

AGENDA
UCA Faculty Senate
February 14, 2012
Wingo 315, 12:45 pm

- I. Welcome New Senator, Janet Filer (ED)
- II. Approval of Minutes from January 26, 2012 (see attachment)
- III. Remarks, President Tom Courtway
- IV. Remarks, Provost Lance Grahn
- V. UCA Foundation report
Shelley Mehl, Vice President for Advancement
- VI. Faculty Handbook Committee Resolution (see attachments)
Senator Lynn Burley, Chair
- VII. Update on Course Evaluations
Senator Lynn Burley, Director of Academic Assessment
- VIII. President's Report
 - A. HLC Update
 - B. BAC Update
 - C. Reminder about Elections
 - D. "I want to be a Faculty Senator: Now what do I do?" Workshop
Tuesday, February 21st at 1:40 pm in New Business Building 105
 - E. Status of Previous Concerns
- IX. Senate Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
Senator Kevin Browne, Vice President & Chair
 1. Traffic and Parking Committee Revisions (see attachment)
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- X. Announcements and Concerns
 - A. Next meeting: February 23rd at 12:45 pm in Wingo Hall 315
 - B. Meeting in May for continuing and new Senators: Tuesday, May 1 at 11 am (12:15 final examination time period)
 - C. Other Announcements and Concerns
- XI. Adjournment