AGENDA
UCA Faculty Senate
September 27, 2012
Wingo 315, 12:45 pm

I. Approval of Minutes from September 11, 2012 (see attached)

II. Remarks, President Tom Courtway

III. Remarks, Interim Provost Steve Runge

IV. Dr. Nancy Reese on SPARC and the Strategic Planning and Budgeting Process (see attached)

V. V. P. Finance and Administration Diane Newton
   A. Update
   B. Response to concerns

VI. Dr. Conrad Shumaker
   A. General Education Re-design Proposal
   B. Response to Concerns

VII. President’s report
   A. Part-Time Senator Election
   B. Graduate Council Annual Report (see attached)

VIII. Senate Committee Reports
   A. Committee on Committees
      1. Appointments and Nominations (see attached)

   A. Executive Committee
      1. Overview of Faculty Concerns (see attached)
      2. Required Action from HLC report

   B. Committee Charges
      1. Faculty Salary Review Committee
         Charges:
         a. Building on the work done last year, investigate and make recommendations with the goal of putting regular cost-of-living adjustments (COLA’s) and solutions to the problems of equity, compression, and merit into the strategic plan.
         b. Investigate and make recommendations for salary increases in the 2013-2014 academic year. Send recommendation to Budget Advisory Committee by October 26, 2012.

      2. Faculty Affairs I
         Charge: Investigate and make recommendations to facilitate campus wide forums to discuss Board Policy 202 and the President Search Process.
3. Faculty Affairs II
   Charge: Study and report on funding and expenditures of the Athletic Program. Investigate and make recommendations regarding the feasibility and desirability of returning to Division II.

4. Academic Affairs
   Charges:
   a. Re-administer the Shared Governance and Communication Survey. Review and improve survey if required.
   b. Investigate concern regarding Main Hall’s status as an academic building, and the distractions caused by construction activities and the use of Ida Waldren.

5. Traffic and Parking Committee
   Charges:
   a. Investigate the feasibility and desirability of making faculty-staff parking spots 24/7.
   b. Investigate the possibility of designating more visitor spots, more widely distributed across campus.
   c. Investigate and make recommendations regarding the installation of “You are Here” maps, and giving an identity to each parking lot.
   d. Investigate a response to the following concern: Why did parking fees increase? Can money taken out be pre-tax? Is this a parking or security fee?

IX. Announcements and Concerns
   A. Next meeting: October 9 at 12:45 in Wingo Hall
   B. Other Announcements and Concerns

X. Adjournment