



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

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

Agenda May 1, 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. Vice Provost David Silva, questions from the Senate
6. Quorum Call
7. Approval of the minutes j
8. Nomination and Election
9. Reports
  - a. FAC-Tom Ingram
  - b. Committee Reports
    - i. Equity & Ethics
    - ii. Academic Freedom and Tenure (Active) Dan Cavenagh, Chair
    - iii. Operating Procedures (Active) Jodi Tommerdahl
    - iv. Budget Liaison (Active) David Hullender, Chair
    - v. Academic Student Services
    - vi. Special Projects- Emeritus. Merlynd Nestell, Chair
10. Old business
11. New business
  - a. Chalk Board Replacement
  - b. Classroom computer log on security issues
  - c. Open Access Publishing
12. Adjournment