



"An Elected Legislative and Deliberative Faculty Body

Whose Primary Purpose is to Represent UTA Faculty"

Agenda for October 3, 2012

- 1. Call to Order
- 2. Welcome (Reminder: name and unit please when you are called on.)
- 3. Identification of any Press Members present.
- 4. President James D. Spaniolo, questions from the Senate
- 5. Remarks by Provost Ron Elsenbaumer, questions from the Senate.
- 6. Quorum Call
- 7. Approval of the minutes
- 8. Reports
 - a. Vice-chair Ingram on Faculty Advisory Council
 - b. Committee Reports
 - i. Equity & Ethics
 - ii. Academic Freedom and Tenure
 - iii. Operating Procedures
 - iv. Budget Liaison
 - v. Academic Student Services
 - vi. Special Projects
- 9. Old Business
 - a. Faculty Survey Results www.uta.edu/uta/academics/faculty-survey/ NETID and password are required to access.
 - b. Faculty Satisfaction Survey Q & A and Presentation
 - c. Encryption
 - d. Classroom Booking
- 10. New business
 - a. Transformational Learning Steven Mintz
 - b. Dual Career Assistance Pilot Program
- 11. Adjournment