

**“An Elected Legislative and Deliberative Faculty Body
Whose Primary Purpose is to Represent UTA Faculty”**

Agenda for October 7, 2015

2:30pm, Student Congress Chambers, University Center

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. Dr. Nakia Pope, Director for the Center of Teaching and Learning, QEP Director
7. Presentation by John Hall, Vice President for Administration and Operations re: Campus Carry
8. Quorum Call
9. Approval of the Minutes
10. Reports
 - a. Chair (Cavanagh)
 - b. Faculty Advisory Council Report – Toni Sol/Tom Ingram
 - c. TCOFS Report – Stefan Dancila
 - d. Committee Reports (* committees charged)
 - i. Equity & Ethics
 - ii. Academic Freedom and Tenure
 - iii. *Operating Procedures
 - iv. *Budget Liaison
 - v. Academic and Student Liaison
 - vi. *Information Technology and Information Security
 - vii. Special Committee – Student Feedback Survey Study Committee
11. Old Business
12. New Business
 - a. Student Conduct/Alleged Violation/Academic Dishonesty Process (Chen)
 - b. Workload Credit for Distance Learning Courses (Ardekani)
 - c. Grants and Contracts – General Issues (Pant *et. al*)
 - d. OIT issues, OWA
 - e. ERB Room Allocation (Wright)
13. Adjournment