

AGENDA FOR THE FACULTY SENATE MEETING
University Union, Room 332
February 10, 2016

Faculty Senate Meetings Are Open to All Members of the University Community

<u>Time Discussion Begins</u>	<u>Time Allotted</u>		
2:00	5 minutes	I.	Welcome and Introductions
2:05	5 minutes	II.	Approval of Minutes (December 9, 2015) [Vote]
2:10	20 minutes	III.	Faculty Senate Constituency Feedback <ul style="list-style-type: none"> • Concierge approach to faculty: governance issues, accountability, and consequences for administrative impediments, "UNT Runaround" • Technology implementation: System transition and communication, lack of authority and responsibility and how it impacts our workplace, student learning and retention • Classrooms/lecture halls: Updating classroom technology
2:30	20 minutes	IV.	President Neal Smatresk and Provost Finley Graves
2:50	15 minutes	V.	Policy Status Update (Christy Crutsinger)
3:05	20 minutes	VI.	Second Reading of Policy <ul style="list-style-type: none"> • 18.1.20 - Continuous Enrollment [Vote] • 15.2.17 - Online Courseware Intellectual Property [Vote]
3:25	10 minutes	VII.	Discussion <ul style="list-style-type: none"> • Faculty Role in the Curriculum
3:35	10 minutes	VIII.	Update Committee on Committees [Vote] <ul style="list-style-type: none"> • Faculty Senate Salary Study Committee • Faculty Senate Budget Committee
3:45	5 minutes	IX.	UUCS Update (Brian Lain) [Vote]
3:50	10 minutes	X.	Committee of the Whole <ul style="list-style-type: none"> • QEP Update • Post Award Decentralization
4:00		XI.	Adjournment