

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

Agenda for October 3, 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. Remarks by President Karbhari and Provost Lim, questions from Senate
5. Quorum Call
6. Approval of minutes from August 29, 2018
7. Remarks from Toni Sol, Vice Provost, Faculty Affairs
8. Reports
  - a. Chair/Chair-Elect (Coursey, Carroll)
  - b. FAC/TCOFS
9. Old Business
10. New Business
  - a. Faculty Development Leave Policy
  - b. Budget Committee report, proposals
  - c. COLA budget discussion
11. 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