



FACULTY SENATE

The Forum for Faculty at UTA

An elected legislative and deliberative body that represents the faculty of UTA

Agenda for September 8, 2021

2:30-5:00

Hybrid Meeting on Teams and in Student Government Chambers, University Center

Flexibility, Patience, Civility

1. Call to Order [2:30]
 - Welcome (reminder, name and unit when you are recognized please)
 - Sign-in using Mach forms
 - Identification of any members of the press or visitors present
2. Remarks by President Lim and Provost Aswath, questions from Senate [2:35]
3. Quorum call [3:00]
4. Approval of minutes from 4/28/21 and 5/12/21 (special session) [3:05]
5. Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:10]
6. Senate Orientation and Planning Discussion [3:15]
7. Reports [3:30]
 - Chair/Vice-Chair (Fay/Carroll)
 - FAC/TCOFS (Nelson)
8. Committee Reports [3:45]
 - DEI
 - Tenure and Academic Freedom
 - Equity and Ethics
 - Operating Procedures
 - Academic and Student Liaison
 - Information Technology and Information Security
 - Budget Liaison
 - Special Projects
9. Remarks by Bryan Samuel, Vice President for Diversity, Equity, and Inclusion [4:00]
10. COACHE Report (Carroll/Fay) [4:15]
11. Old Business [4:45]
 - Tenure process issue
 - Vacancy for TCOFS representative and Parliamentarian
12. New Business [4:50]
13. Announcements/Upcoming Meetings [4:55]
 - 9/22/21, 5:30-7:00, Senate Welcome Reception, University Club
 - 9/28/21, 1:00-3:00, PAC, Hybrid meeting on Teams and in-person in UAB 327
 - 10/6/21, 2:30-5:00, Full Senate, Hybrid meeting on Teams and in-person in Student Government Chambers (Hereford University Chambers)
 - 10/27/21, 12:00-2:00, Red River/Concho Room, University Center
14. Adjournment [5:00]

