UNT Dallas

Faculty Senate 2022 January Meeting Agenda

February 11, 2022 9:00 – 10:30 am

Faculty Senators Only Meeting

Location: Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3a010e8504d02f4d9d908242b30d5b6ed2%40thread.tacv2/1629240893526?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 (9:00/Baggerly)
II. Approval of Minutes (9:05/Baggerly)
III. Follow Up on Past Priority Items (9:10/Baggerly)
  1. COVID Issues – reiterate to students they must attend class on designated dates or may be penalized; Dean of Students will also send another email
  2. Academic Calendar – Faculty Senate Execs will meet with Executive Committee to give input on calendar; for this Spring, "use your academic freedom"
  3. ADA captioning for online teaching – real world; Dean of Students said "do not require that faculty to **proactively do this**."; addressed in general faculty meeting
  4. DLIT Director on campus soon – could be readjusting requirements to make it easier on faculty; Faculty Senate will give input
IV. Priority Items (9:25-10:05am)
  1. Review Intellectual Property policy (9:50am)
  2. Review Lecturer Track Promotion policy
  3. Extra Faculty Senate Fund options: Faculty family picnic? (10:45/Baggerly)
  4. Other Business????
V.   Committee Updates (10:05-10:30) (Chair reporting and charges reviewed)
  1. Academic Affairs (10:05/Cynthia Rodriguez)
  2. Faculty Handbook (10:10/Pam Thompson) – open items sent to Provost; meeting in January.
  3. Faculty Work Life (10:12/S. Gabe Otteson)
  4. IT (10:15/Mary Hoyt)
  5. Library (10:20/Jesseca Lightbourne)
  6. Nominations and Elections (10:22/Janiece Upshaw)
  7. Constitution and By-Laws (10:25/Joshua Goodson)
  8. Annual Administrator Advisory Review (10:27 Walt Borges)
VI. Adjourn (10:30) – meet again March 4