

The University of Texas at Arlington



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

Date: 1-Nov. 2011

To: Faculty Senate Members & Ex Officio Representatives

From: Tom Ingram, Chair

Subject: Agenda, Wednesday, 2-Nov. 2011

Time: 2:30 p.m.

Place: University Center, Rio Grande B

Agenda:

1. Call to order and Welcome
2. President James D. Spaniolo, Comments and questions
3. Provost Ron Elsenbaumer, Comments and questions
4. Approval of Senate Minutes from 5-Oct. 2011.
5. Reminder to all Senators: FS elections are now consistent with the usual academic calendar year, beginning with the start of each year. Usual elected terms are 2 years. You may serve a maximum of 3 consecutive 2-year terms. Therefore, you have a current term expiration and consecutive term count.
6. Senate Chair Report, Tom Ingram
7. UT System FAC Report, Dr. Dan Formanowicz, UT System FAC President, past UT Arlington Senate Chair.
8. Chair-Elect Report, Toni Sol, UT Arlington Faculty Satisfaction Survey & Freshman Seminar
9. TCOFS Report, Senator Joe Kongevick
10. Committees Reports
 - a. Operating Procedures Committee, Senator Douglas Klaur
 - b. Academic and Student Liaison Committee, Senator Sarah Frisof
 - c. Other Committee Reports
11. Old Business
12. New Business
13. Adjournment

Spring 2012 Meeting Dates

February 8, 2012

March 7, 2012

April 25, 2012