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

Agenda for April 27, 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, questions from the Senate
5. Quorum Call
6. Tenure and Promotion Discussion – University Committee
7. Approval of the Minutes from March 23, 2016
8. Remarks from Maria Martinez-Cosio, Asst. Vice Provost for Faculty Affairs
9. Michael Holguin, presentation on Parking
10. Reports
   a. Chair Report (Cavanagh)
   b. Faculty Advisory Council Report – Toni Sol/Tom Ingram
   c. TCOFS 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
11. Old Business
12. New Business
   a. Election of Chair-Elect
   b. Transparency and Faculty Committee Recommendations
   c. PhD students and completion push
   d. Redaction of external letters – discussion
13. Adjournment