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

Agenda for September 9, 2015

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
4. Remarks by Provost Ron Elsenbaumer, questions from the Senate.
5. Remarks by Assistant Vice Provost for Faculty Development, Maria Martinez-Cosio, questions from the Senate
6. Quorum Call
7. Approval of the Minutes
8. 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 – Tom Hall (Chair)
9. Old Business
10. New Business
    a. Senate-led University-wide Faculty Survey – AY 2015-16
    b. FDL Committee Members (need 3 from Social Work, Education, Business, Nursing)
    c. Elections (Ingram)
    d. Committee Assignments – PAB elections by college/school
11. Adjournment