

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

Agenda for September 7, 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 or visitors present.
4. Remarks by President Karbhari and Provost Johnsrud, questions from the Senate
5. Quorum Call
6. Approval of the Minutes from March 23, 2016 and April 27, 2016
7. Remarks from Toni Sol, Vice Provost, Faculty Affairs
8. Reports
 - a. Chair Report (Cavanagh)
 - b. 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
9. Old business
 - a. Tenure and Promotion Discussion – Dossiers supplied to candidates? Redacted Letters?
10. New Business
 - a. Additional senate meeting possibly needed 9/21, 2:30pm
 - b. Election of TCOFS rep
 - c. Election and Committee Appointments/signups
11. Adjournment