



“An Elected Legislative and Deliberative Faculty Body”

Agenda February 6, 2013

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. Presentation: Dr. Steven Mintz, Executive Director . Institute for Transformational Learning
7. Presentation: Faculty Satisfaction Survey by Richard Boyer from Modern Think
8. Quorum Call
9. Approval of the minutes
10. Reports
 - a. TCOFS- Doug Klahr
 - b. FAC-Tom Ingram
 - c. Committee Reports
 - i. Equity & Ethics
 - ii. Academic Freedom and Tenure
 - iii. Operating Procedures
 - iv. Budget Liaison
 - v. Academic Student Services
 - vi. Special Projects
11. Old Business
 - a. Classroom Booking Problems?
12. New business
 - a. Emeritus-Dossier due to Senate March 28
 - i. See UTA HOP Section ADM 6-201
(<https://www.uta.edu/policy/hop/adm/6/201>)
 - b. RR 180
<https://www.utsystem.edu/bor/procedures/policy/policies/UTS180.pdf>
13. Adjournment