

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

Agenda for March 23, 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 President Karbhari and Interim Provost Linda Johnsrud, questions from the Senate
5. Quorum Call
6. Approval of the Minutes from Nov. 15, 2015 and Feb. 10, 2016
7. Reports
 - a. Chair Report (Cavanagh)
 - b. Faculty Advisory Council Report – Toni Sol/Tom Ingram
 - c. TCOFS Report – Tom Ingram/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. Still need this - Written T&P Guidelines – need each senator to email Dan Cavanagh a copy of their departmental guidelines ASAP.
 - b. Elections – April meeting will elect a Chair Elect. Reminder Nominations to Chrzanowski, Ingram, or Sol
9. New Business
 - a. Walvoord – Pedestrians/bicycles on campus
 - b. Redaction of external letters – discussion
 - c.
10. Adjournment