

AGENDA
UCA Faculty Senate
November 9, 2010
Wingo 315, 12:45 pm

- I. Approval of Minutes from October 28, 2010
- II. Report: Mike Casey, Chair of the Fringe Benefits Advisory Committee
- III. Remarks, Provost Lance Grahn
- IV. President's Report
 - A. Student Fee Proposal (attached) (vote to recommend this form or not)
 - B. Charge to Faculty Affairs II: Investigate the attitudes toward and the feasibility of academic departments imposing a system of chair term limits and a method of selection of the chair. Please prepare a recommendation no later than April 1, 2011.
- V. Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VI. Announcements and Concerns
 - A. Next Meeting: Tuesday, December 7, 2010 at 12:45 pm (Note: our normally scheduled meeting falls on Thanksgiving, so that one is cancelled, and our normally scheduled first meeting in December falls during exam week, so that one has been moved up one week. Our second meeting in December falls during winter break, so that, too, has been cancelled.)
 - B. Other Announcements and Concerns
- VII. Adjournment