

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

Agenda for February 13, 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
7. Remarks from Toni Sol, Vice Provost, Faculty Affairs and NTT Promotion
Policy Edits Discussion
8. 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
 - Research Supplemental Compensation Policy
 - c. Operating Procedures
 - d. Budget Liaison
 - e. Academic and Student Liaison
 - Consensual Relationship Policy
 - f. Information Technology and Information Security
11. Old Business
12. New Business
 - a. NTT in Senate discussion (assigned to EE)
13. Adjournment