**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****.**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

***Report to the Faculty Senate Executive Committee* Date:**  12/6/2018

**“x” or circle: x**  **Mid-year report**   **Year-end report**

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

**Chair or Co-Chairs: Adam Chamberlain/Terri Day**

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

 10/1/2018, 10/22/2018, 12/5/2018

**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)** |
| Chair | Adam Chamberlain | Dance and Theatre |  | 3 | 0 |
| Co-chair | Terri Day | Academic Administration |  | 2 | 1 |
| Group I | Koji Fuse | JOUR | 2021 | 2 | 1 |
| Group II | Jonathan Spector | LTEC | 2021 | 1 | 2 |
| Group III | Jose Perez | PHYS | 2021 | 1 | 2 |
| Group IV | Phil Paolino | PSCI | 2021 | 3 | 0 |
| Group V | Divesh Ojha | MKTG | 2020 | 2 | 1 |
| Group VI | V. Barbara Bush | CHE | 2021 | 3 | 3 |
| Group VII | Justin Trudeau | COMM | 2021 | 1 | 2 |
| Group VIII | Jennifer Lane | MUVS | 2021 | 3 | 3 |

* **Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate): [bulleted list or narrative]**
* Academic Titles and Appointments (06.002)
* Non-tenured Track Faculty Reappointment and Promotion (06.005)
* Study Abroad (06.033)
* Substantive Change (06.053)
* Faculty Grievance (06.051)

**Ongoing/future projects: [bulleted list or narrative]**

* Student Academic Integrity (06.003)
* RTP (06.004)
* Annual Review (06.007)
* Annual Evaluation and Reappointment of Academic Administrators (06.018)
* Financial Exigency (06.019)
* Academic Program Review and Discontinuation (06.029)
* Grade Appeals (06.040)

**Do your committee charges remain relevant? If not, what changes to the charges do you propose (the Executive Committee establishes charges for each standing committee and may amend them as needed)?** Yes.