1. Call to Order
2. Welcome (reminder: name and unit please when you are recognized)
3. Identification of any press members of visitors present
4. Presentation: Dan Cavanagh, Chair, UT-System Faculty Advisory Council
   Topic: Shared Governance and Role of Senators
5. Remarks by President Karbhari and Provost Lim, questions from Senate
6. Quorum Call
7. Approval of minutes from April 25, 2017
8. Remarks from Toni Sol, Vice Provost, Faculty Affairs
9. Presentation: Liz Hannabas, Sr. Dir. Div. of Student Success
   Topic: student drop policy
10. Reports
    a. Chair/Chair-Elect (Coursey, Carroll)
    b. FAC/TCOFS
11. Old Business
12. New Business
    a. Election of TCOFS rep
    b. Election and Committee Appointments /Charge Assignment /sign-ups
    c. Faculty Development Leave Policy
    d. Budget Committee report, proposals
13. Committee Reports (* and assigning charges)
    i. Equity and Ethics
    ii. Academic Freedom and Tenure
    iii. Operating Procedures
    iv. Budget Liaison
    v. Academic and Student Liaison
    vi. Information Technology and Information Security
14. Adjournment