

AGENDA
UCA Faculty Senate
March 13, 2012
Wingo 315, 12:45 pm

- I. Approval of Minutes from February 23, 2012 (see attachment)
- II. Remarks, President Tom Courtway
- III. Remarks, Interim Provost Steve Runge
- IV. Affirmative Action Advisory Committee Report
Faculty Grievance Committee Report
Jack Gillean, University Relations
- V. Clarification of Visiting Lecturer/Visiting Assistant Professor Positions (see attachment)
Mike Schaefer, President, Richard Hudson Chapter of the AAUP
- VI. Faculty Handbook Resolution (see attachment)
Senator Lynn Burley
- VII. President's Report
 - A. HLC Update
 - B. BAC Update
 - C. At-Large Election Results
 - D. Procedures for College Elections (see attachment)
 - E. 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: April 10th at 12:45 pm in Wingo Hall 315
 - B. Board of Trustees Budget Workshop on April 2, 2012 in McCastlain Hall Ballroom
 - C. Other Announcements and Concerns
- X. Adjournment