



## Agenda for September 4, 2019

### 2:30-4:30, Student Congress Chambers, University Center

1. Call to Order [2:30]
  - Welcome (reminder: name and unit please when you are recognized)
  - Please sign in
  - Identification of any press members or visitors present
2. Remarks by President Karbhari and Provost Lim, questions from Senate [2:35]
3. Quorum Call [3:00]
4. Approval of minutes [3:05]  
([http://www.uta.edu/senate/new/minutes/FS\\_Minutes\\_2019\\_04\\_17.pdf](http://www.uta.edu/senate/new/minutes/FS_Minutes_2019_04_17.pdf))
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. Senate Orientation and Planning Discussion (Carroll/Coursey) [3:15]
7. Reports [3:30]
  - Chair/Vice Chair (Carroll/Coursey)
  - FAC/TCOFS (Coursey/Ingram)
8. Committee Reports [3:45]
  - Academic Freedom and Tenure
  - Equity and Ethics
  - Operating Procedures
  - Academic and Student Liaison
  - Information Technology and Information Security
  - Budget Liaison
  - Special Projects
9. Old Business [4:00]
10. New Business [4:05]
  - Proposed Research Supplement Award Policy
  - Committee elections/preferences
11. Announcements/Upcoming meetings [4:25]
  - 9/24/2019 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
  - 10/2/2019 (2:30 to 4:30 PM) – Full Senate
  - 10/9/2019 (12:00 to 1:30 PM) – Open Faculty Forum, UC Red River Room
12. Adjournment [4:30]