

Faculty Senate Agenda

Friday, September 9, 2022, 0800 HRS; EAD406/Zoom

Agenda Items	Presenter
Call to Order	H Jones, President
Opening Remarks	H Jones
Introduction of Alternates	H Jones
 K Meyer for A Gentry M Ndiulor for J Fix D Gillespie for J Crumm 	
Introduction of Guests	
P DemersJ HartleyR Roman	H Jones
Approval of Minutes – August Minutes	H Jones (when quorum present)
Announcements	
 Introduction of new Senators: R. Zascavage – SBS, C Powell – SHP, R Nandy – SPH, S Fernando – TCOM, B Esplin – TCOM, and S Romero – SBS Announcement of finalist for UNTHSC President Council needs: People and Culture Council, Research Council 	H Jones
Standing Items	
UNTHSC President	President Williams (unable to attend)
UNTHSC Provost	Provost Taylor
Senate President Updates Cabinet Report	H Jones
Communication Committee	J Fix
Report of DE&I Activities across campus	H Jones/Any applicable senator
Report for the Early Career Development Council	S Fernando/Any applicable senator
• Space	Any applicable senator
President's Councils Update	
Academic Council	K Meyer
Built Environment Council	J Fix
o Finance & Budget Council	D Schreihofer
o People & Culture Council	

Responsibilities: The Faculty Senate shall act in an advisory capacity to the deans, the provost and the President with respect to UNTHSC policy on matters relating to personnel, faculty bylaws, appointment, promotion, tenure, faculty and student grievance, instructional activities, research, service programs within the UNTHSC and other matters that may affect professional functioning of the faculty. The executive committee of the Faculty Senate or their designee(s) shall serve as representative of members of the faculty at all appropriate meetings of UNTHSC administration at which these policies and procedures are discussed. Specific duties include: (a) the Faculty Senate may recommend academic policy (except tenure and review policy) for the university, acting with due regard to the requests and needs of the specific departments and schools, to the advice of the President and provost, and to the Board of Regents Rules and the Texas Higher Education Coordinating Board. Such policies become official when published by the President and (b) the Faculty Senate may consider all matters of general welfare to the university including matters raised by senators, by senate committees, by the President and provost, and, through pelition, by any other administrative official or body, and by any full-time faculty member who shall then have the right to speak to the pelition.



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Agenda Items		Presenter
Research Council		
Colleges; Senators Reports (What is important to your faculty?)		By college
○ SBS○ SCP○ SPH	o SHP o TCOM	
New Business		
Security and Badging		R Roman
• Space		J Hartley
Orientation update		P Demers
Action items: requests for MarCom		H Jones

Next Faculty Senate Meeting – October 14, 2022 - 8:00 AM – MET 109-111/Zoom Faculty Senate Webpage: https://www.unthsc.edu/academic-affairs/faculty-affairs/the-faculty-senate/