

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