

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

Agenda for November 7, 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. Presentation: Lisa Nagy VP Student Affairs  
Topic: Medical Withdrawal
6. Quorum Call
7. Approval of minutes
8. Remarks from Toni Sol, Vice Provost, Faculty Affairs
9. Reports
  - a. Chair/Chair-Elect (Coursey, Carroll)
  - b. FAC/TCOFS
10. Committee Reports (\* and assigning charges)
  - a. Equity and Ethics
  - b. Academic Freedom and Tenure
  - c. Operating Procedures
  - d. Budget Liaison
  - e. Academic and Student Liaison
  - f. Information Technology and Information Security
11. Old Business
12. New Business
13. Adjournment