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

Agenda for October 7, 2015

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 Vistasp Karbhari, questions from the Senate.
5. Remarks by Provost Ron Elsenbaumer, questions from the Senate.
6. Dr. Nakia Pope, Director for the Center of Teaching and Learning, QEP Director
7. Presentation by John Hall, Vice President for Administration and Operations re: Campus Carry
8. Quorum Call
9. Approval of the Minutes
10. Reports
   a. Chair (Cavanagh)
   b. Faculty Advisory Council Report – Toni Sol/Tom Ingram
   c. TCOFS Report – 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. Student Conduct/Alleged Violation/Academic Dishonesty Process (Chen)
   b. Workload Credit for Distance Learning Courses (Ardekani)
   c. Grants and Contracts – General Issues (Pant et. al)
   d. OIT issues, OWA
   e. ERB Room Allocation (Wright)
13. Adjournment