

Faculty Senate Agenda

Friday, November 14, 2025, 0800 HRS;
LIB400/X2o

Agenda Items	Presenter
Call to Order (when quorum present)	J Fix
Opening Remarks	J Fix
Amend and Approve meeting agenda	J Fix
Introduction of Alternates	J Fix
<ul style="list-style-type: none"> • Robyn Kovacs for J Mills • Vic Holmes for A Lively • Debbie Gillespie for A Brosnan 	
Introduction of Guests	J Fix
<ul style="list-style-type: none"> • John McKenzie – Executive Director, Academic Innovation • Amber Smallwood – Senior Vice Provost • Veda Womack – Executive Director of Faculty Success • Cynthia Carroll – Director, IPE • Ashley Gentry – Faculty Director, University Accreditation & Assessment • Lucas Burns – Vice chair, ECDC • Leslie Ayres, Stacey Griner, Jamie Park, (R Zascavage) – Provost Faculty Success Fellows 	
Approval of Minutes – September Minutes	J Fix
Announcements	
<ul style="list-style-type: none"> • The Faculty Development Leave Policy has been renumbered to 6.113. Please check your college bylaws to see if there is any reference to the policy that may need to be edited to reflect the change. • Policy updates are coming soon reflecting new regulations around Flex Work Agreements. • RAD will be in person on April 17, 2026. 	J Fix
Standing Items	
<ul style="list-style-type: none"> • UNTHSC President 	President Calhoun (attendance TBD)
<ul style="list-style-type: none"> • UNTHSC Provost 	C Ray
<ul style="list-style-type: none"> • Senate President Updates <ul style="list-style-type: none"> ○ Cabinet Report 	J Fix



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Agenda Items	Presenter
• Communication Committee	R Basha
• Lived Experiences across campus	TBA
• Early Career Development Council	C Powell
• Women Faculty Network	M Neelamegam
• President's Councils Update (Pending)	
○ Academic Council	TBA
○ Built Environment Council	TBA
○ Finance & Budget Council	TBA
○ People & Culture Council	TBA
○ Research Council	TBA
• Colleges; Senators Reports	By college
○ CBTS	
○ SCP	
○ CPH	
○ CHP (PA, PT, Personalized Health and Well-Being)	
○ TCOM	
○ CON	
General Business	
• Review Faculty Concerns data and comment summary - discussion, action plan.	J Fix
New Business	
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Next Faculty Senate Meeting – December 12, 2025 - 8:00 AM – LIB400/X2o

Faculty Senate Webpage: <https://www.unthsc.edu/academic-affairs/faculty-affairs/the-faculty-senate/>