

This template is provided to assist committee chairs 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).

Rev. 11-2024

**Report to the Faculty Senate Executive Committee**

Date: 12/17/2024

“x” or circle:    ☒        Mid-year report                             End-of-year report

Committee Name: Academic Affairs Committee

Chair or Co-Chairs: Willem van Schalkwyk

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

12/09/2024

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

**These column and row titles may vary based upon the nature of the committee composition. Please highlight names of members missing three or more meetings.**

Group Represented, committee office, if applicable	Name	Department or administrative unit affiliation	Term End (if applicable)	Meetings Attended	Meetings Absent / # Excused
Chair	Willem van Schalkwyk	MUVS	2027	1	
Co-chair					
Secretary					
Group I	Tiffany Floyd	AH	2028	1	
Group II					
Group III	Srinivasan Srivilliputhur	MTSE	2026	1	
Group IV	Harold Lee	HTM	2027	1	
Group V	Melody White	ITDS	2026	1	
Group VI	Anondah Saide	EPSY	2027	1	
Group VII	Lisa Welch	BIOL	2026	0	1
Group VIII	Willem van Schalkwyk	MUVS	2027	1	
Dean’s Rep	Marilyn Wiley	RCB		1	
Registrar des	Shari Schwartz	Sr Ass VP Enr		0	1
VPAA des	Lisa McIntyre	VP Stud Sucs		0	1

Do any membership positions need to be replaced at this time due to non-attendance or a leave of members? If so, which positions? (This assumes proper notice was provided per the Procedures Manual; example correspondence and explanation of notice may be found in the [Committee Chair Tool Kit](#).)

- Not at this time.

The Executive Committee establishes charges for each standing committee and may amend them as needed; alternatively, the standing committee may propose amended charges, composition, etc., by making a written proposal and sending to the Faculty Senate office [faculty senate@unt.edu](mailto:faculty senate@unt.edu).) Do your committee charges remain relevant? If not, what changes to the charges do you propose?

- No changes recommended at this time.

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

- Examined Duplication Policy Proposal submitted by Lisa Maxwell (Asst VP of Student Success) and Ashley Wheelis (Deputy Registrar); approved and referred to Executive Committee Chair Coby Condrey.

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

- N/A