

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

Agenda for March 6, 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
8. Reports
 - a. Chair/Chair-Elect (Coursey, Carroll)
 - b. FAC/TCOFS
9. Committee Reports (* and assigning charges)
 - i. Academic Freedom and Tenure – Research Supplemental Income
 - ii. Equity and Ethics – NTT on Senate
 - iii. Operating Procedures
 - iv. Budget Liaison
 - v. Academic and Student Liaison
 - vi. Information Technology and Information Security
10. Old Business
11. New Business
12. Adjournment