



Agenda for April 29, 2020 2:30-5:30, Teams Virtual Meeting*

1. Call to Order [2:30]
 - Welcome (reminder: name and unit please when you are recognized)
 - Sign-in using MachForms
 - Identification of any press members or visitors present (state name and affiliation)
2. Remarks by Provost Lim, questions from Senate [2:35]
3. Presentation by Kelly Davis, UTA CFO [3:00]
4. Quorum Call [3:30]
5. Approval of minutes [3:35]
 - FS Minutes 2020-03-25
 - FS Minutes 2020-04-08
6. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:45]
7. Election of Chair-elect – Nominations Committee [4:00]
8. Reports [4:30]
 - Chair/Vice Chair (Carroll/Coursey)
 - FAC/TCOFS (Carroll/Ingram/Semingson)
9. Committee Reports [4:45]
 - Academic Freedom and Tenure
 - Equity and Ethics
 - Academic and Student Liaison
 - Budget Liaison
 - Information Technology and Information Security
 - Operating Procedures
 - Special Projects
10. Proposed Faculty Senate Vision Statement [5:00]
11. Old Business [5:15]
 - 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)
12. New Business [5:20]
 - Statement on Annual Review and Comprehensive Periodic Review of Tenured Faculty
13. Announcements/Upcoming meetings [5:25]
 - 4/29/2020 (2:30 to 5:00 PM) – Full Senate
14. Adjournment [5:30]

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