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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

September 8, 2021, 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* Review meeting protocols
* Recognize new senators
* Approve Temporary Senator nominees **[vote]**
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|  |  |  |  |
| 2:03 | 2 minutes | II. | Approval of Minutes (June 9, 2021) **[vote]** |
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| 2:05 | 35 minutes | III. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)* COVID update
* Enrollment
* Update on research road map
* Initiatives for the year
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| 2:40 | 15 minutes | IV. | IDEA update (Joanne Woodard) |
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| 2:55 | 10 minutes | V. | Fine Arts Series Committee (Scott Belshaw and Jackie Walker)* Consideration of changing ownership of committee from Faculty Senate to Student Affairs
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| 3:05 | 15 minutes | VI. | Faculty Policy Oversight Committee (Adam Chamberlin / Elizabeth Oldmixon)* **First Read**
	+ 06.053 Reporting Substantive Change
	+ 06.040 Grade Appeals
* Expedited consideration of policies for accreditation **[vote]**
* **First/Second read** **[vote]**
	+ 06.041 Stewardship of and Open Access to Works of Scholarship
	+ 06.001 Evaluating, Awarding and Accepting Credit
	+ 06.030 Review and Approval of Online Courses and Programs
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| 3:20 | 10 minutes | VII. | Committee on Committees (Chris Lam) **[vote]*** Caucus for vacancies on Senator-only committees
* Standing Committee vacancies
* Administrative Committee vacancies
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| 3:30 | 15 minutes | VIII. | Charter and Bylaws (Sophie Morton) **[vote]****Second Read*** Charter Amendments (UNT Policy 06.048)
* Bylaws Amendments
* Procedures Manual amendment (addition of titles**)**
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| 3:45 | 5 minutes | IX. | Confirmation of Executive Committee Actions / Report (Jackie Walker)* Welcome to the new year
* Acceptance of end-of-year reports from standing committees
	+ Committee on the Status of Faculty of Color
	+ Evaluation of University Administrators
* EC appointments to committees
	+ OCCC Chair – Rebecca Weber
	+ FPOC members appointed
		- Group IV – Seth Ketron, NCF
		- Group VII – Jim Bednarz, BIOL
		- Seeking a Group I representative
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| 3:50 | 5 minutes | X. | New Business |
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| 3:55 | 3 minutes | XI. | Old Business  |
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| 3:58 | 2 minutes | XII. | Comments for the Good of the Order |
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| 4:00 |  | XIII. | Adjournment |