

Agenda

Fall Senate – Session IV

12/04/2018

5:30 PM

Union 401

- I. Welcome/Call to Order
- II. Resolution F2018-1
 - a. Senator Kyle Garcia
- III. Legal Services Presentation by Keisha Ware
- IV. Approval of Minutes (November)
- V. Officer Reports
 - a. President – Giselle Greenidge
 - i. VPCM Position
 - i. Health Insurance Data
 - ii. Meeting with the Chancellor
 - iii. Tuition Proposal
 - 1. Provost’s Priorities
 - 2. Memo to the President, Provost, and Interim VP for Research & Innovation
 - iv. Lockers in Willis Library
 - v. Transportation
 - 1. Budget
 - 2. Permit sales and new raise for FY20
 - 3. Stick on permits
 - 4. Vallet services
 - 5. Student Accounting
 - vi. Graduate Council
 - 1. Letter of Support
 - vii. Graduate Advisors
 - 1. Oral Defense Forms
 - 2. Changes to Incomplete Grades

viii. Faculty Senate

1. Spot Scores
2. UNT Trust Line
3. CLEAR
 - a. Name change
 - b. Search for new Exec Director
 - c. Feedback: What would you like to see from CLEAR?

ix. NAGPS

1. Visa Renewal Stories

x. Data, Analytics, and Institutional Research

1. February 2019 Senate Meeting

xi. VP for Digital Strategy and Innovation

1. Office of the President Student Online Innovation Advisory Board

xii. Success Story from Aditya Ayyagari

- b. VP, Administration & Finance – David Lacy
- c. VP, Programming & Outreach – Pedro Zambrano
- d. Parliamentarian – J. Hernandez

VI. Old Business

- a. Memorandum of Understanding

VII. New Business

- a. Evaluation of Exec Board
- b. VOTE on Governing Document Amendments
 - i. Giselle Greenidge and J. Hernandez

VIII. Internal Committee Reports

IX. Open Floor

X. Adjournment