AGENDA

University of Central Arkansas Faculty Senate

Tuesday, February 11, 2014

12:45 p.m.

1. Call to Order
2. Comments: President Tom Courtway
3. Comments: Provost Steve Runge
4. Consideration for Approval of Minutes – January 23, 2014
5. Report from Committee on Committees: Senator Don Bradley and Consideration of Alternate Proposal for Formation of Student Success and Retention Council
6. Discussion of Proposals for Projects to be Funded by “Coke” Money
   1. Presentation of Library Proposals – Senator Wilson
   2. Presentation of Research Grant Proposal – Senator Rowley
   3. Presentation for Campus-Wide Distribution – Senator Eskola
   4. Other Options from Floor
   5. Prioritization and Vote
7. Consideration of Proposal to Amend Faculty Senate By-Laws – Senator Amber Wilson
8. Reports: Standing Committees
   1. K.C. Poole
   2. Chris Craun
   3. Brian Bolter
9. Faculty Concerns
10. Announcement
11. Adjournment