UNT Dallas
Faculty Senate January 15, 2021   9:00-11:30am, Virtual

Agenda:

I. Call to Order
II. Approval of Minutes
III. Dan Friesen Memorial Scholarship Feedback (per Janine Friesen)
   - Business student, preferably one interested in statistics/operations management/analytics of some type if possible
   - Application process should include an essay
   - 2.5 GPA or better
   - Wanting to “make their life better.”
IV. Faculty Voting Membership as Defined by Charter and Bylaws
   - 50%—“The voting members of the General Membership hold a full-time faculty appointment at UNT Dallas and are receiving at least 50 percent of their university salary; or are full-time visiting faculty members; and may not hold an administrative appointment above the rank of Program Coordinator, Program Director, or Department Chair. “
   - Need to clarify.
V. Annual Administration Evaluation
   - Wanda Boyd-2/5/2021
   - Ad-Hoc Committee
VI. COVID Impact on Student Evaluations (update)
    - Same as Spring 2020
VII. Annual Tenure Dossier Training (update)
     - Dean by school
VIII. Law School Permanent Non-Tenure Track Promotion Policy (Hackard)
IX. Order of Business
     - Nominations and Elections Committee (Janiece Upshaw)
X. Ad Hoc COVID Impact on T&P Criterion (Bartula)
XI. Ad-Hoc to Create Full Promotion Guidelines
XII. Standing Committee Updates pushed to February Meeting
XIII. Gallup Reasons Why (update)
XIV. Segal Report via Stewart (update)
XV. Other Business
     - Sponsored Research Policies (Garner)
       - Ex. Defined cost separation; course releases, etc.
XVI. Adjournment