



FACULTY SENATE

UNIVERSITY OF NORTH TEXAS

FACULTY SENATE MEETING

October 11, 2017

MINUTES

ATTENDANCE:											
Aviles-Diz, Jorge	CLASS	P	Hutchison, Paul	COB	P	Olschofka, Felix	MUSIC	P	Yeatts, Dale	CLASS	P
Ayre, Brian	COS	P	Kalin, Nadine	CVAD	A	Parsons, Thomas	CLASS	A			
Baker, Kim	COE	P	Kawamura, Kiko	COS	P	Perez, Jose	COS	P			
Boesch, Miriam	COE	P	Krahmer, Ana	LIBR	P	Peters, John	CLASS	P			
Broyles, Sheri	SOJ	P	Krzewinski-Malone, Jeanette	COE	A	Philbrick, Jodi	COI	P			
Bush, V. Barbara	COE	P	Lin, Lin	COI	P	Pitre, Evelyn	COB	A			
Catalano, Denise	HPS	L	Lindo, Natalya	COE	P	Ruderman, Richard	CLASS	P			
Chamberlin, Adam	CLASS	P	May, Andrew	MUSIC	P	Sexton, Michael	COB	P			
Cole, Barrett	SGA REP	P	Mehta, Smita	COE	P	Shah, Jyoti	CLASS	A			
Dubin, Elliot	CMHT	P	Mirshams, Reza	ENG	A	Shahrokhi, Farhad	ENG	P			
Filosofova, Tatiana	CLASS	P	Mohanty, Saraju	ENG	A	Subramaniam, Karthigeyan	COE	P			
Gaffney, Nolan	COB	P	Morton, Sophie	CLASS	P	Taylor, Daniel	CLASS	A			
Gu, Xiangli	COE	P	O'Donnell, Joe	CMHT	P	Tooch, Mario	CLASS	P			
Hensel, Paul	CLASS	P	Ojha, Divesh	COB	P	Warren, Scott	COI	A			
Hughes, Lee	COS	P	Olness, Gloria	HPS	P	Yanowski, Kevin	LIBR	P			
Guests:	Susan Smith (Policy Oversight Committee/LIBR), Terri Day (Policy Oversight Committee/Prov Ofc), Mike McPherson (Faculty Success), Christy Crutsinger (Prov Ofce), Jaymee Haefner (UUC), Allen Clark (Trans Svcs), Melisa Brown (URCM), Stacey Wolf (LIBR), Pam Harrell (COE), Daniela Ibarra(NTTV), Julian (illegible) (NTTV), Meredith										

Wright (URCM), Kevin Hawkins (LIBR), Pamela Andrews (LIBR), Bertina Combes (COE), Dina Castro (COE), Julia Falcon (NTDaily), Amairani Dela Sancha (JOUR student), Alexis Reese (JOUR student), Lynette O’Keefe (CLEAR), Carrie Stoeckert (Trans Svcs), Colleen Eddy (TE&A)

I.	Welcome and Introductions	<ul style="list-style-type: none"> • Called to order at 2:01PM • Welcome new At-Large Senators
II.	Approval of Minutes (September 13, 2017) [vote]	<ul style="list-style-type: none"> • Amend minutes to include <ul style="list-style-type: none"> ○ Hutchison moved 6/14 approval of minutes • Motion to approve minutes as amended <ul style="list-style-type: none"> ○ Hutchison Moves <ul style="list-style-type: none"> ▪ Chamberlin Seconds ○ Vote <ul style="list-style-type: none"> ▪ For - Majority
III.	Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley)	<ul style="list-style-type: none"> • The President will not be able to be in attendance today, so call made for a motion to move his discussion section on UNT Branding and Section VI of the meeting (Resolution) until he can be present. <ul style="list-style-type: none"> ○ Motion to move UNT Branding discussion and Section VI to a meeting at which the president can be present. <ul style="list-style-type: none"> ▪ Peters Moves <ul style="list-style-type: none"> • Yeatts Seconds ▪ Vote <ul style="list-style-type: none"> • For – Majority • Allocations for faculty lines <ul style="list-style-type: none"> ○ We allocated 26 new lines during the last academic year, and then when the budget came out we were out of money ○ This year we are implementing a new hiring framework <ul style="list-style-type: none"> ▪ There will be no new faculty line requests during the year ▪ The new requests will all come during the budget hearings in the Spring ○ Dual career hiring should not influence decision <ul style="list-style-type: none"> ▪ People should be brought in on their own merit and then a dual career hire should be negotiated after the offer is made. ○ Colleges still control retired or vacated faculty

		<p>lines. The new process will only affect new lines.</p> <ul style="list-style-type: none">○ The new process will also work within traditional hiring schedules.● Conflicting departmental interpretations of university RPT policies/procedures<ul style="list-style-type: none">○ P&T discussions are confidential and should not be discussed openly.○ However, questions with the policy or the process should be brought forward and openly discussed.○ We will go through the new process this year and debrief afterward.○ Should there be a prescreening process before people are allowed to go up? (For full professor and Non-Tenure Track Promotions)<ul style="list-style-type: none">▪ Annual review should work for keeping tabs on how faculty are progressing▪ It does not fall on only one person to decide if someone should go up for a promotion.○ Are documents involved in this process open records?<ul style="list-style-type: none">▪ They are, but it is advised that candidates do not look at them until the process is over.▪ However, there is nothing to stop someone from looking at documents at any time.○ Advocates can be brought in at any point during a negative decision.○ Some colleges have made decisions to not allow advocates<ul style="list-style-type: none">▪ If colleges were using a different tool and calling it an advocate, this process has changed and the name of that person has changed.▪ Colleges cannot go against UNT Policy, so advocates (as defined by policy) are allowed.○ What is the difference between people going up under 15.0 and the current policy?<ul style="list-style-type: none">▪ Only the requirements are different.▪ The process will always follow the most current policy.
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IV	Policy Updates (Terri Day/Susan Smith)	<ul style="list-style-type: none"> • First Read - 06.041 Stewardship of and Open Access to Works of Scholarship <ul style="list-style-type: none"> ○ This came up as part of the regular policy review process. ○ Please bring with questions for the second read at the next Senate meeting.

<p>V.</p>	<p>Parking and Transportation Update (Allen Clark/Margarita Venegas/Christopher Phelps/Carrie Stoeckert)</p>	<ul style="list-style-type: none"> • We are starting to move beyond crisis mode and into planning mode • One big setback that we are getting corrected is filling seven employee vacancies • We are noticing F/S lots starting to fill around 2PM. We are looking into to helping this • UNT is a community of over 43,000 people • We have to move from a parking plan to a transportation plan • Our DCTA contract is up this year and we are looking at other options <ul style="list-style-type: none"> ○ We are communicating with them what we want and need if they want to continue • Parking garages can be built for \$23,000 a space <ul style="list-style-type: none"> ○ This is not feasible currently. • Communication is tricky, but we are trying to improve. <ul style="list-style-type: none"> ○ We are working to hire a communication director. • Fouts Field should come down Summer of 2018 <ul style="list-style-type: none"> ○ We hope to build parking there as soon as this happens • Park mobile <ul style="list-style-type: none"> ○ This is a success ○ We are moving to a one- hour grace period after time expires because we do not want to be in the citation business. • Introducing VIP parking <ul style="list-style-type: none"> ○ This will be in a lot by Rawlins Hall ○ The person can park, then we will pick up and take to where they are going, round trip. <ul style="list-style-type: none"> ▪ We hope that this can be done by an app soon • Union Garage <ul style="list-style-type: none"> ○ We are using this also as overflow parking when Fouts Field parking is full • Buses no longer run through the center of campus • Free parking <ul style="list-style-type: none"> ○ Park at MedPark station and take the train and/or bus to downtown and campus. • 2017-2018 Planning <ul style="list-style-type: none"> ○ Going to Multimodal system ○ Bringing in bike share ○ We are going to encourage other type of transport than just driving
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		<ul style="list-style-type: none"> • Pricing <ul style="list-style-type: none"> ○ We are doing OK by our peers. ○ We know we cannot raise prices right now • Concerns <ul style="list-style-type: none"> ○ Garage parking disappears when it rains <ul style="list-style-type: none"> ▪ We will be patrolling this more and issuing placards to people who actually paid to park there. • We want ideas, please let us know how we can make things better • Why is the cost of the garage the same as a regular A space? <ul style="list-style-type: none"> ○ We knew people would take advantage of this and it would free up spaces across campus. • When driving around looking for and F/S space, there are a lot of A spaces open <ul style="list-style-type: none"> ○ We need to look at this and with new camera systems we should be able to utilize spaces better. • Where is the parking budget <ul style="list-style-type: none"> ○ We were up \$60,000 last year because of Park Mobile <ul style="list-style-type: none"> ▪ This money went toward installing new lighting by Victory ○ The Board has authorized a \$12 million bond for new lots ○ DCTA gets \$3.3 million a year. ○ UNT Police get around \$3 million a year. • How are you going to manage a multi modal system <ul style="list-style-type: none"> ○ We are looking into various systems. ○ V-bikes are a chaos system and we do not like that kind of system ○ There is a bike committee looking into how to specifically work with cyclists.
VI.	Resolution concerning UNT speaker selections [vote]	<ul style="list-style-type: none"> • Postponed by vote during item III
VII.	Elections Committee Update (Adam Chamberlin)	<ul style="list-style-type: none"> • We are waiting on a confirmation before we send out the next round of ballots. • The next ballots should go out Friday.

VIII.	Committee on Committees Update (Jodi Philbrick) [vote]	<ul style="list-style-type: none"> • Caucus within groups to fill remaining vacancies on Senator-only committees • Standing Committee Vacancies <ul style="list-style-type: none"> ○ No new nominations • Administrative Committee Vacancies <ul style="list-style-type: none"> ○ No new nominations • Motion to accept all nominees <ul style="list-style-type: none"> ○ Mehta Moves ○ Hutchison Seconds ○ Vote <ul style="list-style-type: none"> ▪ For: Majority
IX.	Other Standing Committee Updates [vote]	<ul style="list-style-type: none"> • UUC Report/Minutes (Jaymee Haefner / Julie Leventhal) <ul style="list-style-type: none"> ○ Motion to accept minutes from committee <ul style="list-style-type: none"> ▪ Vote <ul style="list-style-type: none"> • For - Majority • Graduate Council Minutes <ul style="list-style-type: none"> ○ Motion to accept minutes <ul style="list-style-type: none"> ▪ Philbrick Moves ▪ Chamberlin Seconds ▪ Vote <ul style="list-style-type: none"> • For – Majority
X.	Confirmation of Executive Committee Actions (V. Barbara Bush) [vote]	<ul style="list-style-type: none"> • Acceptance of UUC end-of-year report for 2016-17 <ul style="list-style-type: none"> ○ Motion to accept EC action from committee <ul style="list-style-type: none"> ▪ Vote <ul style="list-style-type: none"> • For – Majority
XI.	New Business	<ul style="list-style-type: none"> • Policy <ul style="list-style-type: none"> ○ Asymmetry between policies has been found. ○ Loopholes within the policies has been found ○ Is there a committee to handle this? <ul style="list-style-type: none"> ▪ Yes, the Policy Oversight Committee reviews polices ▪ If you have particular concerns, please address them to this committee. • Staff Job grading project <ul style="list-style-type: none"> ○ If you have specific question please let the Provost or Christy Crutsinger know. ○ This would be a good topic for future discussion.
XII.	Old Business	<ul style="list-style-type: none"> • None

XIII.	Comments for the Good of the Order	<ul style="list-style-type: none">• None
	Adjournment	<ul style="list-style-type: none">• Called at 3:42PM