

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

Agenda for January 23, 2019
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 November 11, 2018
7. Pranesh Aswath, Vice Provost for Academic Planning and Policy
8. Remarks from Toni Sol, Vice Provost, Faculty Affairs
9. Reports
 - a. Chair/Chair-Elect (Coursey, Carroll)
 - b. FAC/TCOFS
10. Old Business
11. New Business
12. 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
13. Adjournment