

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

Agenda for October 4, 2017

2:30-4:30, Student Congress Chambers, University Center 225

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, questions from Senate
5. Quorum Call
6. Approval of minutes from September 6, 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
9. Old Business
 - a. Discussion of Budget Committee Recommendations
10. New Business
 - a. Discussion of proposed revisions to HOP 6-500
11. Adjournment
12. Committee Meeting Time (presume 4-4:30 PM for initial organization, setting meeting times, questions on assigned tasks)