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**FACULTY SENATE MEETING AGENDA**

**University Union, Room 332**

April 10, 2019

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| Time Discussion Begins | Time Allotted |  |  |
|  |  |  |  |
| 2:00 | 3 minutes | I. | Welcome and Introductions   * Recognition of Student Employee (Student Employee Appreciation Week) |
|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (March 20, 2019) [vote] |
|  |  |  |  |
| 2:05 | 45 minutes | III. | Faculty Discussion (Provost Jennifer Cowley)   * Legislative update – HB 3010 retiree insurance, medical and mental health coverage, other * Continued medical coverage concerns * Outlook concerning merit raises salary increases for 2019 * Lessons from listening tour * Online course review * Clarification of FIS - editing work/editorials and related items * Clarification of communication expectations of faculty, deans and chairs |
|  |  |  |  |
| 2:50 | 10 minutes | IV. | Faculty Policy Oversight Committee Report (Terri Day /Adam Chamberlin)   * **Third Read [vote]**   06.005 Non-Tenure Track Faculty Reappointment, Promotion, and Reduced Appointments   * **First Read**   06.033 Study Abroad  06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments |
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| 3:00 | 25 minutes | V. | Access Day One and Digital Skills Transcript (Mike Simmons) |
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| 3:25 | 10 minutes | VI. | Committee on Committees Update (Jodi Philbrick)   * Preparing for committee vacancies for 2019 * Standing Committee Vacancies [vote] * Administrative Committee Vacancies [vote] |
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| 3:35 | 5 minutes | VII. | Executive Committee Report (Denise Catalano)   * Faculty salary data on Faculty Senate website * Majors/Field of Study issue presented by Texas Council of Faculty Senates (Sheri Broyles) |
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| 3:40 | 5 minutes | VIII. | Other Standing Committees Updates [vote]   * UUCC Report/Minutes (February, March and April 2019) (Julie Leventhal / Jaymee Haefner) * Graduate Council Minutes (January and February 2019) (Denise Catalano) |
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| 3:45 | 5 minutes | IX. | New Business |
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| 3:50 | 5 minutes | X. | Old Business   * Thanksgiving break status |
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| 3:55 | 5 minutes | XI. | Comments for the Good of the Order   * Evaluation of administrators surveys about deans and chairs are due April 19 * Faculty participation in governance surveys will be sent out April 22 * Officer elections will happen at the May 8 Faculty Senate meeting * Senators going on leave in fall need to inform the office/ask senator group to nominate a temporary senator replacement for the term * UNT will have a polling location this month, 4/22-4/30, open to any registered voter in the County at the Greek Life Center at 621 S. Welch |
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| 4:00 |  | XII. | Adjournment |