

AGENDA
UCA Faculty Senate
March 8, 2011
Wingo 315, 12:45 pm

- I. Approval of Minutes from February 24, 2011 (attached)
- II. Remarks, President Meadors
- III. Remarks, Provost Lance Grahn
- IV. President's Report
 - A. Charge to Committee on Committees: Determine the feasibility of creating a membership position for a part-time faculty member on the Fringe Benefits Advisory Committee.
 - B. Faculty Affairs I: Determine the feasibility of placing the part-time Senator on one of the standing Faculty Senate Committees.
 - C. Strategic Planning and Resource Committee Draft: Strategic Planning Initiatives (attached)
- V. Faculty Handbook Resolution on the Reorganization of Chapter Three (attached)
- VI. Faculty Handbook Resolution on Non-Tenure Track Faculty Ranks (attached)
- VII. Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VIII. Announcements and Concerns
 - A. Next Meeting: April 12, 2011.
 - B. Budget Advisory Committee's next meeting: March 10, 2011 in Wingo 315
 - C. Faculty Senate will meet at 11:00 on May 3, 2011.
 - D. Meal tickets for the Cafeteria
- IX. Adjournment