

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

Agenda for September 9, 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 Provost Ron Elsenbaumer, questions from the Senate.
5. Remarks by Assistant Vice Provost for Faculty Development, Maria Martinez-Cosio, questions from the Senate
6. Quorum Call
7. Approval of the Minutes
8. 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 – Tom Hall (Chair)
9. Old Business
10. New Business
  - a. Senate-led University-wide Faculty Survey – AY 2015-16
  - b. FDL Committee Members (need 3 from Social Work, Education, Business, Nursing)
  - c. Elections (Ingram)
  - d. Committee Assignments – PAB elections by college/school
11. Adjournment