

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

Agenda for February 7, 2018

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. Comments from President Karbhari and Provost Lim, Open Questions
5. Presentation and Q&A from Ana Millan, Sr. Project Manager, Digital Measures
6. Quorum Call
7. Approval of minutes from November 1 and 29, 2017
8. Comments/Updates from Toni Sol, Vice Provost for Faculty Affairs (including workload policy project)
9. Reports
  - a. Chair/Post-Chair (Coursey, Cavanagh)
  - b. FAC/TCOFS
  - c. Committee Reports and Action Items
    - i. Tenure and Academic Freedom
    - ii. Operating Procedures – bylaws revision
    - iii. Special Projects
    - iv. Equity and Ethics
    - v. Budget Liaison – shared governance in budgeting
    - vi. Academic and Student Liaison
    - vii. Information Technology and Information Security
10. Old Business
11. New Business
  - a. Faculty Senate Travel Fund Policy
  - b. Periodic review
12. Adjournment