

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

Agenda for February 10, 2016

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 Interim Provost Linda Johnsrud, questions from the Senate
5. Quorum Call
6. Approval of the Minutes from November 15, 2015.
7. Reports
 - a. Chair (Cavanagh)
 - b. Faculty Advisory Council Report – Toni Sol/Tom Ingram/Ray Elliott
 - 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
8. Old Business
 - a. Written T&P Guidelines – need each senator to email Dan Cavanagh a copy of their departmental guidelines ASAP.
9. New Business
 - a. Emeritus Nominations & Committee Charge
 - b. Equity and Ethics – Charge
 - c. Compliance Training – Desiree Henderson
10. Adjournment