



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 March 18, 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 Assistant Vice Provost for Faculty Development, Maria Martinez-Cosio, questions from the senate
7. Quorum Call
8. Approval of the minutes
9. Reports
 - a. Chair-elect (Cavanagh)
 - b. Faculty Advisory Council Report-Tom Ingram, Past Chair
 - c. TCOFS Report – Senator Dancila
 - 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 –Miriam Byrd (Chair)
 - v. Academic and Student Liaison-Kevin Gustavson (Chair)
 - vi. Information Technology and Information Security-Stefan Dancila (Chair)
10. Old Business
 - a. Reminder: Emeritus nominations due March 27
 - b. Senate-led University-wide Faculty Survey – AY 2015-16?
11. New business
 - a. Chairs Status on Senate Given New Administrative Status?
 - b. Further discussion of Strategic Plan
 - c. Position of Vice-Provost for Faculty Affairs
12. Adjournment