



“An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty”

Agenda for 25-April, 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, questions from the Senate
5. Remarks by Provost Ron Elsenbaumer, questions from the Senate.
6. Quorum Call
7. Approval of the minutes:
8. 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. Please notify Dr. Sol and Ingram of re-elections or elections of new senators for fall 2012.

9. Changes in leadership for fall 2012, effective 31-August, 2012
 - a. Dr. Toni Sol, Faculty Senate Chair
 - b. Dr. Tom Ingram, Past-Chair
 - c. Dr. Dan Formanowicz, UT System FAC , Past President, rotating off.
10. Reports
 - a. Chair: Emeritus Process, PTR Campus Model, Faculty Satisfaction Survey Report, Revision of Senate By-Laws and Corresponding HOP, Program abandonment and Exigency, Strategic Planning Committee (Formanowicz and Ingram)
 - b. Chair-Elect: President’s Advisory Committee and future direction.
 - c. UT System FAC – Dr. Dan Formanowicz, UT System FAC , Past President

- d. Committee Reports
 - i. Tenure and Academic Freedom –Senator Michael Ward
 - ii. Equity and Ethics - Senator Mark Cichock
- 11. Old Business
- 12. New business
 - a. Senator Cheryl Anderson, College of Nursing: open access publication-funding and dissemination.
 - b. Other
- 13. Adjournment

Have a great and productive summer.