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**FACULTY SENATE MEETING AGENDA**

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

AGENDA – March 10, 2021

|  |  |  |  |  |  |  |
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| Time Discussion Begins | Time Allotted | |  | |  | |
|  |  |  | |  | |
| 2:00 | 2 minutes | I. | | Welcome and Introductions   * Approve Temporary Senator for Group VIII **[vote]** | |
|  |  |  | |  | |
| 2:02 | 3 minutes | II. | | Approval of Minutes (February 10, 2021**) [vote]** | |
|  |  |  | |  | |
| 2:05 | 40 minutes | III. | | Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley)   * Legislature presentation * COVID and Budget-related matters * SmartDollar program (Deb Rohwer) * Required faculty trainings * Guidance for chairs in treatment of faculty * Equity in evaluations considering COVID * ODA support and student accessibility | |
|  |  |  | |  | |
| 2:45 | 5 minutes | IV. | | Resolution in memoriam for Dr. Bertina Combes **[vote]**   * Bertina H. Combes Scholarship fund <https://one.unt.edu/bertina-combes> | |
|  |  |  | |  | |
| 2:50 | 5 minutes | V. | | Early Alert Response System and CARE Team resources (Maureen McGuinness) | |
|  |  |  | |  | |
| 2:55 | 5 minutes | VI. | | President’s Diversity Council activities (Jorge Aviles-Diz / Nancy Stockdale) | |
|  |  |  | |  | |
| 3:00 | 5 minutes | VII. | | Academic Affairs Advisory Restart Committee report (Carol Wickstrom) | |
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| 3:05 | 10 minutes | VIII. | | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)  **Second Read [vote]**   * 06.029 Academic Program Overview   **First Read**   * 06.025 Faculty Misconduct and Discipline | |
|  |  |  | |  | |
| 3:15 | 10 minutes | IX | | Executive Committee (Scott Belshaw)   * Procedures Manual changes: confirm name changes for Committee on the Status of Women and Committee on the Status of People of Color **[vote]** * Mid-year reports accepted   + Committee on Evaluation of University Administrators   + Committee on the Status of Women | |
|  |  |  | |  | |
| 3:25 | 5 minutes | X. | | Committee on Committees (William Cherry) **[vote]**   * Standing committee vacancies * Administrative committee vacancies | |
|  |  |  | |  | |
| 3:30 | 5 minutes | XI. | | Other standing committee updates   * University Undergraduate Curriculum Committee (March) (April Prince/Kim Faris) **[vote]** * Graduate Council minutes (January) (Dale Yeatts) **[vote]** | |
|  |  |  | |  | |
| 3:35 | 10 minutes | XII. | | New Business   * Student government reports * Graduate Student Council (Bailey Sterling) * Student Government Association (Cameron Combs) | |
|  |  |  | |  | |
| 3:45 | 10 minutes | XIII. | | Old Business | |
|  |  |  | |  | |
| 3:55 | 5 minutes | XIV. | | Comments for the Good of the Order   * Faculty Survey: Annual Review Guidelines and PAC Feedback due by March 10 * Next Executive Committee meeting: **March 31** * Next Faculty Senate meeting: **April 14** * The full Senate schedule is posted on the [Senate website](https://facultysenate.unt.edu/) * World Voice Day April 16 - contact [hilarygracetaylor@gmail.com](mailto:hilarygracetaylor@gmail.com) * Golden Eagle Award recognizing student leaders March 21 submission deadline * [studentactivities.unt.edu/eagle-awards](http://studentactivities.unt.edu/eagle-awards) * 2021 Equity and Diversity Conference- March 16 registration deadline [www.edc.unt.edu](http://www.edc.unt.edu) | |
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| 4:00 |  | XV. | | Adjournment | |