I. Call to Order

II. Approval of Minutes

III. Dan Friesen Memorial Scholarship Draft

IV. Faculty Voting Membership as Defined by Charter and Bylaws
   o 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. “
   o Suggested Change: The voting members of the General Membership must meet the following conditions
     ▪ Hold a full-time faculty appointment or be a full-time visiting faculty member at UNT Dallas
     ▪ Receive at least 50% of their total salary during the academic year (faculty members on sabbatical or other leave who are not receiving at least 50% of their annual salary do not have voting privileges)
     ▪ May not hold an administrative appointment above the rank of Program Coordinator, Program Director, or Department Chair.

V. Annual Administration Evaluation (Boyd)

VI. Segal Report Update (Boyd)

VII. Annual Tenure Dossier Training (update)
   o Provost Stewart will hold a general training.

VIII. IRB Ad-Hoc Committee Report (Chandler)

IX. Mental Health Training (Chapple)
   o Checklist
   o Teresa and Allison Presentation

X. Final Exam Schedules Post Dates
   o Final exam schedule should be posted when the new schedule for registration is posted (Stewart)

XI. Order of Business
   o Nominations and Elections Committee Update (Janiece Upshaw)
   o Institutional Effectiveness Nominations (Janiece Upshaw)

XII. Ad Hoc Committees Creation
   o COVID Impact on T&P Criterion (Bartula)
   o Ad-Hoc to Create Full Promotion Guidelines
   o Annual Evaluation of Administration
   o Faculty Wellbeing

XIII. Standing Committee Updates
   o Academic Affairs
     ▪ Continuing to revise the faculty handbook
   o Faculty Work Life
   o Library
     ▪ New version of faculty survey
   o Instructional Technology
XIV. ED&I Update (Baggerly)
XV. Gallup Reasons Why (update)
XVI. Other Business
XVII. Adjournment