



UNIVERSITY OF
TEXAS
ARLINGTON

Faculty Senate

The Forum for Professors at UTA

"An Elected Legislative and Deliberative Faculty Body Whose Primary Purpose is to Represent UT Arlington Faculty"

Agenda for December 9, 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. Guest speaker – Cynthia Berry Lowery, Director, Student Access & Resource Center [3:00]
4. Quorum Call [3:20]
5. Approval of minutes from 11/11/2020 [3:25]
6. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:30]
7. Reports [3:40]
 - Chair/Vice Chair (Carroll/Fay)
 - FAC/TCOFS (Carroll/Fay/Jordan/Semingson)
8. Committee Reports [3:50]
 - Ad Hoc Committee on Faculty Development Leave Program Restructuring
 - Ad hoc Committee on Diversity, Equity, and Inclusion
 - 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]
 - COACHE Faculty Satisfaction Survey
 - Faculty Development Leave recommendations
 - Timekeeping Project – volunteers needed
 - Office of Students with Disabilities (OSD) renaming
10. New Business [4:15]
 - Pass/Fail grading
 - Academic Partnerships affiliation
 - Land acknowledgement
11. Announcements/Upcoming meetings [4:25]
 - 1/19/2021 (1:00 to 3:00 PM) – PAC, MS Teams
 - 1/27/2021 (2:30 to 4:30 PM) – Senate, MS Teams
12. Adjournment [4:30]