



## AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322  
June 11, 2008 • 2:00 p.m.

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

<u>Time Discussion Begins</u>	<u>Time Allotted</u>			<u>Time Discussion Begins</u>	<u>Time Allotted</u>		
2:00	5 minutes	I.	Welcome and Introductions <ul style="list-style-type: none"> <li>• Athletic Director</li> </ul>	4:15	10 minutes	VI.	Chair Update
2:05	15 minutes	II.	Second reading – Creation of a committee on the Status of People of Color	4:25	10 minutes	VII.	Unfinished Business
2:20	5 minutes	III.	Approval of Minutes (May 14)	4:35	20 minutes	VIII.	New Business <ul style="list-style-type: none"> <li>• SGA Proposal</li> </ul>
3:25	30 minutes	IV.	Committee Reports <ul style="list-style-type: none"> <li>• Committee on Committees</li> <li>• Academic Affairs Committee</li> <li>• Faculty Senate Budget Cmte</li> <li>• Faculty Participation in Governance Cmte</li> <li>• Ad Hoc Cmte on Scholarly Misconduct Policy</li> <li>• Ad Hoc Cmte for University-wide Teaching Evaluation</li> </ul>	4:55	As needed	IX.	Committee of the Whole
3:55	10 minutes	V.	Report of the Provost/VPAA		As needed	X.	Adjournment
4:05	10 minutes	VI.	Vice Chair Update				

For information about the proceedings of Faculty Senate meetings, please visit our web site at <http://www.unt.edu/facsenate> or contact:

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