**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****.**

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***Report to the Faculty Senate Executive Committee* Date:**  1/23/2019

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

**Committee Name**: Committee on Faculty Governance

**Chair or Co-Chairs:** Scott J. Warren (LTEC)

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

 Electronic – 10/19/18; Email – November over several days

**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 | Scott J. Warren | Learning Tech. | 2019 | 1 | 0 |
| Co-chair |  |  |  |  |  |
| Secretary |  |  |  |  |  |
| Group I | Sophie Morton | World Lang. | 2019 | 1 | 0 |
| Group II | Scott J. Warren | Learning Tech | 2019 | 1 | 0 |
| Group III | Kiko Kawamura | Mathematics | 2019 | 0 | 1 |
| Group IV | Paul Hensel | Political Science | 2019 | 0 | 1 |
| Group V | Michael Sexton | Management | 2019 | 1 | 0 |
| Group VI | Miriam Boesch | EPSY | 2019 | 1 | 0 |
| Group VII | Gloria Olness | Audiology/Speech | 2020 | 1 | 0 |
| Group VIII | Mario Tooch | Dance/Theater | 2019 | 1 | 0 |
| At-large |  |  |  |  |  |

**Accomplishments (including items submitted for review or approval to the Executive Committee or Faculty Senate): [bulleted list or narrative]**

* Faculty Governance survey regarding university voting and decision making on hiring and other committees (pending distribution to UNT by EC)

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

* Faculty Governance survey regarding faculty perceptions that the university engages in authentic shared governance (to be submitted to EC in February)

**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)?**

The committee charges are relevant. The chair needs to meet with EC more often starting in February to get the committee created surveys sent out to the community so the committee can study and share the results this spring.