



FACULTY SENATE

The Forum for Faculty at UTA

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

Agenda for November 3, 2021

2:30-5:00

Online on Teams

Flexibility, Patience, Civility

- 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
- Remarks by President Lim and Provost Aswath, questions from Senate [2:35]
- Approval of minutes from 10/6/21 [3:00]
- Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:05]
- Reports [3:15]
 - Chair/Vice-Chair (Fay/Carroll)
 - FAC/TCOFS (Nelson)
- Committee Reports [3:45]
 - Covid-19 Advisory Taskforce
 - DEI
 - NTT Issues
 - Research
 - Tenure and Academic Freedom
 - Equity and Ethics
 - Operating Procedures
 - Academic and Student Liaison
 - Information Technology and Information Security
 - Budget Liaison
 - Special Projects
- Old Business [4:15]
- New Business [4:30]
 - Criteria document for Academy of Distinguished Service Leaders
 - Graduate student support
 - FDL program
- Announcements/Upcoming Meetings [4:55]
 - Senate appreciation reception, 11/10/21, 5.30-7pm, University Club
 - PAC, 11/30/21, 1.00-3.00, Hybrid meeting on Teams and in-person in UAB 327
 - Senate, 12/8/21, 2.30-5.00, Online meeting on Teams
- Adjournment [5:00]