
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| 2:50 | 5 minutes | IV. | Togetherall and Campus Connect suicide prevention training (Marilynn Parrish) |
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| 2:55 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) * **First Read**

06.006 Librarian Faculty Reappointment and Promotion* **[un-table] Second Read [vote]**

06.030 Review and Approval of Online and Hybrid Courses and Programs |
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| 3:10 | 10 minutes | VI. | Committee on the Evaluation of University Administrators (Rose Baker) |
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| 3:20 | 5 minutes | VII. | Committee on Committees (Melissa McKay) **[vote]*** Standing Committee Vacancies
* Administrative Committee Vacancies
	+ New - Graduate Student Awards committee
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| 3:25 | 5 minutes | VIII. | Executive Committee Update (Amy Petros)* Appointed Chris Long (TEA) as Group VI representative on FPOC
* Accepted committee end-of-year report for the Committee on the Evaluation of University Administrators
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| 3:30 | 5 minutes | IX. | Other Standing Committees Updates **[vote]*** UUCC Report/Minutes [October] (Natalie Ellis / Courtney Glazer)
* Graduate Council Report/Minutes [July] (Jennifer Lane)
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| 3:35 | 10 minutes | X. | New Business |
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| 3:45 | 10 minutes | XI. | Old Business  |
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| 3:55 | 5 minutes | XII. | Comments for the Good of the Order* Contributions to the **UNT Faculty Senate Endowment Fund** for the naming of the faculty lounge for Dr. Bertina Combes may be made [here](https://givemeangreen.unt.edu/project/37222).
* Minnie Stevens Piper Award materials are available on the Faculty Senate website; deadline for nomination packets to be submitted is **Monday, October 16 by 5:00 pm**
* Calls for nominations have been sent out to faculty and administrators for the President’s Council Teaching and Service awards and for the J. H. Shelton award. Nomination packet are due **November 6 by 5:00 p.m.** Visit the [Faculty Senate website](https://facultysenate.unt.edu/) for additional information.
* State-wide **elections** are November 7; visit <https://www.votetexas.gov/voting/where.html> to find a convenient polling place
* [**“Campus Connect”** suicide prevention training](https://unt.bridgeapp.com/learner/training/c541fdc2/enroll) will be taking place for staff and faculty Thursday, 10/26 from 10am – 12pm and Wednesday 11/15 from 2pm to 4pm in Chestnut Hall 324; contact Marilyn Parrish with any questions.
* Denton County MHMR is hosting a Mental Health First Aid session for Faculty and Staff at SSB 102 on October 26, 2023, from 8am to 5pm (lunch provided) – register at <https://training.unt.edu/Mental-Health-First-Aid> .
* The **We Mean Green Fund** project proposal deadline is October 23, 2023. Visit their website for details [greenfund.unt.edu](http://greenfund.unt.edu/)
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| 4:00 |  | XIII. | Adjournment |