

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

Agenda for September 6, 2017
2:30-4:30, Student Congress Chambers, University Center

1. Call to Order
2. Welcome (reminder: name and unit please when you are recognized)
3. Identification of any press members of visitors present
4. Remarks by President Karbhari and Provost Lim (Dr. Lim at 3:45), questions from Senate
5. Quorum Call
6. Approval of minutes from April 26, 2017
7. Remarks from Toni Sol, Vice Provost, Faculty Affairs
8. Reports
 - a. Chair/Post-Chair (Coursey, Cavanagh)
 - b. Committee Reports (* and assigning charges)
 - i. Equity and 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
10. New Business
 - a. Election of TCOFS rep
 - b. Election and Committee Appointments / sign-ups
11. Adjournment