



FACULTY SENATE MEETING AGENDA

Zoom Meeting <https://unt.zoom.us/j/603104375> Meeting ID: 603 104 375
May 13, 2020

Time Discussion Begins	Time Allotted	
2:00	3 minutes	I. Welcome and Introductions
2:03	2 minutes	II. Approval of Minutes (April 8, 2020) [vote]
2:05	15 minutes	III. Officer elections (Ad Hoc Nominating Committee) [vote] <i>[Voting by private chat to Elections Committee chair, Srinivasan Srivilliputhur]</i> <ul style="list-style-type: none"> • Chair • Vice Chair • Secretary
2:20	20 minutes	IV. Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon) Second Read [vote] <ul style="list-style-type: none"> • 06.013 Conferring of Emeritus Status • 06.019 Financial Exigency • 06.028 Graduation with Honors • 06.037 Course and Curriculum Development • 06.040 Grade Appeals
2:40	5 minutes	V. Committee on Committees (William Cherry) <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies
2:45	5 minutes	VI. Other Standing Committee Updates [vote] <ul style="list-style-type: none"> • UUCR Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes (Dale Yeatts)
2:50	5 minutes	VII. COVID-19 additional attendance statement for syllabus (Denise Catalano) [vote]
2:55	50 minutes	VIII. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Budget cuts/expectations • Faculty annual review process next spring • Changes affecting tenure-track faculty - clarification regarding additional year • Hiring freezes and furloughs for faculty and staff • Update concerning student employment, financial resources for students in hardship, and online course delivery for international students

- Funding for extensions for doctoral students whose research programs were halted
- Update regarding large event activities (commencement ceremonies, performances, and sporting events, etc.)
- Task payments for development and plans for assessing quality of courses/those transitioning to online

3:45	5 minutes	IX. New Business
3:50	5 minutes	X. Old Business
3:55	5 minutes	XI. Comments for the Good of the Order
4:00		XII. Adjournment