

Agenda Spring Senate

Session II 2/05/2019 5:30 PM

Union 401

I. Welcome/Call to Order - 5:33 PM

II. Institutional Research Presentation: Insights ID Card Data Project: Drs. Ousby & Simon

- Card swipes across campus for engagement research: reaching out to students who may not use many campus resources and view trends in departments throughout campus

III. Student Health and Wellness Presentation: Kerry Stanhope

- Commercial Insurance filing live Fall 2019
 - BCBS, Aetna, Cigna, United Healthcare, MultiPlan

IV. Approval of Minutes (January)

V. Officer Reports

- Evaluation Forms for President and VP's

a. President – Giselle Greenidge

i. NAGPS Board Meeting

ii. Engineering Fee Increase

- Meeting on Friday about fee increase and why it's applied only to that department

iii. Student Success (Financials)

- Differences at Texas A&M and Texas Tech
 - Bill payment for parents and employers
 - Career link offered on student finances page

iv. Graduate Student Stipend Range Increase

- Offering a grant increase from faculty for students already receiving grants

v. Oak Gateway Committee Recommendations

- Approved recommendations Exception: Hickory Street- street cross-section

vi. SSF Presentation

- Friday Union 412 9:00-9:20 AM
- New VP Kimberly

b. VP, Administration & Finance – David Lacy

i. TBD

c. VP, Programming & Outreach – Pedro Zambrano

i. TBD

d. Parliamentarian

i. Signed Resolution F2018_1 (Sen. Garcia)

ii. Resolution S2019_1 (Sen. Enamela)

iii. Resolution S2019_2 (Sen Basmechi & Sen. Garcia)

iv. Bylaw & Constitution Update

v. OrgSync, report on vote

VI. Old Business

a. Resolution F2018_1

b. Resolution S2019_1

c. Resolution S2019_2

d. Ad Hoc Committees:

i. GSC Awards

- Internal Committee request
- April Awards Due
- Annual Awards for Honors Day

ii. Counseling & Testing

- Long wait time for services
- Looking into funding for services on campus

iii. IRB

- Additional Training
- Online use and recording training

iv. Language Requirement

- Documentation needed, wording of document

e. Internship Grade

- Incomplete was given to 1 student check back to see if all student grades were changed

VII. New Business

a. Governing Document Amendments (Elections)

i. Giselle Greenidge

b. Insurance Committee

- More Payments at UNT than other universities

c. GA/TA/TG Committee

- Guidelines not well defined
- More hours are being worked and some functions not applicable to job description

VIII. Internal Committee Reports

- Student Conduct Committee: training requested
- Women's Faculty Network: request for student representative
 - Mentoring and networking for women across campus

IX. Open Floor

X. Adjournment: 7:02 PM