<table>
<thead>
<tr>
<th>Time Discussion Begins</th>
<th>Time Alotted</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:00</td>
<td>2 minutes</td>
<td>I. Welcome and Introductions</td>
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<tr>
<td>2:02</td>
<td>3 minutes</td>
<td>II. Approval of Minutes (February 13, 2019) [vote]</td>
</tr>
</tbody>
</table>
| 2:05                   | 40 minutes   | III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)  
  - Mediation process and ombuds position  
  - Shared governance vision  
  - Workload policy dean and chair discussion  
  - Post-tenure termination clause in P&T policy |
| 2:45                   | 30 minutes   | IV. Policy Updates (Terri Day /Adam Chamberlin)  
  **Second Read:**  
  - Academic Titles and Appointments (06.002)  
  - Non-tenured Track Faculty Reappointment and Promotion (06.005)  
  - Substantive Change (06.053)  
  - Student Academic Integrity (06.003)  
  - Faculty Grievance (06.051) |
| 3:15                   | 15 minutes   | V. Access Day One (Mike Simmons) |
| 3:30                   | 5 minutes    | VI. Committee on Committees Update (Jodi Philbrick)  
  - Standing Committee Vacancies  
  - Administrative Committee Vacancies |
| 3:35                   | 5 minutes    | VII. Other Standing Committees Updates [vote]  
  - UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner)  
  - Graduate Council Minutes |
| 3:40                   | 5 minutes    | VIII. Executive Committee Report  
  - Acceptance of mid-year committee reports: (Denise Catalano) [vote]  
    - Faculty Mentoring Committee  
    - Evaluation of University Administrators Committee  
    - Committee on the Status of People of Color  
  - Majors/Field of Study issue presented by Texas Council of Faculty Senates (Sheri Broyles) |
| 3:45                   | 5 minutes    | IX. New Business |
| 3:50                   | 5 minutes    | X. Old Business  
  - Accessible parking in Lot A (Kevin Yanowski) |
| 3:55                   | 5 minutes    | XI. Comments for the Good of the Order |
| 4:00                   |              | XII Adjournment |