

FACULTY SENATE MEETING AGENDA
University Union, Room 332
October 11, 2017

<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 (September 13, 2017) [vote]
2:10	35 minutes	III. Faculty Discussion (President Neal Smatresk / Provost Jennifer Cowley) <ul style="list-style-type: none"> • Allocations for faculty lines • Conflicting departmental interpretations of university RPT policies/procedures • Responsibility for UNT Branding
2:45	5 minutes	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
2:50	20 minutes	V. Parking and Transportation Update (Allen Clark / Margarita Venegas / Christopher Phelps / Carrie Stoeckert)
3:10	15 minutes	VI. Resolution concerning UNT speaker selections [vote]
3:25	5 minutes	VII. Elections Committee Update (Adam Chamberlin)
3:30	5 minutes	VIII. Committee on Committees Update (Jodi Philbrick) [vote] <ul style="list-style-type: none"> • Standing Committee Vacancies • Administrative Committee Vacancies • Fill remaining vacancies on Senator-only committees (Group III – EC; Group IV, VII and At-large – Committee on Committees)
3:35	5 minutes	IX. Other Standing Committee Updates [vote] <ul style="list-style-type: none"> • UUCC Report/Minutes (Julie Leventhal / Jaymee Haefner) • Graduate Council Minutes
3:40	5 minutes	X. Confirmation of Executive Committee Actions (V. Barbara Bush) [vote] <ul style="list-style-type: none"> • Acceptance of UUCC end-of-year report for 2016-17
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		Adjournment