I. Call to Order (10:45 am/Baggerly)
II. Introduction of Faculty Senators (10:46/Baggerly)
   o Role of Faculty Senators: Communication and Represent and Advocate
   o Communicate COVID issues and any other issues to your senators
III. Introduce New Faculty (10:50 Marco Shappeck)
IV. Announce Award winners for Teaching, Research, Service, and Adjunct (11:00/Upshaw) (Yu-Fen Lin for teaching, Brian Owsley for research, Robert Tinajero for service and Brody Du for adjunct)
V. COVID Teaching Concerns (11:05/Baggerly)
   ● COVID Impact on Faculty Evaluation Recommendations sent (Baggerly/Chandler)
   ● Communication to students to attend face to face classes sent (Baggerly/Chandler)
   ● President and Provost agreed to meet with each School to discuss faculty’s preferences for Spring online or face-to-face format (Baggerly)
VI. Resolution for Faculty Space (11:10/Borges)
VII. President Update (11:15/President Mong)
   o What are your thoughts on faculty office space concerns?
   o How will faculty responses to Gallup survey help UNT Dallas?
   o What other university updates do faculty need to know?
   o Please respond to other faculty questions as time allows
VIII. Provost Update (11:25/Provost Stewart)
   o What is the process for implementing the Lecturer track promotion recommendations and will a raise be considered?
   o Will the Deans be following the Faculty Senate recommendations for the COVID impact on faculty 2020/2021 evaluations as well as tenure and promotion criterion?
   o How will changes in course cap sizes be determined and communicated to faculty?
   o Please respond to other faculty questions as time allows
IX. CFO Update (11:40/Mr. Arthur Bradford)
   o How were merit raises determined? What were criteria? How did Deans decide?
   o Given that inflation is predicted to be over 5% this year, will faculty receive a cost-of-living increase in addition to the merit increase?
   o Faculty who are currently teaching on campus face transportation expenses that online faculty do not. Would it be possible to give on-campus faculty a small stipend to cover these expenses? This might reduce the impression of unfairness in that some of us are required to be on campus and some of us are not.
X. Zeva Edmondson, Title IX Coordinator, Office of Title IX (11:50/Zeva Edmondson)
XI. Call for committee members (Openings on committees; new members will meet to elect committee chair; and begin on charges) (11:55).
XII. Adjorn (12:00)

IRB survey (please respond)
https://unt.az1.qualtrics.com/jfe/preview/SV_1YOFey9IGdaXfJY?Q_CHL=preview&Q_SurveyVersionID=current