“An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty”

Agenda February 5, 2014

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
4. President Karbhari, questions from the Senate
5. Provost Elsenbaumer, questions from the Senate
6. Vice Provost David Silva, questions from the Senate
7. Vice President and Chief Information Officer, Jim Bradley
8. Quorum Call
9. Approval of the minutes
10. Reports
   a. FAC- Vice Chair Ingram
   b. Committee Reports
      i. Equity & Ethics
      ii. Academic Freedom and Tenure (Active) Randy Basham, chair
      iii. Operating Procedures (Active) Senator Stefan Dancila, chair
      iv. Budget Liaison (Active) David Hullender, Chair
      v. Academic and Student Liaison- (Active) James Richards, Chair
      vi. Special Projects
11. Old business
    a. Financial Exigency Policy
12. New business
    a. Graduation
    b. Emeritus
13. Adjournment