“An Elected Legislative and Deliberative Faculty Body Whose Primary Purpose is to Represent UTA Faculty”

Agenda for March 23, 2016

2:30pm, Student Congress Chambers, University Center

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
4. Remarks by President Karbhari and Interim Provost Linda Johnsrum, questions from the Senate
5. Quorum Call
6. Approval of the Minutes from Nov. 15, 2015 and Feb. 10, 2016
7. Reports
   a. Chair Report (Cavanagh)
   b. Faculty Advisory Council Report – Toni Sol/Tom Ingram
   c. TCOPS Report – Tom Ingram/Stefan Dancila
   d. Committee Reports (* committees charged)
      i. *Equity & Ethics
      ii. *Academic Freedom and Tenure
      iii. *Operating Procedures
      iv. *Budget Liaison
      v. *Academic and Student Liaison
      vi. *Information Technology and Information Security
      vii. *Special Committee – Student Feedback Survey Study Committee
8. Old Business
   a. Still need this - Written T&P Guidelines – need each senator to email Dan Cavanagh a copy of their departmental guidelines ASAP.
   b. Elections – April meeting will elect a Chair Elect. Reminder Nominations to Chrzanowski, Ingram, or Sol
9. New Business
   a. Walvoord – Pedestrians/bicycles on campus
   b. Redaction of external letters – discussion
   c.
10. Adjournment