



## FACULTY SENATE

The Forum for Professors at UTA

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

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

Agenda for October 22, 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 Vice Provost for Faculty Affairs, David Silva.
7. Quorum Call
8. Approval of the minutes
9. Nominations and Election
10. Rebecca Bichel, Dean of Libraries
11. Reports
  - a. FAC or TCOFS
  - b. Committee Reports (\* committees charged)
    - i. Equity & Ethics- Theresa Jorgensen (Temporary Chair)
    - ii. Academic Freedom and Tenure-James Hardy (Temp. Chair)
    - iii. \*Operating Procedures- Dan Cavanagh (Temporary Chair)
    - iv. \*Budget Liaison –Judy LeFlore, (Temporary Chair)
    - v. Academic and Student Liaison-Kevin Gustavson (Temporary Chair)
    - vi. \*Information Technology and Information Security-Stefan Dancila (Chair)
12. Old Business
13. New business
  - a. Delayed response to faculty
  - b. IP Task Force
  - c. Student Feedback Survey Comments
  - d. Special Task Force on Campus Climate for Women/Gender Equity
14. Adjournment