

AGENDA  
UCA Faculty Senate

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August 27, 2009  
Wingo 315, 12:45 pm

- I. Approval of Minutes from July 13, 2009 (attached pdf: senminutes071309)
- II. President's Report
  - A. Meeting with President Meadors
  - B. Faculty appointment of President Meadors
  - C. Academic Priorities Worksheet
- III. Committee Reports
  - A. Executive Committee
    1. Review of Parliamentary Procedure (Seifert)
    2. Vice President for Finance Search appointees: TBA
    3. Website Task Force appointee: Joanna Castner Post
  - B. Committee on Committees—Committee Appointments (attached doc: universitycommittees082709 )
  - C. Academic Affairs
  - D. Faculty Affairs I
  - E. Faculty Affairs II
- IV. Announcements and Concerns
  - A. Next Meeting: Tuesday, September 8, 2009 at 12:45 pm
  - B. Faculty Senate Social: Friday, August 28, 2009 from 4:30 – 6:30pm, 1690 Nighthawk Circle
  - C. Send CVs to Susan Lilly: [SusanL@uca.edu](mailto:SusanL@uca.edu)
  - D. Faculty Concerns from the Meetings with Senators
    1. Faculty not affiliated with a specific college
    2. College of Business
    3. College of Education
    4. College of Fine Arts and Communication
    5. College of Liberal Arts
    6. College of Natural Sciences and Mathematics
    7. College of Health and Behavioral Sciences
  - E. Other Announcements and concerns
- V. Adjournment