

Agenda:

- I. Call to Order
- II. Approval of Minutes
- III. Dan Friesen Memorial Scholarship Draft
- IV. Faculty Voting Membership as Defined by Charter and Bylaws
 - 50%-"The voting members of the General Membership hold a **full-time faculty appointment at UNT Dallas and are receiving at least 50 percent of their university salary**; or are full-time visiting faculty members; and may not hold an administrative appointment above the rank of Program Coordinator, Program Director, or Department Chair. "
 - Suggested Change: The voting members of the General Membership must meet the following conditions
 - Hold a full-time faculty appointment or be a full-time visiting faculty member at UNT Dallas
 - Receive at least 50% of their total salary during the academic year (faculty members on sabbatical or other leave who are not receiving at least 50% of their annual salary do not have voting privileges)
 - May not hold an administrative appointment above the rank of Program Coordinator, Program Director, or Department Chair.
- V. Annual Administration Evaluation (Boyd)
- VI. Segal Report Update (Boyd)
- VII. Annual Tenure Dossier Training (update)
 - Provost Stewart will hold a general training.
- VIII. IRB Ad-Hoc Committee Report (Chandler)
- IX. Mental Health Training (Chapple)
 - Checklist
 - Teresa and Allison Presentation
- X. Final Exam Schedules Post Dates
 - Final exam schedule should be posted when the new schedule for registration is posted (Stewart)
- XI. Order of Business
 - Nominations and Elections Committee Update (Janiece Upshaw)
 - Institutional Effectiveness Nominations (Janiece Upshaw)
- XII. Ad Hoc Committees Creation
 - COVID Impact on T&P Criterion (Bartula)
 - Ad-Hoc to Create Full Promotion Guidelines
 - Annual Evaluation of Administration
 - Faculty Wellbeing
- XIII. Standing Committee Updates
 - Academic Affairs
 - Continuing to revise the faculty handbook
 - Faculty Work Life
 - Library
 - New version of faculty survey
 - Instructional Technology

- XIV.** ED&I Update (Baggerly)
- XV.** Gallup Reasons Why (update)
- XVI.** Other Business
- XVII.** Adjournment