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**FACULTY SENATE MEETING AGENDA**

**Zoom meeting**

[**https://unt.zoom.us/j/81685333417**](https://unt.zoom.us/j/81685333417)

February 9, 2022 – 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   * Recognize new Senators |
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| 2:03 | 2 minutes | II. | Approval of Minutes (December 8, 2022) **[vote]** |
|  |  |  |  |
| 2:05 | 30 minutes | III. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)   * Provost transitional matters (P&T, etc.) * Status of provost search * COVID update |
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| 2:35 | 10 minutes | IV. | Senator input for faculty programming (Ed Reynolds / David Causey) |
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| 2:45 | 15 minutes | V. | New College update (Wesley Randall) |
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| 3:00 | 10 minutes | VI. | Faculty Policy Oversight Committee (Jacqueline Foertsch / Elizabeth Oldmixon) **[vote]**  **Second Read**   * 06.012 Payment of Nine-Month Contracts * 06.021 Orientation, Supervision and Evaluation of Academic Assistants [w. deletion 06.022]   **Combined First Read and Second Read**   * 06.003 Student Academic Integrity (non-substantive amendment) |
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| 3:10 | 5 minutes | VII. | Committee on Evaluation of University Administrators (Rose Baker) |
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| 3:15 | 5 minutes | VIII. | Committee on Committees (Chris Lam) **[vote]**   * Standing Committee Vacancies * Administrative Committee Vacancies |
|  |  |  |  |
| 3:20 | 5 minutes | IX. | Confirmation of Executive Committee Actions / Report (Jackie Walker)   * Acceptance of mid-year status reports **[vote]**   + Academic Affairs Committee   + Committee on Committees   + Committee on the Evaluation of University Administrators   + Committee on the Status of Faculty of Color   + Committee on the Status of Faculty with Disabilities   + Committee on the Status of Women   + Faculty Awards Committee   + Faculty Development Leave Committee   + Faculty Mentor Committee   + Faculty Participation in Governance Committee   + Faculty Salary Study Committee |
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| 3:25 | 5 minutes | X. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [February] (April Prince / Brenda Kihl) * Graduate Council Minutes [November] (Lawrence Williams / Dale Yeatts) |
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| 3:30 | 5 minutes | XI. | Proposal to suspend June meeting (Scott Belshaw / William Cherry) **[vote]** |
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| 3:35 | 10 minutes | XII. | New Business |
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| 3:45 | 10 minutes | XIII. | Old Business |
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| 3:55 | 5 minutes | XIV. | Comments for the Good of the Order   * Senate elections are beginning soon – encourage eligible faculty to participate/run for office or elected committee positions * Submit nominations for TF/TA awards by Friday, Feb. 11 5:00 p.m. * Encourage students to submit good writing pieces for University Writing Awards by Friday, Feb. 25 at 5:00 p.m. (a faculty member must sign off on the student’s submission form) * Next executive committee meeting is Wednesday, February 23 – IN-PERSON in Hurley 204 * Next Faculty Senate meeting is Wednesday, March 9 – IN-PERSON in Union 332 |
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| 4:00 |  | XV. | Adjournment |