



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

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

Agenda March 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. Quorum Call
7. Approval of the minutes (Nov. 7 and Feb. 6 )
8. 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
9. Old Business
  - a. Summer Salaries/Summer assignments
10. New business
  - a. Emeritus
  - b. Gun Bill Resolution
  - c. RR 180
  - d. Escort Problems
  - e. Research Self-funding, class stacking, banking
  - f. Bulk shredding and scanning on campus
11. Adjournment