FACULTY SENATE MEETING AGENDA
University Union, Room 332
December 11, 2019

Time Discussion Begins       Time Allocated   Time Allotted

2:00 2 minutes  I. Welcome and Introductions
       • 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)
       • 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)
       • Second Read [vote]
         o 06.049 Course Syllabi Requirements
         o 06.015 Eminent Professorships [currently known as 06.015 University Distinguished Teaching Professorship]
         o 06.016 University Distinguished Research Professorship [for deletion]
         o 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)
       • Confirmation of Ad Hoc Committee on the Status of Non-tenured Faculty [vote]

3:15 10 minutes VIII. Committee on Committees (William Cherry) [vote]
       • Standing Committee Vacancies
       • Administrative Committee Vacancies
       • Ad hoc Committee Vacancies

3:25 10 minutes IX. Other Standing Committees Updates
       • 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