

UNT Dallas

Faculty Senate 2021 December Meeting Agenda

December 3, 10:15-11:30 am

Faculty Senators Only Meeting

Location: Microsoft Teams

[Click here to join the meeting](#)

<https://teams.microsoft.com/l/meetup-join/19%3a010e8504d02f4d9d908242b30d5b6ed2%40thread.tacv2/1629240682881?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 (10:15/Baggerly)
- II.** Approval of Minutes (10:16/Baggerly)
- III.** Priority Item 1 (10:20/Baggerly) – T&P Committee Faculty Senate Representatives
 - Provost Stewart has elected the following:
 - Business- Elizabeth Muniz
 - Human Services- Yu-fen Lin
 - LAS- Julie Siddique
 - Education- Gwendolyn Johnson
 - COL- Eric Porterfield.
 - Faculty Senate needs to elect 5 Tenured faculty members (1 from each School)
- IV.** Priority Item 2 (10:30/Borges) – Vote on Office Space Resolution and Vote on Changes to the Faculty Charter and ByLaws to include Committee on the Annual Administrator Advisory Review
- V.** Priority Item 3 (10:40/Smith) – Tenure and Promotion Guidelines
- VI.** Committee Updates (Chair reporting and charges reviewed)
 1. Academic Affairs (10:50/Cynthia Rodriguez)
 2. Faculty Handbook (10:55/Pam Thompson)
 3. Faculty Work Life (11:00/S. Gabe Otteson)
 4. IT (11:05/Mary Hoyt)
 5. Library (11:10/Jessica Lightbourne)
 6. Nominations and Elections (11:15/Janiece Upshaw)
 7. Constitution and By-Laws (11:20/Joshua Goodson)
 8. Annual Administrator Advisory Review (11:25 Walt Borges)
- VII.** Adjourn (11:30)