

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

Agenda for April 27, 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, questions from the Senate
5. Quorum Call
6. Tenure and Promotion Discussion – University Committee
7. Approval of the Minutes from March 23, 2016
8. Remarks from Maria Martinez-Cosio, Asst. Vice Provost for Faculty Affairs
9. Michael Holguin, presentation on Parking
10. 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
11. Old Business
12. New Business
  - a. Election of Chair-Elect
  - b. Transparency and Faculty Committee Recommendations
  - c. PhD students and completion push
  - d. Redaction of external letters – discussion
13. Adjournment