



Agenda for March 25, 2020 2:30-5:00, Teams Virtual Meeting*

1. Call to Order [2:30]
 - Welcome (reminder: name and unit please when you are recognized)
 - Identification of any press members or visitors present (state name and affiliation)
2. Remarks by Provost Lim, questions from Senate [2:35]
3. Quorum Call [3:00]
4. Approval of minutes [3:05]
 - FS Minutes 2019-12-04
 - FS Minutes 2020-01-29
 - FS Minutes 2020-02-26
 - FS Minutes 2020-03-04
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. Reports [3:20]
 - Chair/Vice Chair (Carroll/Coursey)
 - FAC/TCOFS (Carroll/Ingram/Semingson)
7. Committee Reports [3:30]
 - Academic Freedom and Tenure
 - Equity and Ethics
 - Academic and Student Liaison
 - Budget Liaison
 - Information Technology and Information Security
 - Operating Procedures
 - Special Projects
8. Old Business [3:50]
 - Proposed policy on recording of classes
 - Policy AA-FPT-PO6 Review Academic Administrators (referred to SP cte)
 - Policy GA-UA-PO6 Guidelines for Establishment of Centers and Institutes (referred to OP cte)
9. New Business [4:00]
 - Nominating committee appointment
 - Fine Arts loading zone regulations
 - Student feedback on teaching for spring 2020 semester
 - Tenure and promotion timelines
 - Posting mid-term progress grades
 - Policy AA-FPT-PO5 Annual Review and Comprehensive Periodic Review of Tenured Faculty (PAC)
10. Announcements/Upcoming meetings [4:55]
 - 3/23/2020 (2:00 to 3:00 PM) – Begin special weekly PAC meetings
 - 4/21/2020 (1:00 to 3:00 PM) – Presidential Advisory Council (PAC)
 - 4/29/2020 (2:30 to 5:00 PM) – Full Senate
11. Adjournment [5:00]

* Visitors should contact Bill Carroll, carroll@uta.edu, for an invitation.