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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – March 20, 2024 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 3 minutes | I. | Welcome and Introductions  |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (February 14, 2024) **[vote]** |
|  |  |  |  |
| 2:05 | 40 minutes | III. | University Update (President Neal Smatresk / Provost Mike McPherson)* President search
* Academic freedom relative to Librarians
* Listening tour
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| 2:45 | 10 minutes | IV. | Department of Public Safety update (Chief Ramona Washington) |
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| 2:55 | 15 minutes | V. | Faculty Policy Oversight Committee (William Cherry / Angie Cartwright) **First Read** * 06.027 Academic Workload
* 06.XXX Faculty Recruitment

**Second Read [vote]*** 06.039 Student Attendance and Authorized Absences [tabled]
* 06.011 Faculty Leaves of Absence Without Pay
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| 3:10 | 5 minutes | VI. | Committee on Committees (Melissa McKay) * New look for vacancies list
* Standing Committee Vacancies **[vote]**
* Administrative Committee Vacancies **[vote]**
* Ad hoc vacancies: Committee on Life-Work Faculty Resources **[vote]**
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| 3:15 | 5 minutes | VII. | Executive Committee (Amy Petros)* Accepted standing committee mid-year reports **[vote]**
	+ Faculty Policy Oversight
	+ University Faculty Grievance
* UNT Giving Day participation (April 3, 7 am to 10:30 am)
* Mental Health First Aid training on March 29
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| 3:20 | 5 minutes | VIII. | Elections Committee* Officer elections procedures **[vote]**
* Senate and elected standing committees elections status
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| 3:25 | 5 minutes | IX. | Other Standing Committees Updates **[vote]*** UUCC Report/Minutes [March] (Natalie Ellis / Courtney Glazer)
* Graduate Council Minutes [January] (Jennifer Lane)
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| 3:30 | 10 minutes | X. | New Business |
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| 3:40 | 10 minutes | XI. | Old Business  |
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| 3:50 | 10 minutes | XII. | Comments for the Good of the Order* UNT Day of Giving event – University Union room 333 on Wednesday, April 3rd from 7:00am – 10:30am; complimentary breakfast for all Faculty and Staff
* The Faculty Senate office will accept candidacy statements for the positions of Faculty Senate Chair, Vice Chair and Secretary from **Monday, April 1 through noon on Friday, April 26.** Statements should be sent to facultysenateelections@unt.edu
* Remaining in-person meetings of the Faculty Senate: **April 10, May 5**; June meeting business will be addressed via Qualtrics and/or videoconference
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| 4:00 |  | XIII. | Adjournment |