



Agenda for November 11, 2020 2:30-4:30, 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
 - No recordings
2. Remarks by President Lim and Provost Aswath, questions from Senate [2:35]
3. Introduction of UTA women's basketball coach Shereka Wright
4. Quorum Call [3:00]
5. Approval of minutes from 9/9/2020, 10/14/2020 [3:05]
6. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
7. Parliamentary election [3:15]
8. Reports [3:30]
 - Chair/Vice Chair (Carroll/Fay)
 - FAC/TCOFS (Carroll/Semingson)
9. Committee Reports [3:45]
 - Ad Hoc Committee on Faculty Development Leave Program Restructuring
 - Academic Freedom and Tenure
 - Equity and Ethics
 - Operating Procedures
 - Academic and Student Liaison
 - Information Technology and Information Security
 - Budget Liaison
 - Special Projects
10. Old Business [4:00]
 - DEI Committee representation
 - OSD renaming
11. New Business [4:05]
 - Academic Partnerships affiliation
12. Announcements/Upcoming meetings [4:25]
 - 12/1/2020 (12:00 to 2:00 PM) – PAC, MS Teams
 - 12/9/2020 (2:30 to 4:30 PM) – Senate, MS Teams
13. Adjournment [4:30]