## FACULTY SENATE MEETING AGENDA

**Zoom Meeting**  
**June 10, 2020**

<table>
<thead>
<tr>
<th>Time Discussion Begins</th>
<th>Time Allotted</th>
<th>Description</th>
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</table>
| 2:00                   | 3 minutes    | I. Welcome and Introductions  
  - 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)  
  - 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) |
| 3:00                   | 10 minutes   | V. Diversity training plan development (Bertina Combes) |
| 3:10                   | 10 minutes   | VI. Cheating in on-line courses (Adam Fein / Rudi Thompson) |
| 3:20                   | 15 minutes   | VIII. Committee on Committees (William Cherry)  
  - Standing committee vacancies [vote]  
  - Administrative committee vacancies [vote]  
  - At-large Graduate Council appointment [vote] |
| 3:35                   | 5 minutes    | IX. Other standing committee updates  
  - 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)  
  - Executive Committee appointments to various committees  
  - Charging of committees to work on inclusivity training  
  - Change in composition of Committee on the Status of People of Color / approve requisite change in Procedures Manual [vote]  
  - Acceptance of mid-year reports from standing committees [vote]  
  - Committee on the Status of Women  
  - Faculty Research Committee |

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**Second Read [vote]**  
- 06.037 Course and Curriculum Development  
- 06.040 Grade Appeals  
2019-2020 policy status summary
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

3:45  5 minutes  XI. New Business
- 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
- Senators going on fall leave should notify the FS Office
- Next Senate meeting will be September 9

4:00  XIV. Adjournment