Faculty Affairs I Report to the Senate

Tuesday, January 10, 2017

CHARGE # 1 UPDATE: Faculty Affairs I is following the proposed timeline on the Proposal for change to the Senate Constitution.

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| January 10, 2017:  Notice on Resolution for changes to Senate Constitution |
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| January  26, 2017:  Senate discusses and votes on proposed Resolution  |
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| Mid-February 2017:  General Faculty Association vote on changes to constitution |
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| February 23, 2017:  Senate addresses changes to bylaws, provided the constitutional amendments are approved. |
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CHARGE # 3 UPDATE: Faculty Affairs I contacted Dr. Brad Teague on January 4, 2017 as a follow up to the Charge (see below). Dr. Teague is working on the Athletic Department Draft Report for the Senate. NOTE: The Draft Report will be presented by Dr. Teague and Dr. Bill Bandy during the February 23, 2017 Faculty Senate Meeting.

Charge # 3 as noted on August 29 2016

**Charge 3:** Provide liaisons to the Athletic Committee working with them (in conjunction with the UCA Athletic Director) to develop a reoccurring report to the faculty senate. Provide draft plan no later than the end of February 2017 and final plan at the first meeting in April 2017 to the Faculty Senate. At a minimum the report should include a financial review and academic report and be delivered to the Faculty Senate at least annually.

Respectfully submitted,

Jud Copeland, Chair

Senate Faculty Affairs I