

AGENDA
UCA Faculty Senate
January 24, 2013
Wingo 315, 12:45 pm

- I. Approval of Minutes from December 13, 2012 and January 9, 2013 (see attached)
- II. Remarks, President Tom Courtway
- III. Remarks, Interim Provost Steve Runge
- IV. Election of Parliamentarian
- V. Wendy Castro, student evaluation items; student rights and responsibilities (see attached).
- VI. President's Report
 - A. Plan for NSM college election to replace George Bratton
 - B. Plan for Election to approve changes to Faculty Senate Constitution, week of Feb. 11.
 - C. At-Large election March 1.
- X. Senate Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- XI. Announcements and Concerns
 - A. Next meeting: February 12, 2013, at 12:45 in Wingo 315
 - B. Other Announcements and Concerns
- XII. Adjournment