



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

Draft Agenda for April 17, 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. Old Business
 - a. NTT on Senate – Bylaws and HOP Changes
 - b. Academy of Distinguished Servant Leadership
10. Committee Reports
 - a) Academic Freedom and Tenure
 - b) Equity and Ethics
 - c) Operating Procedures
 - d) Academic and Student Liaison – Grade Grievance reform
 - e) Information Technology and Information Security
 - f) Budget Liaison
 - g) Special Project – emeritus updates
11. New Business
 - Budget restructuring taskforce/committee summary report – Carroll
12. Adjournment