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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)
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| 2:03 | 2 minutes | II. | Approval of Minutes (March 20, 2019) [vote] |
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| 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
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| 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 Abroad06.004 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 |