



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 November 5, 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. Reports
 - a. Chair
 - b. Faculty Advisory Council Report-Tom Ingram, Past Chair
 - c. TCOF Report- Dan Cavanagh, Chair Elect
 - d. 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)
10. Old Business
 - a. Gun Resolution
11. New business
 - a. Senate Representatives for FDL (Education, Nursing, Architecture, Business)
 - b. Delayed response to faculty
 - c. SFS Survey – to Special Projects Committee
 - d. Student Feedback Survey Comments
12. Adjournment