

**AGENDA**  
UCA Faculty Senate  
April 9, 2013  
Wingo 315, 12:45 pm

- I. Approval of Minutes from March 28, 2013 (see attached)
- II. Remarks, President Tom Courtway
- III. Remarks, Provost Steve Runge
- IV. Proposed revision to Faculty Handbook (See attached)
- IV. Proposed revision to Board Policy 202 pertaining to the Presidential search process (see attached)
- V. President's Report
  - A. Elections
  - B. Strategic Planning
  - C. Gen Ed Re-structuring
  - D. Anti-Discrimination Policy
- VI. Senate Committee Reports
  - A. Executive Committee
  - B. Committee on Committees
  - C. Academic Affairs
  - D. Faculty Affairs I
  - E. Faculty Affairs II
- VII. Announcements and Concerns
  - A. Next meeting: April 25, 2013, at 12:45 in Wingo 315
  - B. Other Announcements and Concerns
- VIII. Adjournment