

AGENDA
UCA Faculty Senate
September 14, 2010
Wingo 315, 12:45 pm

- I. Approval of Minutes from August 26, 2010 (attached)
- II. President Meadors to Address the Senate
- III. Provost Lance Grahn to Address the Senate
- IV. President's Report
 - A. Budget Advisory Committee
 1. John Parrack—summary of last year
 2. Lynn Burley—overview of this year
- V. Committee Reports
 - A. Executive Committee
 1. Overview of Faculty Concerns
 2. Committee Charges
 - a. Faculty Handbook Committee: The Faculty Senate requests that the Faculty Handbook Committee review faculty status vis-à-vis Resident Masters. The Handbook defines Faculty on page 61: "Faculty are all full and part-time employees of the university who teach, graduate students with teaching responsibilities, and other instructional personnel." It is further clarified in Article One Section One of the Senate Constitution: "The Faculty Association shall include those full-time employees of the university who hold the rank of instructor, lecturer, assistant professor, associate professor, or professor and those full-time employees of the university with teaching included as a responsibility of their appointment."
 - b. Academic Affairs: Prepare a statement addressing ways that faculty may encourage students to participate in online evaluations; recommend ways that faculty and administrators can make online evaluations a more productive process; and suggest other means by which faculty may be evaluated for inclusion in tenure and promotion applications. Be prepared to present a statement by January 2011.
 - B. Committee on Committees
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VI. Announcements and Concerns
 - A. Next Meeting: Tuesday, September 14, 2010 at 12:45 pm
 - B. Other Announcements and Concerns
- VII. Adjournment