



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 February 4, 2015

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 (Meeting upcoming)
 - d. Committee Reports (* committees charged)
 - i. Equity & Ethics- Theresa Jorgensen (Chair)
 - ii. Academic Freedom and Tenure-James Hardy (Chair)
 - iii. *Operating Procedures- Dan Cavanagh (Chair)
 - iv. *Budget Liaison -new chair?
 - v. Academic and Student Liaison-Kevin Gustavson (Chair)
 - vi. Information Technology and Information Security-Stefan Dancila (Chair)
10. Old Business
 - a. Summer Salaries
 - b. HOP T and P committee language clarification
 - c. Alternative Means of Funding Faculty Research
11. New business
 - a. Call for Emeritus Nominations
 - b. Program Review Representative
 - c. Faculty Affairs Newsletter column
12. Adjournment