



Faculty Senate

Agenda for March 1, 2023

2:30-5:00

Trinity Hall 104

Collaboration, Care, Creativity

- Call to Order [2:30]
 - Welcome (reminder, name and unit when you are recognized please)
 - Sign-in using attendance sheet
 - Identification of any members of the press or visitors present
- Remarks by Provost Brown, questions from Senate [2:35]
- Approval of minutes from 2/1/23 [3:00]
- Remarks from Vice Provost, Faculty Affairs [3:05]
- Presentation on Academic Impressions (AI) Platform [3:15]
Breanne Holloway and Yianna Kappas, Enterprise Account Liaisons for UTA
Sandro Miljatovic, Director, Academic Talent and Culture
Edith Reed, Assistant Vice Provost for Academic Human Resources
- Committee Reports/Activities [3:45]
 - 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
- Reports [3:55]
 - Chair/Chair Elect (Fay/Milson)
 - FAC/TCOFS (Fay/Milson)
- Old Business [4:00]
- New Business [4:00]
 - Revisions to AA-FT-PO-03 Academic Emeritus Appointments and Titles Policy
 - Motion from NTT Faculty Committee recommending change in NTT nomenclature
 - Strategic Planning #1: People and Culture
 - Revision of Senate By-Laws
- Announcements/Upcoming Meetings [4:55]
PAC, 3/21/23, 1:00-3:00, Trinity Hall 113
Senate 3/29/23, 2:30-5:00, Trinity Hall 104
- Adjournment [5:00]

