

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

Agenda for August 29, 2018

2:30-4:30, Student Congress Chambers, University Center

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. Presentation: Dan Cavanagh, Chair, UT-System Faculty Advisory Council
Topic: Shared Governance and Role of Senators
5. Remarks by President Karbhari and Provost Lim, questions from Senate
6. Quorum Call
7. Approval of minutes from April 25, 2017
8. Remarks from Toni Sol, Vice Provost, Faculty Affairs
9. Presentation: Liz Hannabas, Sr. Dir. Div. of Student Success
Topic: student drop policy
10. Reports
 - a. Chair/Chair-Elect (Coursey, Carroll)
 - b. FAC/TCOFS
11. Old Business
12. New Business
 - a. Election of TCOFS rep
 - b. Election and Committee Appointments /Charge Assignment /sign-ups
 - c. Faculty Development Leave Policy
 - d. Budget Committee report, proposals
13. 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
14. Adjournment