“An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty”

Agenda May 1, 2013

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
4. President James D. Spaniolo, questions from the Senate
5. Vice Provost David Silva, questions from the Senate
6. Quorum Call
7. Approval of the minutes
8. Nomination and Election
9. Reports
   a. FAC-Tom Ingram
   b. Committee Reports
      i. Equity & Ethics
      ii. Academic Freedom and Tenure (Active) Dan Cavenagh, Chair
      iii. Operating Procedures (Active) Jodi Tommerdahl
      iv. Budget Liaison (Active) David Hullender, Chair
      v. Academic Student Services
      vi. Special Projects- Emeritus. Merlynd Nestell, Chair
10. Old business
11. New business
    a. Chalk Board Replacement
    b. Classroom computer log on security issues
    c. Open Access Publishing
12. Adjournment