

**UNT Dallas**

**Faculty Senate 2022 March Meeting Agenda**

**March 4, 2022 10:45 am to 12:00 pm**

**Faculty Senators Only Meeting**

**Location:** Microsoft Teams

<https://teams.microsoft.com/l/meetup-join/19%3a010e8504d02f4d9d908242b30d5b6ed2%40thread.tacv2/1629240985461?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 (10:45/Baggerly)
- II.** Approval of Minutes (10:50/Baggerly)
- III.** Follow Up on Past Priority Items (10:55/Baggerly)
  1. Online Intellectual Property policy submitted to the Provost and Dr. Chandler
  2. Lecturer Policy was reviewed by Provost and Deans and they sent it back with recommended edits.
  3. Shared Governance Survey at [https://unt.az1.qualtrics.com/jfe/form/SV\\_6PYqV4B6NL25pge](https://unt.az1.qualtrics.com/jfe/form/SV_6PYqV4B6NL25pge)
- IV.** Priority Items (11:05 am)
  1. Review Tenure and Promotion Policy with recommended edits
  2. Review Borges' Proposed Resolution on CRT and Defending Tenure
- V.** Committee Updates (11:30) (Chair reporting and charges reviewed)
  1. Academic Affairs (Cynthia Rodriguez)
  2. Faculty Handbook (Pam Thompson) – open items sent to Provost; meeting in January.
  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 (11:45)
- VII.** Adjourn (12:00) – meet again April 1