

UNT Dallas

Faculty Senate 2022 March Meeting Agenda

April 1, 2022 9:30 am to 11:30 am

Faculty Senators Only Meeting

Location: Microsoft Teams

<https://teams.microsoft.com/l/meetup-join/19%3a010e8504d02f4d9d908242b30d5b6ed2%40thread.tacv2/1629241063259?context=%7b%22Tid%22%3a%2270de1992-07c6-480f-a318-a1afcba03983%22%2c%22Oid%22%3a%22dcc2ba99-9a5e-4bb4-a2bd-afa68181ba29%22%7d>

Agenda

- I. Call to Order (9:30/Baggerly)
- II. Approval of Minutes (9:35/Baggerly)
- III. Follow Up on Past Priority Items (9:40/Baggerly)
 1. Tenure and Promotion policy with recommended edits sent to Provost
 2. Online intellectual property policy endorsed by the Provost and Deans
 3. Resolution on Academic Freedom and CRT sent forward
 4. Shared Governance Survey at https://unt.az1.qualtrics.com/jfe/form/SV_6PYqV4B6NL25pqe
- IV. Priority Items (10:00 am)
 1. Office Space Resolution (Kendall Hohmann & Cassandra Nash, Deputy Vice Chancellor Infrastructure)
 2. Consider revised policies: Probationary Period (Stop the clock) policy 6.006; Lecturer Track policy 6.0xx; Faculty Chair Compensation policy 6.012
 3. Faculty Salary study (Baggerly)
 4. Losing Spending Power and needed salary increase (Borges)
 5. Staggering Committee Appointments (Borges)
 6. Faculty/department webpages (Siddique)
 7. Certify the Election
 - VP/Pres: Eric Coleman
 - Par/Sec-Elect: Cathy Scott
 - Senator, Business Place 1: Bill Ingram
 - Senator, College of Law: Gretchen Hackard
 - Senator, Liberal Arts & Sciences: William Garner
 - Senator, Human Services: Sheila Lumar
 - Senator, Tenured: Iftexhar Amin
 - Senator, Permanent, Non Tenure Track: Gabe Otteson
 8. Strategic Planning SOAR listening session for FS Executive Council: faculty input survey https://unt.az1.qualtrics.com/jfe/form/SV_9zEehiPOoQtjq8m
- V. Committee Updates (11:00) (Chair reporting and charges reviewed)
 1. Academic Affairs (Cynthia Rodriguez)

2. Faculty Handbook (Pam Thompson) – Provost completed items.
 3. Faculty Work Life (Gabe Otteson)
 4. IT (Mary Hoyt)
 5. Library (Jesseca Lightbourne)
 6. Nominations and Elections (Janiece Upshaw)
 7. Constitution and By-Laws (Joshua Goodson)
 8. Annual Administrator Advisory Review (Walt Borges)
- VI.** Other business (11:20)
- VII.** Adjourn (11:30) – meet again May 6 at 9:30 am