



FACULTY SENATE MEETING AGENDA
University Union, Room 332
 December 12, 2018

Time Discussion Begins	<u>Time Allotted</u>	
2:00	5 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • New At-large Senators
2:05	5 minutes	II. Approval of Minutes (November 14, 2018) [vote]
2:10	40 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Outcome of Regents meeting • CLEAR update • Use of UNT facilities by UNT groups
2:50	5 minutes	IV. Policy Updates (Terri Day /Adam Chamberlin)
2:55	10 minutes	V. Classroom revitalization plan update (Ashley Olsberg)
3:05	10 minutes	VI. Employee tuition and fee payment plan (Jeane Olson)
3:15	5 minutes	VII. Committee on Committees Update (Jodi Philbrick) <ul style="list-style-type: none"> • Executive Committee Appointments (FPOC and FRC) • Standing and Administrative Committee Vacancies [vote]
3:20	5 minutes	VIII. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UJCC Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes
3:25	5 minutes	IX. Confirmation of Executive Committee Actions (Denise Catalano) [vote] <ul style="list-style-type: none"> • Executive Committee recommendation concerning posting graduate syllabi and SPOT scores: Motion concerning website postings - <i>The Executive Committee recommends continuing the UNT practice of publicly posting only that information which is required by law.</i>
3:30	5 minutes	X. Elections Committee Update (Srinivasan Srivilliputhur)
3:35	10 minutes	XI. New Business
3:45	10 minutes	XII. Old Business
3:55	5 minutes	XIII. Comments for the Good of the Order <ul style="list-style-type: none"> • Communication processes between Senators and Voting Group members • Faculty Senate awards announcements
4:00		XIV. Adjournment