



FACULTY SENATE MEETING
June 14, 2017
MINUTES

Faculty Senate Meetings Are Open to All Members of the University Community

- Meeting: Faculty Senate Meeting, University Union Senate Room
- Present: Brian Ayre (CAS), Glen Biglaiser (CAS), Sheri Broyles (SOJ), V. Barbara Bush (COE), Denise Catalano (CPACS), Adam Chamberlin (CAS), Elliot Dubin (CMHT), Tatiana Filosofova (CAS), Nolan Gaffney (COB), Paul Hutchison (COB), Kiko Kawamura (CENG), Andrew May (COM), Smita Mehta (COE), Reza Mirshams (CENG), Sophie Morton (CAS), Joe O'Donnell (CMHT), Divesh Ojha (COB), John Peters (CAS), Richard Ruderman (CAS), Emile Sahliyah (CAS), Michael Sexton (COB), Jyoti Shah (CAS), Stephen Slottow (COM), Srinivasan Srivilliputhur (CENG), Jessica Strubel (CMHT), Karthigeyan Subramaniam (COE), Scott Warren (COI), Kevin Yanowski (LIBR), Miriam Boesch (COE); substituting for Hughes – Gloria Olness;
- Absent: Kim Baker (COE), Kamakshi Gopal (CPACS), Morgan Gieringer (LIBR), Felix Olschofka (MUSIC), Phil Sweany (CENG), Daniel Taylor (CAS), Kelly Allen (GSC Representative – Non-Voting), Xiangli Gu (substituting for Zhang); Paul Hensel (CAS), Nadine Kalin (CVAD), Jeanette Krzewinski-Malone (COE), Lin Lin (COI), Kimberly Luevano (COM), Saraju Mohanty (CENG), Mario Tooch (CAS), Guido Verbeck (CAS),
- Guests: Susan Smith, President Smatresk, Provost Graves, Terri Day, Christy Crutsinger, Stacey Wolf, Michael Monticino, Karen Harker, Pamela Andrews Victor Prybutok, Yvonne Dooley, Carol Hargis, Lynette O'Keefe, Patrick Pluscht, Melisa Brown
- I. Welcome and Introductions Sen. Bush called Senate to order at 2pm.
 - II. Approval of Minutes
(05/10/2017)
[Vote] Motion to accept minutes as emailed.
Moved: Senator Sahliye, *Seconded:* Senator Chamberlin
Discussion: None
[Result] Accepted unanimously
 - III. Policy Review Update (Terri Day, Susan Smith) **Update on various policies status** (on-screen)
Second Read 06.0624 Part-time Faculty (for deletion) [vote] Motion moved by Faculty Policy Oversight Committee; Seconded by Sen.Sahliye. Passed Unanimously
 - IV. Faculty Discussion President & Provost
 - **Vision planning around educational innovation**
 - **Net Dragon partnership**
 - **New College (Frisco) and Graduate School Faculty Lines**

Prof. Prybutok and Crutsinger filled in for the President and Provost.

Prybutok: For truly interdisciplinary studies, department cannot handle many non-conventional students. Such courses / degrees will be handled by the Graduate School. One example is a course on Applied Advanced Analytics. Such a model will help enhance enrollment in Professional Master's Program. This will lead to diverse courses in Health/sports Analytics etc. Faculty will be non-tenure track at the level of clinical assistant professors.

Crutsinger: Advising transfer students is the focus of new working group, which will be streamlined. Will engage with NCTC to increase graduation rates. Partnership with Net Dragon will enhance UNT's ability to develop and use new technologies. A suggestion was made to include a computer security expert in Net Dragon Working group early on.

- V. Recognition of Out-going Senators (V. Barbara Bush) Certificates handed to outgoing senators.
- VI. Committee on Committees Report (Guido Verbeck) [Vote]
- Standing Committee Vacancies and
 - Administrative Committee Vacancies were presented. Purple names in the provided list are roll-offs and “#” names are the nominees. First vote taken on single and consider nomination from the floor. Motion and second from the EC to accept all nominees. Motion passed unanimously.
- VII. Election Committee Report (Adam Chamberlin)
- Ballots for final elections will go out on Friday.
- VIII. Standing Committee Reports [vote]
- UUCC Reports/Minutes (Wendy Watson/Jaymee Haefner) [vote] FS unanimously accepted the UUCC Reports/Minutes
 - Graduate Council Minutes (Denise Catalano) [vote] FS unanimously accepted the Graduate Council Reports/Minutes
- Motion to Move reports by Sen. Biglaiser and seconded by Sen. Mehta. Passed unanimously.
- IX. Confirmation of EC Actions (Sen. Bush) [Vote]
- Acceptance of year-end reports:
 - Faculty Awards
 - Faculty Participation in Governance
 - OCCC
 - TAs-TFs Committee
 - Evaluation of Administrators
- FS unanimously confirmed all year-end reports.**
- Creation of ad hoc committee for non-tenured faculty
FS unanimously accepted this action.
 - Redactions from Administrator Evaluations
FS unanimously accepted this action.
 - Thanksgiving/Fall Break
EC had decided to form an ad-hoc committee to look into this and present a report. **FS unanimously accepted this action.**

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| X. | Old Business | None |
| XI. | New Business | <ul style="list-style-type: none">• Future issues/specific concerns can be emailed to your representative on EC. |
| XII. | Comments for Good of the Order | <ul style="list-style-type: none">• Enjoy the summer. |
| XIII. | Adjournment | Adjourned at 3:50 pm. |