

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

Agenda for March 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 until 3:00
5. Quorum Call
6. Approval of minutes
7. Comments/Updates from Toni Sol, Vice Provost for Faculty Affairs (including workload policy project)
8. Reports
 - a. Chair/Vice-Chair (Coursey, Cavanagh)
 - b. FAC/TCOFS
 - c. Committee Reports and Action Items
 - i. Tenure and Academic Freedom
 - ii. Operating Procedures
 - iii. Special Projects
 - iv. Equity and Ethics
 - v. Budget Liaison
 - vi. Academic and Student Liaison
 - vii. Information Technology and Information Security
9. Old Business –
 - a. Travel Fund Policy
 - b. HOP updates
10. New Business
 - a. Bylaws
 - b. Periodic review
 - c. Nomination Committee appointments
11. Adjournment