UNT Dallas

Faculty Senate 2022 May Meeting Agenda

May 6, 2022, 9:30 am to 11:30-ish

Location: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3a010e8504d02f4d9d908242b30d5b6ed2%40thread.tacv2/1629241133564?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. Welcome New Senators and Transition of Presidency to Borges (Baggerly)

    III. Approval of Minutes (9:35/Borges)

    IV. Consent Calendar and Motions (9:40 am)
    (All consent calendar items must be written, and should be non-controversial. An action should be clearly stated. Any faculty senator may remove an item from the consent agenda by informing the chair before or during the meeting. Consent items are given a straight up or down vote as a group – if you want to modify, please ask the chair to remove the item from the Consent Calendar by emailing him before the meeting. If you want to hear explanations of the proposal, and you later determine the rationale is still inadequate, remove the items by motion during the discussion.)

    1. Motion to establish Faculty Senate Policy Manual and section headings **(Borges Motion)**
    2. Motion to reinstate Order of Business with form with a mandate of placing it on the website **(Borges motion)**
    3. Staggering Committee Appointments - Committee Referral **(Borges Motion)**

    V. Follow Up on Past Priority Items (9:45 am/Baggerly/Borges)
        1. Approved revised policies sent to the Provost: Lecturer Track 6.0xx, Faculty and Chair Compensation 6.012, Probationary Period 6.006
        2. Strategic Planning SOAR listening session completed (Baggerly/Shappeck – 10 min)

    VI. Priority Items (10 am)
        1. IRB subcommittee report/recommendations (Varga: Bartula and Iyer Eimerbrink – 15 minutes)
        2. Office Space feedback from Faculty to DVC Nash (Baggerly – 5 minutes)
        3. Faculty Salary study (Baggerly – 5 minutes)
        4. Lost Spending Power and Research Libraries: task forces (Borges - 5 minutes)

VII.   Committee Updates and Reports (10:30 am) (Chair reporting [subsequent meetings] – action items should be filed as committee motions prior to the release of the agenda. This provides the basis for inclusion on the consensus calendar or allows full discussion under priority items.   Chairs – 15 days prior to meetings, please file written status update of items on your committee agenda, including reaction items to provost policy or handbook items. This can be a single page, bulleted. Please keep your reports to 5 minutes on the key points. For the May meeting, leeway is given.)

1. Academic Affairs (Cynthia Rodriguez)
2. Faculty Handbook (Pam Thompson) – Provost completed items.
3. Faculty Work Life (Gabe Otteson)
4. Nominations and Elections (Janiece Upshaw)
5. IT (Mary Hoyt)
6. Library (Jesseca Lightbourne)
7. Constitution and By-Laws (Joshua Goodson)

VIII.   New/Other business (11:15 am)
1. Items removed from the consent calendar
2. New business (a. Date of general meeting in the fall; b. Food for general meeting)

IX.   Adjourn (11:30 or maybe somewhat later. Please stay with us till all motions have been voted on.) – Next formal meeting is set for September 2 at 9:30 am.
We hope that no special meetings need be called over the summer.