

**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]