**This template is provided as guidance in assisting committees to satisfy the reporting requirements found in Faculty Senate Bylaws, Article III, Section 2. Please note the following applicable provisions:**

***The Chair of each Faculty Senate Committee shall report at least once each semester to the chair of the Executive Committee regarding the business conducted by the Faculty Senate Committee….***

***It shall be the responsibility of committee chairs to monitor their committee membership’s status and any vacancies (whether occurring by repeated absence, leave of absence, resignation or retirement), and promptly report any occurring vacancies to the Senate leadership.***

**Email completed reports to** [**facultysenate@unt.edu**](mailto:facultysenate@unt.edu)**.**

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**Report to the Faculty Senate Executive Committee**

**Mid-year report X Year-end report**

**Date: 4/17/18**

**Committee Name**: Faculty Senate Policy Oversight Committee

**Chair or Co-Chairs: TBD and Terri Day**

**Meetings for the term/year**: **[insert dates of all meetings to-date, whether electronic or in-person]**

**9/21/17: 06.003, Student Academic Integrity review**

**11/10/2017: 06.047, Shared Governance review**

**2/13/2018: 06.051, Faculty Grievance review**

**4/13/2018: 06.050, Photocopying for Classroom Research and Library Use review for deletion**

**Membership and Attendance** (year-to-date attendance record):

**[These column and row titles may vary based upon the nature of the committee composition]**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Group Represented, committee office, if applicable** | **Name** | **Department or administrative unit affiliation** | **Term End**  **(if applicable)** | **Meetings Attended** | **Meetings Absent (# Excused)** |
| Co-Chair | Vacant |  |  |  |  |
| Co-chair | Terri Day | Administrative |  | 4 | 0 |
| Secretary | na |  |  |  |  |
| Group I | Tracy Everbach | JOUR | 2018 | 4 | 0 |
| Group II | Stephen Wolfson (Mar 2018) | LIBR | 2021 | 1 | 0 (new member) |
| Group III | Vacant |  |  |  |  |
| Group IV | Philip Paolino | PSCI | 2018 | 4 | 0 |
| Group V | Ojha Divesh | MKTG | 2020 | 2 | 0 |
| Group VI | Smita Mehta | EPSY | 2018 | 4 | 0 |
| Group VII | James Swan | AGER | 2020 | 4 | 0 |
| Group VIII | Vacant |  |  |  |  |
| At-large | na |  |  |  |  |

**Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate): Both policies were submitted to the FSEC for review.**

**Ongoing/future projects:**

**In the Works:**

* Student Academic Integrity (06.003) passed FSEC and FS.
* Shared Governance (06.047) passed FSEC and FS.
* Faculty Grievance (06.051) is at FSPOC for edits.
* Photocopying for Classroom Research and Library Use (06.050) is at FSPOC for deletion.