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