****

**FACULTY SENATE MEETING AGENDA**

**Zoom Meeting -** [**https://unt.zoom.us/j/96496951301**](https://unt.zoom.us/j/96496951301)

AGENDA – February 10, 2021

|  |  |  |  |
| --- | --- | --- | --- |
| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 2 minutes | I. | Welcome and Introductions |
|  |  |  |  |
| 2:02 | 3 minutes | II. | Approval of Minutes (December 9, 2020**) [vote]** |
|  |  |  |  |
| 2:05 | 35 minutes | III. | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)* COVID and Budget-related matters
* Fall semester update
* Summer funding for faculty members
* Comments in SPOT evaluations
* H-1B visa restrictions affecting faculty
* Inconsistencies between departments in performing merit evaluations
 |
|  |  |  |  |
| 2:40 | 10 minutes | IV. | Campus safety update (Ed Reynolds) |
|  |  |  |  |
| 2:50 | 5 minutes | V. | Emergency management training update (Julie Elliott) |
|  |  |  |  |
| 2:55 | 5 minutes | VI. | Counseling and Testing training/resources for faculty and students (Melissa McKenna) |
|  |  |  |  |
| 3:00 | 10 minutes | VII. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)**Second Read [vote]*** 06.026 Graduate Faculty Membership

**First Read*** 06.029 Academic Program Overview
 |
|  |  |  |   |
| 3:10 | 5 minutes | VIII. | Academic Affairs Advisory Restart Committee report (Carol Wickstrom)  |
|  |  |  |  |
| 3:15 | 5 minutes | IX | Academic Integrity Task Force update (Karen Weiller)  |
|  |  |  |  |
| 3:20 | 10 minutes | X. | Executive Committee (Scott Belshaw) * Procedures Manual change: confirm creation of Committee on the Status of Faculty with Disabilities **[vote]**
* Procedures Manual change: composition of Charter and Bylaws Committee **[vote]**
* Mid-year reports accepted:
	+ Academic Affairs Committee
	+ Faculty Senate Budget Committee
	+ Faculty Salary Study Committee
	+ Faculty Awards Committee
	+ Faculty Mentor Committee
	+ Charter and Bylaws Committee
	+ Committee on Faculty Participation in Governance
	+ University Undergraduate Curriculum Committee
* Faculty Survey: Annual Review Guidelines and PAC Feedback
 |
|  |  |  |  |
| 3:30 | 5 minutes | XI. | Committee on Committees (William Cherry)* Standing committee vacancies **[vote]**
 |
|  |  |  |  |
| 3:35 | 5 minutes | XII. | Other standing committee updates* University Undergraduate Curriculum Committee (February) (April Prince/Kim Faris) **[vote]**
* Graduate Council minutes (November / December) (Dale Yeatts) [vote]
 |
|  |  |  |  |
| 3:40 | 10 minutes | XIII. | New Business* Student government reports
* Graduate Student Council (Bailey Sterling)
* Student Government Association (Cameron Combs)
 |
|  |  |  |  |
| 3:50 | 5 minutes | XIV. | Old Business  |
|  |  |  |  |
| 3:55 | 5 minutes | XV. | Comments for the Good of the Order* Academic Integrity Task Force survey due February 12
* Faculty Survey: Annual Review Guidelines and PAC Feedback due February 22
* Next Executive Committee meeting: February 24
* Next Faculty Senate meeting: March 10
* Please provide feedback to Jennifer Lane about Transportation/parking issues for the advisory committee meeting.
* The full Senate schedule is posted on the [Senate website](https://facultysenate.unt.edu/)
 |
|  |  |  | * Student Activities is seeking judges for the Eagle Awards which recognize outstanding student organizations and individual leadership. If interested in serving, contact Asiah Claiborne, Coordinator of Student Organizations
* 2021 Equity and Diversity Conference - Feb 16 registration deadline [www.edc.unt.edu](http://www.edc.unt.edu)
 |
|  |  |  |  |
| 4:00 |  | XVII. | * Adjournment
 |