

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

Agenda for November 29, 2017

2:30-4:00, 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. Quorum Call
5. Approval of minutes from November 1, 2017
6. Presentation and Q&A from Kelly Davis, CFO and VP – Finance
7. Election of Periodic Review Committee members
8. Reports
  - a. Chair/Post-Chair (Coursey, Cavanagh)
  - b. Committee Reports and Action Items
    - i. Tenure and Academic Freedom– NTT promotion/appointment
    - ii. Operating Procedures – 6-500, Bylaws
    - iii. Special Projects – HOP 6-201
    - iv. Equity and Ethics
    - v. Budget Liaison
    - vi. Academic and Student Liaison
    - vii. Information Technology and Information Security
9. Old Business
10. New Business
11. Adjournment