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%22%3a%2270de1992-07c6-480f-a318-a1afc9a03983%22%2c%22Oid%22%3a%2299-9a5e-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
   o Provost Stewart has elected the following:
     ▪ Business- Elizabeth Muniz
     ▪ Human Services- Yu-fen Lin
     ▪ LAS- Julie Siddique
     ▪ Education- Gwendolyn Johnson
     ▪ COL- Eric Porterfield.
   o 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/Jesseca 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)