### FACULTY SENATE MEETING
**Zoom Meeting**

**Minutes – May 13, 2020 Approved**

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
<th>Department</th>
<th>Title</th>
<th>Chair</th>
<th>College</th>
<th>Department</th>
<th>Title</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aviles-Diz, Jorge</td>
<td>SPAN</td>
<td>P</td>
<td>Hutchison, Paul</td>
<td>ACCT</td>
<td>COB</td>
<td>Peak, Dan</td>
<td>ITDS</td>
<td>Yeatts, Dale</td>
</tr>
<tr>
<td>Ayre, Brian</td>
<td>BIOL</td>
<td>P</td>
<td>Krahmer, Ana</td>
<td>LIBR</td>
<td>P</td>
<td>Perez, Jose</td>
<td>PHYS</td>
<td>Zhang, Tao</td>
</tr>
<tr>
<td>Baker, Rose</td>
<td>LTEC</td>
<td>P</td>
<td>Lam, Chris</td>
<td>TECM</td>
<td>COI</td>
<td>Philbrick, Jodi</td>
<td>IS</td>
<td>P</td>
</tr>
<tr>
<td>Belshaw, Scott</td>
<td>CJUS</td>
<td>P</td>
<td>Lane, Jennifer</td>
<td>MUVS</td>
<td>CLASS</td>
<td>Ruggero, Camilo</td>
<td>PSY</td>
<td>P</td>
</tr>
<tr>
<td>Biglaiser, Glen</td>
<td>PSCI</td>
<td>P</td>
<td>Long, Chris</td>
<td>TEA</td>
<td>COE</td>
<td>Sexton, Michael</td>
<td>MGMT</td>
<td>COB</td>
</tr>
<tr>
<td>Boesch, Miriam</td>
<td>EPSY</td>
<td>P</td>
<td>Mann, Paho</td>
<td>ASTU</td>
<td>CVAD</td>
<td>Shahrokhi, Farhad</td>
<td>CSE</td>
<td>CENG</td>
</tr>
<tr>
<td>Britain, Jeff</td>
<td>HTM</td>
<td>A</td>
<td>Martin, James</td>
<td>MRTS</td>
<td>CLASS</td>
<td>Stockdale, Nancy</td>
<td>HIST</td>
<td>CLASS</td>
</tr>
<tr>
<td>Broberg, Kirsten</td>
<td>MUCS</td>
<td>P</td>
<td>McAfee, Jason</td>
<td>CHEM</td>
<td>COS</td>
<td>Stromberg, Linda</td>
<td>TEA</td>
<td>COE</td>
</tr>
<tr>
<td>Catalano, Denise</td>
<td>RHS</td>
<td>P</td>
<td>Mehta, Smita</td>
<td>EPSY</td>
<td>COE</td>
<td>Tootch, Mario</td>
<td>DAN</td>
<td>CLASS</td>
</tr>
<tr>
<td>Chamberlin, Adam</td>
<td>THEA</td>
<td>P</td>
<td>Moreland, Kimberly</td>
<td>ENGL</td>
<td>CLASS</td>
<td>Walker, Jacqueline</td>
<td>ENGL</td>
<td>CLASS</td>
</tr>
<tr>
<td>Cherry, William</td>
<td>MATH</td>
<td>P</td>
<td>Morton, Sophie</td>
<td>WLLC</td>
<td>CLASS</td>
<td>Wang, Xuexia</td>
<td>CSE</td>
<td>CENG</td>
</tr>
<tr>
<td>Filosofova, Tatiana</td>
<td>WLLC</td>
<td>P</td>
<td>Mukherjee, Dhrubodhi</td>
<td>SOWK</td>
<td>CHPS</td>
<td>Warren, Scott</td>
<td>LTEC</td>
<td>COI</td>
</tr>
<tr>
<td>Fu, Song</td>
<td>CSE</td>
<td>P</td>
<td>Ojha, Divesh</td>
<td>MKTG</td>
<td>COB</td>
<td>Watson, Cindy</td>
<td>TNT</td>
<td>COS</td>
</tr>
<tr>
<td>Hagan, Briton</td>
<td>KHPR</td>
<td>P</td>
<td>Oliness, Gloria</td>
<td>ASPL</td>
<td>CHPS</td>
<td>Wickstrom, Carol</td>
<td>TEA</td>
<td>COE</td>
</tr>
<tr>
<td>Hughes, Lee</td>
<td>BIOL</td>
<td>P</td>
<td>O'Toole, Erin</td>
<td>LIBR</td>
<td>A</td>
<td>Yanowski, Kevin</td>
<td>LIBR</td>
<td>P</td>
</tr>
</tbody>
</table>

**Guests:** Neal Smatresk (President), Jennifer Cowley (VPAA), V. Barbara Bush and Elizabeth Oldmixon (FPOC), Jennifer Porst, Ana Cleveland (LIBR), Amanda Fuller, Srinivasan Srivilliputhur (Elections Committee), Brenda Kihl (VPAA), Mike McPherson (VPAA), Eugene Martin, Sheri Broyles (Imm. Past Chair), Bertina Combes (OFS)

**NON-VOTING SENATORS**

<table>
<thead>
<tr>
<th>Name</th>
<th>College</th>
<th>Department</th>
<th>Title</th>
<th>Chair</th>
<th>College</th>
<th>Department</th>
<th>Title</th>
<th>Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hagan, Briton</td>
<td>KHPR</td>
<td>P</td>
<td>Oliness, Gloria</td>
<td>ASPL</td>
<td>CHPS</td>
<td>Wickstrom, Carol</td>
<td>TEA</td>
<td>COE</td>
</tr>
<tr>
<td>Hughes, Lee</td>
<td>BIOL</td>
<td>P</td>
<td>O'Toole, Erin</td>
<td>LIBR</td>
<td>A</td>
<td>Yanowski, Kevin</td>
<td>LIBR</td>
<td>P</td>
</tr>
</tbody>
</table>

**NON-VOTING SUBSTITUTES**
| I. | Welcome and Introductions | • Called to Order  
• Welcome |
| --- | --- | --- |
| II. | Approval of Minutes (April 8, 2020) [vote] | • Motion to approve Faculty Senate minutes from April 8, 2020  
  o Motion: Sen. McAfee  
  o 2nd Motion: Sen. Moreland  
  o To Approve: Majority  
  o Against: 0  
  o PASSED |
| III. | Officer elections (Ad Hoc Nominating Committee) [vote] [Voting by private chat to Elections Committee chair, Srinivasan Srivilliputhur] | • Explanations of voting procedures and process  
  • Chair  
    o Nominations from Floor: Sen. Hutchinson  
      • Sen. Hutchinson declined nomination  
    o Sen. Lane has been elected Chair of the Faculty Senate for 2020-2021  
  • Vice Chair  
    o Nominations from the Floor: none  
    o Sen. Belshaw has been elected Vice Chair of the Faculty Senate for 2020-2021  
  • Secretary  
    o Sen. Walker has been elected Secretary of the Faculty Senate for 2020-2021  
  • Motion to accept slate of new Officers: Sen. Sexton  
  • 2nd Motion: Sen. Morton  
  • To Accept: majority  
  • PASSED |
| IV. | Faculty Policy Oversight Committee (V. Barbara Bush / Elizabeth Oldmixon) | • 06.013 Conferring of Emeritus Status  
  o Under regular review  
  o Change requested at last meeting on responsibility – fixed  
    • Motion to un-table: Sen. Morton  
    • 2nd motion: Sen. Philbrick  
    • To approve: Majority  
    • PASSED  
  o Should the Dean be included as well in section 1?  
  o Terms used in “responsible party” should match throughout the policy – friendly amendment  
  o To approve as amended: Majority  
  o PASSED  
  • 06.019 Financial Exigency  
  o Under regular review  
  o Substantive change was addition of non-tenure faculty  
  o Friendly amendment of addition of non-tenure to application of policy  
  o To approve with friendly amendment: majority  
  o PASSED  
  • 06.028 Graduation with Honors  
  o Application of policy – undergraduates  
  o Friendly amendment – Application of policy – undergraduate students  
  o To approve with Friendly amendment: majority  
  o PASSED  
  • 06.037 Course and Curriculum Development |
| V. | Committee on Committees (William Cherry) | • Standing committee vacancies  
• Administrative committee vacancies |
| VI. | Other standing committee updates [vote] | • Postponed due to time |
| VII. | COVID-19 additional attendance statement for syllabus (Denise Catalano) [vote] | • Resource statement for syllabus – not mandated  
  o Motion to use statement as an option to include in faculty syllabi: Sen. Catalano  
  o 2nd Motion: Sen. Mehta  
  o To approve: majority  
  o PASSED  
• Will need to be distributed to faculty across campus |
| VIII. | Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) | • CARES funding has provided 8000 awards, distributing approx. $7.7 million  
  o Funding will resume when summer sessions begin  
• MSI funding is approx. $2.1 million  
• Summer enrollment is up 10%  
  o Close to normal enrollment in fall would be down $30 million  
  o Worse case if we have to close campus again, $90 million down  
  o Most likely will be in range of $40-$45 million down  
  ▪ Positioned to weather with current cuts, stimulus funding, and other cost cutting measures  
  o July is when final budget is sent for approval  
• Universities Return to Learn plan has 5 advisory groups  
  o Academic  
  o Research  
  o Student  
  o Operations  
  o Risk Management  
• Priorities of on-campus interaction are experiential, 1st years, seniors, and arts  
• 5% budget cuts gain $12-$17 million  
  o Have gained up to 10%  
  o Most likely will remain at 7.5%  
• Q: How are we supporting student ineligible for CARE funding?  
  o UNT has raised $390,000  
  o Funds are available to be awarded to DACA and international students  
• Pres. Smatresk is on the board of C-USA  
  o Most universities are planning fall sports (football and others)  
  o If we could have attendance, would add to funding and scholarships  
  o NCAA has guidelines they are implementing (tracing, testing)  
• Fall Academic schedule in planning stages |
Learning Spaces Strategy Committee (LSSC) charged with focusing on 5 areas
- Classroom operations
- Classroom technologies
- Extra Spaces Available
- Scheduling
- Liaison to Colleges

- 6 week timeline, report in early July

Workloads
- Needs are shifting across campus
- Looking at where service allocations may be reduced

Academic Affairs is taking a 5% budget cut
- Variable within in departments and colleges based on needs
- Adjunct teaching budgets will be challenging

Annual review process
- No decisions have been made
- SPOT scores will not be included

For changes affecting tenure-track and stop-the-clock, contact Bertina Combs
- April 1, 2021 is deadline to opt in for stop-the-clock

Hiring freeze is in effect
- Does not affect student workers
- Searches are frozen

Volunteer separation has been offered to eligible tenured faculty
- 1 year additional salary

Working to leave TA and RA funding untouched
- Awarded international students who will not arrive until Spring, fall funding can be recovered

Safety town hall on June 22
- President will talk about safety protocols on campus

UNT System has issued a series of guidelines that all UNT should be following
- Masks will be used on campus
- Any particular Personal Protective Equipment (PPE) can be ordered
  - Each college will have a PPE coordinator
  - Specialized needs can be requested (clear mouth for lip reading as an example)

Local distillery has converted to create hand sanitizer
- Supply chains for PPE have been precarious, trying to store what will be needed
- All methods of protocols on campus are being explored, including temperature taking
- National discussion about consequences of non-compliance by faculty, staff, and students and how to encourage compliance
- Bridge training will be available for safety protocols
- Gatherings of more than 10 people will not be allowed until further notice
- Anticipating filling residence halls, full occupancy
- Approx. $8 million cut to summer budget, $15 million cut from 2020 Spring budget
  - To have saving to carry into fall

Q: will international students still be required to have face to face classes to meet visa requirements?
- Waiting for guidance from federal government, planning for the face to face class needs
<table>
<thead>
<tr>
<th>IX.</th>
<th>New Business</th>
<th>• Inquiries from faculty about high risk and concerns</th>
</tr>
</thead>
<tbody>
<tr>
<td>X.</td>
<td>Old Business</td>
<td>• none</td>
</tr>
<tr>
<td>XI.</td>
<td>Comments for the Good of the Order</td>
<td></td>
</tr>
<tr>
<td>XII.</td>
<td>Adjournment</td>
<td>4:00 p.m.</td>
</tr>
</tbody>
</table>