



FACULTY SENATE MEETING AGENDA
Zoom Meeting
 June 10, 2020

Time Discussion Begins	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions <ul style="list-style-type: none"> • Recognition of Senators who are leaving the Senate
2:03	2 minutes	II. Approval of Minutes (May 13, 2020) [vote]
2:05	40 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Update regarding UNT COVID-19 measures • Syllabus language concerning masks • June 22 safety townhall preview • Faculty Development Leave update • Workload within the new reality of more blended and online classes
2:45	10 minutes	IV. Learning Spaces Strategy Committee (John Quintanilla)
3:55	5 minutes	V. Diversity training plan development (Bertina Combes)
3:00	10 minutes	VI. Cheating in on-line courses (Adam Fein / Rudi Thompson)
3:10	10 minutes	VII. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon) <p>Second Read</p> <ul style="list-style-type: none"> • 06.037 Course and Curriculum Development • 6.040 Grade Appeals 2019-2020 policy status summary
3:20	15 minutes	VIII. Committee on Committees (William Cherry) [vote] <ul style="list-style-type: none"> • Standing committee vacancies [vote] • Administrative committee vacancies [vote] • At-large Graduate Council appointment [vote]
3:35	5 minutes	IX. Other standing committee updates <ul style="list-style-type: none"> • University Undergraduate Curriculum Committee minutes (May and June 2020) (Julie Leventhal / Jaymee Haefner) [vote] • Graduate Council minutes (March and April 2020) (Dale Yeatts) [vote]
3:40	5 minutes	X. Executive Committee (Kevin Yanowski) <ul style="list-style-type: none"> • Executive Committee appointments to various committees • Change in composition of Committee on the Status of Women / approve requisite change in Procedures Manual [vote] • Acceptance of mid-year reports from standing committees [vote] <ul style="list-style-type: none"> ○ Committee on the Status of Women ○ Faculty Research Committee ○ Committee on the Status of LGBTQ+ Faculty

- Academic Affairs Committee
- Evaluation of University Administrators Committee
- Faculty Awards Committee
- Teaching Fellows/Teaching Assistants Committee
- University Undergraduate Curriculum Committee
- Faculty Policy Oversight Committee
- Ad Hoc Nontenure Track Faculty Committee
- Oversight Committee on the Core Curriculum
- Fine Arts Series Committee
- Faculty Senate Budget Committee
- Committee on the Status of People of Color
- University Library Committee

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| 3:45 | 5 minutes | XI. New Business <ul style="list-style-type: none"> ● Student evaluations task group proposal (Dan Peak) |
| 3:50 | 5 minutes | XII. Old Business |
| 3:55 | 5 minutes | XIII. Comments for the Good of the Order <ul style="list-style-type: none"> ● Senators going on fall leave should notify the FS Office ● Next Senate meeting will be September 9 |
| 4:00 | | XIV. Adjournment |