



“An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty”

Agenda for September 5, 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. Remarks by Maurice Leatherbury, Vice-President for Information Technology and CIO
7. Quorum Call
8. Approval of the minutes
9. Roll sheet. Check names. 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.
10. Reports
 - a. Chair
 - b. Vice-chair comments
 - c. Committee Reports-none
10. Old Business
 - a. Faculty Survey Results www.uta.edu/uta/academics/faculty-survey/ NETID and password are required to access.
11. New business
 - a. Committee Elections
 - b. Nomination Committee
12. Adjournment