

Agenda

- I. Call to Order – 10:00 a.m.
- II. Approval of Minutes 10:05
Public Comment re: Minutes
 - Motion to approve minutes from the previous meeting.
 - **Vote Required**
- III. Committee Reports 10:05 – 10:30

A. Academic Affairs – Korin Munsterman

The Academic Affairs Committee recommends that the enclosed questionnaires be shared with all faculty members prior to final approval. Faculty feedback is considered essential before the committee submits its final recommendations.

Vote Required

Charge 25- 26

- a. Complete the recommendations for course evaluation questions, present to Faculty Senate for approval and submission to Assistant Provost. Propose additional teaching evaluation methods for possible use in addition to course evaluations by students and peer evaluations.
- b. Develop a faculty feedback mechanism to gather concerns on admissions standards, academic probation, suspension, dismissal, graduation requirements, honors, and other academic issues.
- c. Schedule a forum each semester with the Provost's office to address these concerns.

B. Faculty Work-Life – Warren Nagumo

Charge for 25-26

- a. Collaborate with Human Resources to compile a list of peer institutions that will serve as benchmarks for evaluating faculty compensation and workload standards.

C. Information Technology – Eric Porterfield

Charge for 25-26

- a. Obtain documentation on the replacement cycle for campus technology equipment, prioritizing academic resources such as faculty computers, classroom computers, and printers/copiers.
- b. Follow up on prior-year recommendations to ensure progress.
- c. Faculty Senate IT Committee to meet 2x per semester with DLIT/OIT to review new tools, pilot programs, and survey results.
 - a. Align DLIT updates with Faculty Senate meetings for institutional transparency.
- d. Streamline Procurement and Quote Requests
 - a. Advocate for a transparent, user-friendly quote request process with estimated timelines and expected documentation.
 - b. Propose a "Request Tracker Dashboard" to monitor status from submission to implementation.
- e. Technology and Support for Classrooms
 - a. Ensure there is tech support to classroom instructors when classes are in session (Includes Saturdays and evenings). Ensure all classrooms have equitable technology.

D. Library – Kieth Gryder

Charge for 25-26

- a. Advocate for adequate funding for resources and staffing.
- b. Work with the library to create shareable instructional videos on library resources for faculty and students

E. Nominations & Elections – Priya Eimerbrink

1. FS Election Results/Certify Election
 - a. College of Education and Human Services Senator – Julie Southward
Vote Required
2. Special Election – Nominations for two at-large Candidates
Vote Required

Charge for 25-26

- a. Conduct the nomination and election process to elect faculty to Faculty Senate. Make necessary changes to process to adhere to SB 37.

F. Charter/Constitution & Bylaws – Patricia Wynn

1. By/Laws Change – Committee Descriptions
Vote Required

Charge for 25-26

- a. Review new Charter and Bylaws. Reduce Charter length by placing items that may be better fit with bylaws instead of Charter. Ensure Charter and Bylaws adhere to SB 37 mandates. Draft committee description for Information/Technology Committee.

G. Faculty Handbook – Noreen Khan

Charge for 25-26

- a. Continue to revise Faculty Handbook. Compare to other Faculty Handbooks. Include references to all UNTD policies that pertain to Faculty. Associate Provost Ali Shaqlaih is now administrator with whom FS will collaborate re: faculty handbook.

H. Annual Administrator Advisory Review Committee – Iftekhar Amin

Charge 25-26

- a. Review FS feedback and continue to draft annual review, including framework to present to FS for review/approval/submission to the Provost and President.

I. Faculty Compensation Guidelines Taskforce – Janiece Upshaw

J. AI Committee – Korin Munsterman

1. Attached are two policies from the Ad Hoc AI Policy Committee: AI Detection and Comprehensive AI Classroom and Syllabi policies. We didn't have time to discuss on the Pedagogy and Assessment document, and suggest it be tabled until next year.
Vote(s) Required
2. On behalf of the committee, we also recommend that there be a standing faculty committee on AI, with suggested subcommittees on AI and the Core, AI and Scholarship, AI Training and Resources, and AI and Tenure and Promotion.
Vote Required

IV. Executive Officer's Report 10:30 a.m.

Letter to Interim Provost & Associate Provost

Vote Required

Year in Review: Accomplishments

- Faculty Senate: our senate and UNT HSC first Faculty Senates in Texas to be up and running Sept. 1
- Successfully integrated legislative changes into FS Bylaws and structure.
- Successfully integrated elected and appointed Senators into collaborative and functional Faculty Senate
- Completed Guidelines for Tenure and Tenure Promotion for Tenure Track and Tenured Faculty
- Completed Guidelines for Promotion of Instructional Faculty
- Worked with Provost Office on Selection and Appointment for Academic Leadership Guidelines
- Worked with Provost Office to ensure transparency regarding faculty merit raises
- Worked with CFO and UNT System to establish access to "Faculty Earnings by Job" tile on the payroll site for entire UNT System, to help faculty discern accuracy of paychecks
- Established AI Committee to develop guidelines for instructors regarding the use of AI in the classroom
- Advocated for faculty concerns regarding the QM review process
- Hosted two information sessions with OGC to better understand the Syllabi review process initiated by Chancellor Williams
- Transferred Daniel Friesen Scholarship Oversight to the School of Business
- Awarded four faculty members for Excellence in Service, Research, Teaching and Adjunct of the Year.
- Although separate from FS, UNTD now has an AAUP Chapter, with about 12 members.

Thank you to Senators rolling off Faculty Senate:

Gwendolyn Johnson
Priya Eimerbrink
Gabe Otteson
Iftekhar Amin*
Patricia Wynn*
Yonas Lemma
Deanne Paiva
Nedra Washington Goss
Noureen Khan
Razan Albanna
Eric Porterfield
Korin Munsterman*
Janiece Upshaw

V. Transfer of Power to New FS 10:45

Vote Required

New Members:

At large: Joshua Goodson, Glenda Balas, TBD, TBD

FS 26-27 will appoint Parliamentarian, and endorse candidates for Presiding Officer, Associate Presiding Office, and Secretary

Senator Permanent, Non-Tenure Track: Bonique Morton

Senator, Tenured: Jennifer Baggerly

Senator, Business Place One: vacant

Senator, Education & HS: Julie Southard

Senator, LAS, Place One: vacant

Senator, LAS, Place Three: Anel Herrera
Senaotr, College of Law, Place 1: Desiree Slaybaugh
Senator, College of Law, Place 2: vacant
College of Law Presidential Appt.: TBD
College of Business Presidential Appt: TBD
College of LAS Presidential Appt: TBD
College of EDU & HS Presidential Appt: TBD

VI. FS 26-27 – New Business

Next Faculty Meeting: Thursday, August 20, 2026 during Opening Week

Regularly Scheduled Faculty Meetings: 1st Friday of the Month w/exceptions
Two General Assemblies: TBD

- September 4, 2026
- October 2, 2026
- November 6, 2026
- December 4, 2026
- January 8, 2027
- February 5, 2027
- March 5, 2027
- April 2, 2027
- May 7, 2027
- Times TBD

Other New Business:

VII. Adjournment