Agenda:

I. Call to Order
II. Approval of Minutes
III. Introduction of SOE Senator Replacement
IV. Faculty Senate Charter and Bylaws Update
V. Senate Rules and Procedures Development Committee
   o Volunteers
   o Include frequency of contact with constituents
VI. Reminder to Update Faculty Pages
VII. Faculty Senate Website: https://aa.untdallas.edu/faculty-senate
    o Meeting Agendas
    o Policies
    o Committees
    o Others?
VIII. Term Start Dates for Senators
IX. Awards Recognition
    o Dr. Steven Arxer: Research
    o Dr. Janiece Upshaw: Service
    o Mr. Jerrod Tynes: Teaching
    o Dr. Sarvjeet Singh: Adjunct Teaching
X. Questions for President Mong to address at Campus Town Hall
XI. Graduate Council Representative to be appointed by the Senate
XII. Use of addressing faculty as “Trailblazer Faculty”
XIII. SOE Wellness
    o Monthly
    o Faculty Senate host an activity.
XIV. Dr. James Agbodzakey-President of the Society
    o Conference of Minority Public Administrators
    o UNT Dallas is host in Las Colinas February 25-28, 2021
    o Submission Deadline November 15, 2020
XV. Is there a need for Diversity and Inclusion Programming
    o See attached HSC DEI Proposal
XVI. Role and expectations of Program Coordinators
    o Fall 2020
    o Summer (9 month contracts)
XVII. Study Abroad
    o Impact on faculty and programs
XVIII. Promotion to Full Guidelines (see attached Policy 6.009)
    o General T&P Guidelines
    o Full Promotion Criteria
XIX. LAS Common Syllabi for Lower Level Courses
XX. Early College High School
    o Review posted PPT
XXI. Other Business
XXII. Adjournment