

## FACULTY SENATE

The Forum for Faculty at UTA

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

Agenda for March 2, 2022 2:30-5:00 Online on Teams Flexibility, Patience, Civility

| • | Call to Order   | [2:30] |
|---|---|--------|
|   | <ul> <li>Welcome (reminder, name and unit when you are recognized please)</li> </ul>    |        |
|   | Sign-in using Mach forms  |        |
|   | <ul> <li>Identification of any members of the press or visitors present</li> </ul>      |        |
| • | Remarks by President Lim and Provost Aswath, questions from Senate                      | [2:35] |
| • | Approval of minutes from 2/2/22   | [3:00] |
| • | Remarks from Toni Sol, Vice Provost, Faculty Affairs                                    | [3:05] |
| • | Presentation by Kim Lemaux, Chief of Police   | [3:15] |
| • | Presentation by Shelby Boseman, Chief Legal Officer, on foreign research collaborations | [3:30] |
| • | Reports   | [3.45] |
|   | 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  |        |
|   | <ul> <li>Information Technology and Information Security</li> </ul>                     |        |
|   | Budget Liaison  |        |
|   | Special Projects  |        |
| • | Old Business  | [4.30] |
| • | New Business  | [4:45] |
| • | Announcements/Upcoming Meetings   | [4:55] |
|   | <ul> <li>PAC, 3/29/22, 1.00-3.00, Online meeting on Teams</li> </ul>                    |        |
|   | <ul> <li>Senate, 4/26/22, 2.30-5.00, Online meeting on Teams</li> </ul>                 |        |
| • | Adjournment   | [5.00] |