

FACULTY SENATE MEETING AGENDA

University Union, Room 332

February 12, 2020

Time Discussion Begins	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions
2:03	2 minutes	II. Approval of Minutes (December 11, 2019) [vote]
2:05	45 minutes	III. Faculty discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • General update on the interaction between UNT and China • Dual employment policy • Legislative update
2:50	10 minutes	IV. Computer Use Policy changes (Charlotte Russell / Chris McCoy)
3:00	5 minutes	V. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon) First Read <ul style="list-style-type: none"> • 06.005 Non-Tenure Track Faculty Reappointment and Promotion • 06.002 Academic Appointments and Titles
3:05	5 minutes	VII. Committee on Committees (William Cherry) [vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
3:10	5 minutes	VII. Elections Committee Update (Srinivasan Srivilliputhur)
3:15	5 minutes	VIII. Other standing committee updates <ul style="list-style-type: none"> • UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) [vote] • Graduate Council Minutes (Dale Yeatts) [vote]
3:20	15 minutes	IX. Confirmation of Executive Committee actions / report (Kevin Yanowski) [vote] <ul style="list-style-type: none"> • Approval of Procedures Manual changes <ul style="list-style-type: none"> ○ Committee on the Status of LGBTQ+ Faculty ○ Committee on the Status of Women • Acceptance of mid-year reports of the standing committees <ul style="list-style-type: none"> ○ Committee on the Status of LGBTQ+ Faculty ○ Committee on the Status of Women ○ Faculty Awards Committee ○ Committee on the Status of People of Color ○ Faculty Development Leave Committee

- Faculty Senate Budget Committee
- University Undergraduate Curriculum Committee
- Academic Affairs Committee
- Oversight Committee on the Core Curriculum
- Teaching Fellows –Teaching Assistants Committee
- Committee on the Status of Participation in Governance
- Fine Arts Series Committee
- Appointment of Oversight Committee of the Core Curriculum faculty co-chair
- Apportionment (2019 – 2022)

3:35	10 minutes	X.	New Business
3:45	10 minutes	XI.	Old Business
3:55	5 minutes	XII.	Comments for the Good of the Order
4:00		XIII.	Adjournment