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