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UNT Dallas

Faculty Senate 2022 January Meeting Agenda

January 14, 2022 9:30 – 11:30 am

Faculty Senators Only Meeting

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Location: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3a010e8504d02f4d9d908242b30d5b6ed2%40thread.tacv2/1629240768055?context=%7b%22Tid%22%3a%2270de1992-07c6-480f-a318-a1afcba03983%22%2c%22Oid%22%3a%22dcc2ba99-9a5e-4bb4-a2bd-afa68181ba29%22%7d

<u>Agenda</u>

 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. T&P Committee
   ▪ Provost Stewart has selected the following:
    • Business- Elizabeth Muniz
    • Education- Gwendolyn Johnson
    • Human Services- Yu-fen Lin
    • LAS- Julie Siddique
    • COL- Eric Porterfield.
   ▪ Faculty Senate elected the following:
    • Business- Gary Holmes
    • Education- Ratna Narayan
    • Human Services- Jennifer Baggerly
    • LAS- Saif Al Sulton (Steven Arxer recused)
    • COL- Cheryl Wattley
  2. Office Space Resolution sent forward
  3. Tenure and Promotion guidelines – Faculty Senate reps will review process and make recommendations after T&P committee ends
  4. Data on impact of COVID on faculty evaluations by students – labor intensive
 IV. Priority Items (9:50-10:30am)
  1. Vote on Intellectual Property policy (9:50am)
  2. COVID issues and Course Delivery Mode (10:00am)
  3. Academic Calendar issues (start date and 8 week courses not getting Spring Break) (10:20am)
  4. Requiring faculty to transcribe captions for online teaching (10:25)
  Dean Da Silva said "While it is a best practice to ensure that videos, word documents, PDFs, PowerPoint presentations, etc., are all created in a universal design model (i.e. ADA accessible), we cannot and do not require that faculty

proactively do this.” Is it a reasonable accommodation for faculty to transcribe captions? What are solutions?
5. Extra Faculty Senate Fund options: Faculty family picnic? (10:45/Baggerly)
6. Chancellor meeting agenda items – Shared Governance? Restoring UNT Dallas library databases? (10:50/Baggerly)

V. Committee Updates (Chair reporting and charges reviewed)
1. Academic Affairs (10:55/Cynthia Rodriguez)
2. Faculty Handbook (11:00/Pam Thompson) – open items sent to Provost; meeting in January.
3. Faculty Work Life (11:01/S. Gabe Otteson)
4. IT (11:05/Mary Hoyt)
5. Library (11:10/Jesseca Lightbourne)
6. Nominations and Elections (11:15/Janiece Upshaw)
7. Constitution and By-Laws (11:18/Joshua Goodson)
8. Annual Administrator Advisory Review (11:20 Walt Borges)

II. Other Business (11:25)

VI. Adjourn (11:30) – meet again Feb. 4