

AGENDA
UCA Faculty Senate
November 13, 2012
Wingo 315, 12:45 pm

- I. Approval of Minutes from October 9, 2012 (see attached)
- II. Remarks, President Tom Courtway
- III. Remarks, Interim Provost Steve Runge
- IV. Vice-President Finance and Administration Diane Newton
 - A. "University Budgeting 101"
 - B. Questions (responses to faculty concerns attached)
- V. Vice-President for Advancement Shelley Mehl
- VI. Dr. Conrad Shumaker, General Education Council Report
- VII. Diversity Advisory Committee
- VIII. President's Report
 - A. Strategic Planning/Strategic Budgeting
 - B. President's holiday party, December 13 c. 6pm
- IX. Senate Committee Reports
 - A. Executive Committee
 - B. Committee on Committees (see attached)
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- X. Announcements and Concerns
 - A. Next meeting: November 13 at 12:45 in Wingo 315
 - B. Other Announcements and Concerns
- XI. Adjournment