



## Agenda for April 8, 2020 2:30-4:30, 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 2020-03-25
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:15]
6. Reports [3:30]
  - Chair/Vice Chair (Carroll/Coursey)
  - FAC/TCOFS (Carroll/Ingram/Semingson)
7. Committee Reports [3:45]
  - Academic Freedom and Tenure
  - Equity and Ethics
  - Academic and Student Liaison
  - Budget Liaison
  - Information Technology and Information Security
  - Operating Procedures
  - Special Projects
  - Nominations
8. Old Business [4:00]
  - Proposed policy on recording of classes
  - Policy AA-FPT-PO6 Review Academic Administrators (referred to SP cte)
  - Policy AA-FPT-PO5 Annual Review and Comprehensive Periodic Review of Tenured Faculty (PAC)
9. New Business [4:15]
  - Fine Arts loading zone regulations
  - Proposed admission policies for fall 2020
10. Announcements/Upcoming meetings [4:25]
  - 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 [4:30]

\* Visitors should contact Bill Carroll, [carroll@uta.edu](mailto:carroll@uta.edu), for an invitation.