

**AGENDA**  
UCA Faculty Senate  
October 11, 2011  
Wingo 315, 12:45 pm

- I. Approval of Minutes from September 22, 2011 (see attachment)
- II. Remarks, Interim President Tom Courtway
- III. Remarks, Associate Provost Clay Arnold
- IV. Office of Internal Audit
  - Pam Massey, Director
  - Sharon Russell, Internal Auditor
  - Brian Busby, Internal Auditor
  - Bobby Reynolds, UCA Trustee and Chair, Board of Trustee Internal Audit Subcommittee
- V. General Education Council Report (see attachments)  
Conrad Shumaker, Director of General Education
- VI. Purchase of SmartEvals (see attachments)  
Lynn Burley, Senator and Director of Academic Assessment
- VII. Resolution requesting Board of Trustees extend offer of Presidency to Interim President Tom Courtway for a period not to exceed three years (see attachment)  
Brian Bolter, Senator
- VIII. President's Report
  - A. Graduate Council Report (see attachments)
  - B. Various Updates
    - 1. Higher Learning Commission (see attachment)
    - 2. SPARC
    - 3. Budget Advisory Committee
    - 4. Veteran's Day celebration faculty representative
    - 5. Faculty Senate Scholar Award recipient
    - 6. Undergraduate Council Report next meeting
    - 7. "Campus Talk" – today at 3:00 pm, Student Center Ballroom
  - C. Status of Previous Concerns
- IX. Senate Committee Reports
  - A. Executive Committee
    - 1. Athletic Committee Report (see attachments)  
George Bratton, Senator
  - B. Committee on Committees
  - C. Academic Affairs

- D. Faculty Affairs I
- E. Faculty Affairs II

- X. Announcements and Concerns
  - A. Next meeting: October 27<sup>th</sup> at 12:45 pm in Wingo Hall 315
  - B. Other Announcements and Concerns

- XI. Adjournment