

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

Agenda for April 25, 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. Recognition of promoted/tenured members
5. Comments from President Karbhari and Provost Lim, Open Questions until 3:00
6. Quorum Call
7. Approval of minutes
8. Comments/Updates from Toni Sol, Vice Provost for Faculty Affairs (including workload policy project and P&T results)
9. Presentation and Questions - Michelle Willbanks, Title IX Coordinator
10. Election of Chair- Elect: Nominating Committee
11. Reports (with action items listed)
  - a. Chair/Vice-Chair (Coursey, Cavanagh)
  - b. FAC/TCOFS
  - c. Committee Reports and Action Items
    - i. Tenure and Academic Freedom
    - ii. Operating Procedures – (HOP 2-250 Periodic Review)
    - iii. Special Projects
    - iv. Equity and Ethics – (responsible conduct of research policy)
    - v. Budget Liaison
    - vi. Academic and Student Liaison – (methane emission resolution)
    - vii. Information Technology and Information Security
12. Old Business
  - a. Bylaws
13. New Business
  - a. Faculty climate survey and open session
  - b. Academy for Distinguished Service
  - c. Nomination Committee appointments
14. Announcement of Election Results
15. Adjournment

