



Faculty Senate Agenda

Friday, March 13, 2026, 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"> Lin Nelson for S Franks | |
| 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 | |
| Approval of Minutes – February Minutes | J Fix |
| Announcements | |
| <ul style="list-style-type: none"> Spring Faculty Assembly, Thursday, April 9 Research Appreciation Day, April 17th Provost’s Service Appreciation Luncheon, Monday, April 20. This is a by invitation only event, recognizing Senators and specific academic committees. Do not forward any calendar invitations received. Nominations and self-nominations will be accepted for Associate Presiding Officer at the April meeting. A 5-minute presentation from each nominee will take place at the May meeting, prior to voting on recommendation to be presented to President Calhoun | 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"> Faculty Rounds Report | V Womack |
| <ul style="list-style-type: none"> Faculty Senate Presiding Officer <ul style="list-style-type: none"> Cabinet update | J Fix |
| General Business | |
| <ul style="list-style-type: none"> 360 Evaluation Senate Discussion – Approve communication to Dr. Calhoun UAA surveys | J Fix V Womack |

Responsibilities: The Faculty Senate shall act in an advisory capacity to the deans, the provost and the President with respect to UNT HEALTH policy on matters relating to personnel, faculty bylaws, appointment, promotion, tenure, faculty and student grievance, instructional activities, research, service programs within the UNT HEALTH 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 UNT HEALTH 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 petition, by any other administrative official or body, and by any full-time faculty member who shall then have the right to speak to the petition.



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| <ul style="list-style-type: none"> Senate composition | J Fix |
| New Business | |
| <ul style="list-style-type: none"> | J Fix |
| Reports | |
| <ul style="list-style-type: none"> Communication Committee | R Basha |
| <ul style="list-style-type: none"> Lived Experiences across campus | TBA |
| <ul style="list-style-type: none"> Early Career Development Council | L Burns |
| <ul style="list-style-type: none"> Women Faculty Network | M Neelamegam |
| <ul style="list-style-type: none"> Colleges; Senators Reports | By college |
| <ul style="list-style-type: none"> <ul style="list-style-type: none"> CBTS SCP CPH CHP (PA, PT, Personalized Health and Well-Being) TCOM CON | |
| Adjournment | |

Next Faculty Senate Meeting – April 10, 2026 - 8:00 AM – LIB400/X2o

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

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