

AGENDA
UCA Faculty Senate

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July 13, 2009
Wingo 315, 1:30 pm

- I. Approval of Minutes from May 5, 2009 (attached pdf: senminutes050509)
- II. President's Report
 - A. Update on meetings with President Meadors and Mr. Randy Sims
 - B. Revision to Board Policy 408 (attached pdf: bot_policy_408_modified)
 - C. Committee Charge
 1. Faculty Affairs I: Investigate concerns regarding the purpose, development, and level of faculty participation in campus training and diversity programs provided by the IDC and Office of University Training, and present a report/recommendation
- III. Committee Reports
 - A. Executive Committee
 1. Meeting with President Meadors
 2. Academic Priorities Worksheet (attached: academicbudgetpriorities070309)
 - B. Committee on Committees—Committee Appointments (TBA)
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- IV. Announcements and Concerns
 - A. First meeting of Fall semester: Thursday, August 27, 2009 at 12:45 pm
 - B. Send CVs to Susan Lilly: SusanL@uca.edu
 - C. Faculty announcements and concerns
- V. Adjournment