

**AGENDA**  
UCA Faculty Senate  
August 23, 2012  
Wingo 315, 12:45 pm

- I. Approval of Minutes from August 23, 2012 (see attached)
- II. Remarks, President Tom Courtway
- III. Remarks, Interim Provost Steve Runge
  - A. Major declaration (see attached)
- IV. Trenie Stanley and Shaneil Ealy, Division of Outreach and Community Engagement, on Veteran's Day events
- V. President's report
- VI. Senate Committee Reports
  - A. Committee Memberships (see attached)
  - B. Committee on Committees
- VII. Announcements and Concerns
  - A. Next meeting: September 27 at 12:45 in Wingo Hall (see meeting schedule, attached)
  - B. Other Announcements and Concerns
- VIII. Adjournment