



“An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty”

Agenda for September 3, 2014

1. Call to Order
2. Welcome (Reminder: name and unit please when you are called on.)
3. Identification of any Press Members present.
4. Remarks by President Vistasp Karbhari, questions from the Senate
5. Remarks by Provost Ron Elsenbaumer, questions from the Senate.
6. Remarks by David Silva, Vice Provost for Faculty Affairs
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 Dr. Klahr of any unreported or late re-elections or elections of new senators for fall 2014.
10. Reports
 - a. Chair-
 - b. Vice-chair Tom Ingram reports on Faculty Advisory Matters
 - c. Committee Reports-none
11. Old Business
 - a. Budget Liaison Committee- Research/Scholarship funding alternatives to be continued
 - b. Academic Freedom and Tenure- Summer Salaries
12. New business
 - a. Election for Chair
 - b. Committee Elections
 - c. Committee Sign-ups
13. Adjournment