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%3a010e8504d02f4d9d08242b30d5b6ed2%40thread.tacv2/1629240893526?context=%7b%22Tid%22%3a%22%3a%2270de1992-07c6-480f-a318-a1afcba03983%22%2c%22Oid%22%3a%22%3a%22dec2ba99-9a5e-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