

AGENDA

February 7, 2023 -- 2:30-5:00

Student Government Chambers, University Center 225

- I. Approval of the Minutes [2:30]
- II. Guest Presentation [2:30]
 - a. Employee Advisory Council, Jitenga Knox and Jennifer Sutton
- III. Reports [2:45]
 - a. Division of Faculty Success, Minerva Cordero and Shanna Banda
 - b. Chair and Vice Chair, Andy Milson and Jackie Fay
 - 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
 - i. See: <https://www.uta.edu/administration/provost/faculty/career/emeritus>
 - k. Advocacy and Engagement, Michael Holmes
 - l. Research Committee, Rhonda Prisby
 - m. Non-Tenure Track Faculty, Amy Austin
 - n. Social Committee, Lauren Brewer
 - o. Ad Hoc Committee on Honors College, Jackie Fay
 - p. Student Government, Daniela Pedraja
- IV. New Business [3:30]
- V. Announcements [3:45]
 - a. Spring 2024 officer elections – chair-elect, secretary, parliamentarian, treasurer
 - b. Virtual Brownbag
 - i. 2/21/24 at noon on Teams - “Can I trust the UTA Wi-Fi?”
- VI. Break [3:50]
- VII. Program [4:00]
 - Q&A with President Cowley and Provost Tamara Brown
- VIII. Adjournment [5:00]