

## Agenda:

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- I. Call to Order
- II. Approval of Minutes
- III. Dan Friesen Memorial Scholarship Feedback (per Janine Friesen)
  - Business student, preferably one interested in statistics/operations management/analytics of some type if possible
  - Application process should include an essay
  - 2.5 GPA or better
  - Wanting to “make their life better.”
- IV. Faculty Voting Membership as Defined by Charter and Bylaws
  - 50%-“The voting members of the General Membership hold a **full-time faculty appointment at UNT Dallas and are receiving at least 50 percent of their university salary**; or are full-time visiting faculty members; and may not hold an administrative appointment above the rank of Program Coordinator, Program Director, or Department Chair. “
  - Need to clarify.
- V. Annual Administration Evaluation
  - Wanda Boyd-2/5/2021
  - Ad-Hoc Committee
- VI. COVID Impact on Student Evaluations (update)
  - Same as Spring 2020
- VII. Annual Tenure Dossier Training (update)
  - Dean by school
- VIII. Law School Permanent Non-Tenure Track Promotion Policy (Hackard)
- IX. Order of Business
  - Nominations and Elections Committee (Janiece Upshaw)
- X. Ad Hoc COVID Impact on T&P Criterion (Bartula)
- XI. Ad-Hoc to Create Full Promotion Guidelines
- XII. Standing Committee Updates pushed to February Meeting
- XIII. Gallup Reasons Why (update)
- XIV. Segal Report via Stewart (update)
- XV. Other Business
  - Sponsored Research Policies (Garner)
    - Ex. Defined cost separation; course releases, etc.
- XVI. Adjournment