



## **“An Elected Legislative and Deliberative Faculty Body**

**Whose Primary Purpose is to Represent UTA Faculty”**

Agenda for 8-February, 2012

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
3. Identification of any Press Members present.
4. President James D. Spaniolo, (expected to be a UT Regents Meeting)
5. Remarks by Provost Ron Elsenbaumer, questions from the Senate.
6. Vice Provost David Silva
  - a. Student Honor Code – Heather Snow, Director of Student Conduct
  - b. Emeritus Process – HOP Proposal
  - c. Faculty Authored Textbooks
  - d. Student Feedback Survey
7. Quorum Call
8. Approval of the minutes:
  - a. 5-Oct. 2011 – tabled
  - b. 2-Nov. 2011
9. Roll sheet, returning senators (term expiration), and expiring term of senators. Reminder, new senate election rules runs with academic calendar. A senator may serve a maximum of three consecutive terms. (6 years total) A senator may be re-elected after being off the senate for a term.

Each regular senate term is for two years, starting in September 1 and ending on August 31.

10. Report by the Chair.
  - a. UT System FAC – defer to Dr. Dan Formanowicz
  - b. Ongoing Senate Issues: Revision of Senate By-Laws and Corresponding HOP, Program abandonment and Exigency
  - c. Statutory Committees
    - i. Tenure and Academic Freedom - The fall 2011 sign up sheet shows the following:

1. ARCH - Hopman
2. Business - Ward, Chair
3. COLA - Byrd, Anderson, Ikeda
4. EDUC & HP - Open
5. ENG - Huang
6. Nursing - Courtney
7. SCI - White
8. SW - Open
9. SUPA - Open

ii. Equity and Ethics - The fall 2011 sign up sheet shows the following:

1. ARCH - Open
2. Business - Open
3. COLA - Cichock, Chair
4. EDUC & HP - Wasserman
5. ENG - Open
6. Nursing - Anderson
7. SCI - Open
8. SW - Basham
9. SUPA - Open

c. Committee Charge

1. Committee on Academic Freedom - Review of IRB process and protocols.
2. Emeritus Process Change
3. Faculty Authored Textbooks

11. Committee Reports

- a. Committee on Equity and Ethics - Senator Mark Cichock, Chair
- b. Committee Operational Procedures - Senator Douglas Klahr

12. Old Business

13. New business

14. Adjournment

Faculty Senate Meeting Dates:

**February 8, 2012**

**March 7, 2012**

**April 25, 2012**