

AGENDA
UCA Faculty Senate
December 13, 2012
Wingo 315, 2:00 pm

- I. Approval of Minutes from November 13, 2012 (see attached)
- II. Remarks, President Tom Courtway
- III. Remarks, Interim Provost Steve Runge
- IV. Election of Vice-President and President-Elect
- V. Resolution of Appreciation for retiring trustee Rush Harding (see attached)
- VI. Proposed Revisions to Faculty Handbook (see attached)
- VII. Proposed Revisions to Faculty Senate Constitution (see attached)
- VIII. Proposed Revision to Faculty Senate By-Laws to require Senate Vice-President/President Elect to be tenured faculty (Article IV, added section 7, see attached)
- IX. Diversity Advisory Committee
- X. President's Report
 - A. Plan for NSM college election to replace George Bratton
 - B. Plan for Election to approve changes to Faculty Senate Constitution
 - C. Academic Integrity process
 - D. Strategic Planning/Strategic Budgeting (see attached)
 - E. President's holiday party tonight starting at 6pm
- XI. Senate Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- XII. Announcements and Concerns
 - A. Next meeting: January 24 2013 at 12:45 in Wingo 315
 - B. Other Announcements and Concerns
- XIII. Adjournment