

**AGENDA**  
UCA Faculty Senate  
February 23, 2012  
Wingo 315, 12:45 pm

- I. Approval of Minutes from February 14, 2012 (see attachment)
- II. Remarks, President Tom Courtway
- III. Remarks, Provost Lance Grahn
- IV. Athletic Committee Report  
Faculty Concern: Student Athlete Schedules that Lead to Numerous Missed Classes  
Bill Bandy, Chair  
Brad Teague, Athletic Director
- V. Affirmative Action Advisory Committee Report  
Faculty Grievance Committee Report  
Jack Gillean, University Relations
- VI. Diversity Issues (see attachments)  
Maurice Lee, Co-Chair of the HLC Response Team  
Senator Don Jones
- VII. President's Report
  - A. HLC Update
  - B. Elections  
Faculty Senate At-Large Representatives  
Faculty Senate College Representatives  
Budget Advisory Committee
  - C. Status of Previous Concerns
- VIII. Senate Committee Reports
  - A. Executive Committee
  - B. Committee on Committees
  - C. Academic Affairs
  - D. Faculty Affairs I
  - E. Faculty Affairs II
- IX. Announcements and Concerns
  - A. Next meeting: March 13<sup>th</sup> at 12:45 pm in Wingo Hall 315
  - B. Board of Trustees meeting, February 24<sup>th</sup> at 2 pm in Wingo
  - C. Other Announcements and Concerns
- X. Adjournment