



FACULTY SENATE

Vice President for Professors at UTA

"An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty"

Agenda for April 15, 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,
7. Speaker: Vice President for Human Resources Jean Hood (Pooled Sick Leave Policy)
8. Quorum Call
9. Approval of the minutes
10. Reports
 - a. Chair (and Chair elect)
 - b. Faculty Advisory Council Report-Tom Ingram, Past Chair
 - c. TCOF 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 -? (Chair)
 - v. Academic and Student Liaison-Miriam Byrd (Chair)
 - vi. Information Technology and Information Security-Stefan Dancila (Chair)
 - vii. *Special Projects Committee on Student Evaluations-Tom Hall (Chair)
11. Old Business
 - a. Emeritus
 - b. Vice Provost for Faculty Affairs
12. New business
 - a. Chairs Status on Senate Given New Administrative Status
 - b. Senate Executive Committee Openings: Secretary, Parliamentarian (2 yr term)
 - c. T and P Unit Guidelines
13. Adjournment