



FACULTY SENATE

The Forum for Faculty at UTA

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

Agenda for February 2, 2022

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 11/3/22 and 12/8/22 [3:00]
- Remarks from Toni Sol, Vice Provost, Faculty Affairs [3:05]
- Presentation by John Hall, Vice President for Administration and Campus Operations, and David Albart, Director of the University Center, about proposed increase in student union building fee [3:15]
- Reports [3:35]
 - Chair/Vice-Chair (Fay/Carroll)
 - FAC/TCOFS (Nelson)
- Committee Reports [4:00]
 - 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 [4:30]
- New Business [4:45]
- Announcements/Upcoming Meetings [4:55]
 - PAC, 2/22/22, 1.00-3.00, Hybrid meeting on Teams and in-person in UAB 327
 - Senate, 3/2/22, 2.30-5.00, Online meeting on Teams
- Adjournment [5:00]