

FACULTY SENATE MEETING AGENDA
University Union, Room 332
November 8, 2017

Time Discussion Begins	<u>Time Allotted</u>	
2:00	3 minutes	I. Welcome and Introductions
2:03	2 minutes	II. Approval of Minutes (October 11, 2017) [vote]
2:05	30 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Modified Service Policy – interpretation and department issues • Green Card / H1 Visa concerns for international faculty • The future of Institutes (transparency of funding; vision) • UNT branding relative to affiliated speaking engagements
2:35	10 minutes	IV. Policy Updates (Terri Day / Susan Smith) <ul style="list-style-type: none"> • Second Read [vote] 06.041 Open Access
2:45	5 minutes	V. Elections Committee Update (Adam Chamberlin)
2:50	15 minutes	VI. Committee on Committees Update [vote] (Jodi Philbrick) <ul style="list-style-type: none"> • Standing and Administrative Committee Nominations and Vacancies • Caucus to fill Senator-only positions
3:05	5 minutes	VII. Other Standing Committees Updates [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes
3:10	20 minutes	VIII. Canvas presentation (Patrick Pluscht / Bethany Blackstone / Lynette O’Keefe)
3:30	5 minutes	IX. Executive Committee Report (Sheri Broyles) <ul style="list-style-type: none"> • Confirmation of appointment made of Group III representative to Ad Hoc Faculty Grievance Committee [vote] • No action on draft resolution
3:35	10 minutes	X. UNT Speaker Resolution – Postponed [vote]
3:45	5 minutes	XI. New Business
3:50	5 minutes	XII. Old Business
3:55	5 minutes	XIII. Comments for the Good of the Order
4:00		XIV. Adjournment