



FACULTY SENATE MEETING AGENDA

University Union, Room 332

December 11, 2019

Time Discussion Begins	Time Allotted	
2:00	2 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> New Senators
2:02	3 minutes	II. Approval of Minutes (November 13, 2019) [vote]
2:05	30 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> What is the status of Medicare being accepted by our clinical training programs? What is the status of the parental leave guidelines which were discussed last year by Linda Holloway and Christi Crutsinger? How is UNT International funded?
2:35	10 minutes	IV. Navigate/EAB (Debbie Rohwer)
2:45	5 minutes	V. Policy Updates (Barbara V. Bush / Elizabeth Oldmixon) <ul style="list-style-type: none"> Second Read [vote] <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	VI. Resolution on Diversity and Inclusion Training (Erin O'Toole / Kim Moreland) [vote]
3:05	10 minutes	VII. Confirmation of Executive Committee Actions / Report (Kevin Yanowski) <ul style="list-style-type: none"> Confirmation of Ad Hoc Committee on the Status of Non-tenured Faculty [vote]
3:15	10 minutes	VIII. Committee on Committees (William Cherry) [vote] <ul style="list-style-type: none"> Standing Committee Vacancies Administrative Committee Vacancies Ad hoc Committee Vacancies
3:25	10 minutes	IX. Other Standing Committees Updates <ul style="list-style-type: none"> UUCC Report/Minutes [Dec] (Julie Leventhal / Jaymee Haefner) [vote] Graduate Council Minutes [Nov and Oct] (Dale Yeatts) [vote] University Elections Committee Report (Kevin Yanowski)
3:35	10 minutes	X. Classroom Technology and Space Planning Update (Ashley Olsberg)
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
4:00		Adjournment