

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

Agenda for November 1, 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 October 4, 2017
7. Remarks from Toni Sol, Vice Provost, Faculty Affairs
8. Presentation and Q&A from Kelly Davis, CFO and VP – Finance
9. Presentation and Q&A from Duane Dimos, VP - Research
10. 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 Projects
11. Old Business
12. New Business
13. Adjournment