“An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty”

Agenda for 8-February, 2012

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
4. President James D. Spaniolo, (expected to be a UT Regents Meeting)
5. Remarks by Provost Ron Elsenbaumer, questions from the Senate.
6. Vice Provost David Silva
   a. Student Honor Code – Heather Snow, Director of Student Conduct
   b. Emeritus Process – HOP Proposal
   c. Faculty Authored Textbooks
   d. Student Feedback Survey
7. Quorum Call
8. Approval of the minutes:
   a. 5-Oct. 2011 – tabled
   b. 2-Nov. 2011
9. Roll sheet, returning senators (term expiration), and expiring term of senators. Reminder, new senate election rules runs with academic calendar. A senator may serve a maximum of three consecutive terms. (6 years total) A senator may be re-elected after being off the senate for a term.

   Each regular senate term is for two years, starting in September 1 and ending on August 31.

10. Report by the Chair.
   a. UT System FAC – defer to Dr. Dan Formanowicz
   b. Ongoing Senate Issues: Revision of Senate By-Laws and Corresponding HOP, Program abandonment and Exigency
   c. Statutory Committees
      i. Tenure and Academic Freedom - The fall 2011 sign up sheet shows the following:
1. ARCH - Hopman  
2. Business - Ward, Chair  
3. COLA - Byrd, Anderson, Ikeda  
4. EDUC & HP - Open  
5. ENG - Huang  
6. Nursing - Courtney  
7. SCI - White  
8. SW - Open  
9. SUPA – Open  

ii. Equity and Ethics - The fall 2011 sign up sheet shows the following:  

1. ARCH - Open  
2. Business - Open  
3. COLA – Cichock, Chair  
4. EDUC & HP – Wasserman  
5. ENG - Open  
6. Nursing - Anderson  
7. SCI - Open  
8. SW - Basham  
9. SUPA – Open  

c. Committee Charge  
   2. Emeritus Process Change  
   3. Faculty Authored Textbooks  

11. Committee Reports  
   a. Committee on Equity and Ethics – Senator Mark Cichock, Chair  
   b. Committee Operational Procedures – Senator Douglas Klahr  

12. Old Business  
13. New business  
14. Adjournment  

Faculty Senate Meeting Dates:  

February 8, 2012  
March 7, 2012  
April 25, 2012