



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

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

Agenda November 7, 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. SharePoint- Presentation by Ron Roberson
7. Quorum Call
8. Approval of the minutes
9. Reports
  - a. TCOFS- Doug Klahr
  - b. Committee Reports
    - i. Academic Freedom and Tenure- Mike Ward
10. Old Business
  - a. Faculty Survey - Q & A for February 6, 2013
  - b. Classroom Booking Problems
  - c. Coordinating Board Report on Survey on Institutional Implementation of Cost Efficiencies
11. New business
  - a. Peer Observation Policy
  - b. Summer salaries
  - c. Senate budget
12. Adjournment