

**Senate Committee Charges, AY 2022-2023**  
**October 6, 2021**

**Academic and Student Liaison**

- Liaise with the SAR Center to establish a faculty advisory structure
- Investigate current state of student academic dishonesty process and make recommendations

**Budget Liaison**

- Establish regular meetings with CFO
- Conduct shared governance budget oversight exercise
- Propose streamlining of shared governance budget oversight exercise

**Equity and Ethics**

- Make recommendations for “best practices” for awards, grants, fellowships (all competitive faculty development activities) on campus
- Develop a process for the “Award for Outstanding Service to the Faculty Senate”

**Information Technology and Information Security**

- Liaise with the Offices of Information Technology and Information Security to establish a faculty advisory structure

**Operating Procedures**

- Update Bylaws and HOP (<https://policy.uta.edu/doctract/documentportal/08D885AAE7731E2D9E820DEF56880FF4>) to reflect current policies, procedures, and practices
- Investigate and make a recommendation about the potential inclusion of academic librarians on Senate
- Identify which colleges and departments have bylaws and/or policy and procedure documents

**Tenure and Academic Freedom**

- Collect and vet nominations for UCTP
- Liaise with the Provost on the collection/review of T and P policies project

**Special Projects**

- Review and make recommendations on emeritus nominations

**Ad Hoc Committee on Diversity, Equity, and Inclusion**

- Liaise with VP of TCI office to establish a faculty advisory structure

**Ad Hoc Committee on Non-Tenure Track Faculty Issues**

- Investigate and make a recommendation on current NTT titles and potential need for a campus-wide review/change

- Review Senate Bylaws and make recommendations on points involving NTT faculty (with Operating Procedures)
- Review the issue of part-time faculty representation on Senate

**Ad Hoc Committee on Research**

- Liaise with VPRI to establish a faculty advisory structure