AGENDA
December 6, 2023 -- 2:30-5:00
Student Government Chambers, University Center 225

I. Approval of the Minutes [2:30]

II. Reports [2:30]
   a. Division of Faculty Success, Minerva Cordero
   b. Chair and Vice Chair, Andy Milson and Jackie Fay
      i. See COACHE infographics: https://www.uta.edu/administration/faculty-senate/coache/results
   c. Committee on Equity and Ethics, Theresa Jorgensen
   d. Committee on Tenure and Academic Freedom and Responsibilities, Julienne Greer
   e. Budget Liaison Committee, Imre Demhardt
   f. Operating Procedures Committee, Adam Annaccone
   g. Academic and Student Liaison Committee, Amy Speier
   h. Faculty Development Committee, Annie Nordberg
   i. Information Technology Committee, Cindy Plonien
   j. Emeritus Review, Richie White
   k. Advocacy and Engagement, Michael Holmes
   l. Research Committee, Rhonda Prisby
   m. Faculty formerly known as Non-Tenure Track, Amy Austin
   n. Social Committee, Lauren Brewer
   o. Ad Hoc Committee on Peer Review of Teaching Policy and Procedures, Joyce Myers
   p. Ad Hoc Committee on Honors College, Jackie Fay
   q. Other updates by senate representatives on university committees
   r. Student Government, Daniela Pedraja

III. New Business [3:30]

IV. Announcements [3:45]
   a. Spring 2024 officer elections – chair-elect, secretary, parliamentarian, treasurer
   b. Virtual Brownbag – 2/21/24: Deepika Chalemela and Jason Hardy, OIT
   c. Other announcements

V. Break [3:50]

VI. Program [4:00]
   Q&A with President Cowley and Provost Tamara Brown

VII. Adjournment [5:00]