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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 |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions |
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| 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) |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 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 |
|  |  |  |  |
| 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](mailto: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 |