

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
 - Volunteers
 - Include frequency of contact with constituents
- VI.** Reminder to Update Faculty Pages
- VII.** Faculty Senate Website: <https://aa.untDallas.edu/faculty-senate>
 - Meeting Agendas
 - Policies
 - Committees
 - Others?
- VIII.** Term Start Dates for Senators
- IX.** Awards Recognition
 - Dr. Steven Arxer: Research
 - Dr. Janiece Upshaw: Service
 - Mr. Jerrod Tynes: Teaching
 - 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
 - Monthly
 - Faculty Senate host an activity.
- XIV.** Dr. James Agbodzakey-President of the Society
 - Conference of Minority Public Administrators
 - UNT Dallas is host in Las Colinas February 25-28, 2021
 - Submission Deadline November 15, 2020
- XV.** Is there a need for Diversity and Inclusion Programming
 - See attached HSC DEI Proposal
- XVI.** Role and expectations of Program Coordinators
 - Fall 2020
 - Summer (9 month contracts)
- XVII.** Study Abroad
 - Impact on faculty and programs
- XVIII.** Promotion to Full Guidelines (see attached Policy 6.009)
 - General T&P Guidelines
 - Full Promotion Criteria
- XIX.** LAS Common Syllabi for Lower Level Courses
- XX.** Early College High School
 - Review posted PPT
- XXI.** Other Business
- XXII.** Adjournment