

**AGENDA**  
UCA Faculty Senate  
April 10, 2012  
Wingo 315, 12:45 pm

- I. Approval of Minutes from March 13, 2012 (see attachment)
- II. Remarks, President Tom Courtway
- III. Remarks, Interim Provost Steve Runge
- IV. Proposed Changes in Board Policy 647-HPER fees for spouse and family (see attachment)  
Ronnie Williams, Vice President for Student Services  
Dave Dennis, Director, Department of Campus Recreation
- V. Affirmative Action Advisory Committee Report  
Faculty Grievance Committee Report  
Jack Gillean, University Relations
- VI. University Computing and Technology Committee/Information Services Advisory Committee report  
Jonathan Glenn, Chief Information Officer
- VII. Academic Planning and Assessment Committee/University Assessment Task Force report  
Senator Lynn Burley, Director of Academic Assessment
- VIII. Faculty Handbook Committee report and presentation  
Senator Lynn Burley, Chair of Faculty Handbook Committee
- IX. Faculty Handbook Committee Resolutions (see attachments)  
Senator Lynn Burley, Chair of Faculty Handbook Committee
  - A. Resolution to Add Content to the Foreword of the *Faculty Handbook*
  - B. Resolution to Delete Attendance Reporting Policy of the *Faculty Handbook*
  - C. Resolution to Clarify Notification Provisions for the expiration of Term Appointments in the *Faculty Handbook*
- X. SPARC Revisions (see attachment)
- XI. Proposed Board Policy-Children in the Workplace (see attachment)
- XII. Proposed Board Policy-Diversity Advisory Committee and Statements
- XIII. New Memorandum of Understanding: Faculty Senate Accounts with UCA Foundation

- A. Expenditure of \$300 for Night of Distinction tickets 2011 for Faculty Award winners & guest
  - B. Expenditure of \$300 for Night of Distinction tickets 2012 for Faculty Award winners & guest
- XIV. President's Report
- A. HLC Update
  - B. BAC Update
  - C. College Election Results
  - D. Status of Previous Concerns/Charges
- XV. Senate Committee Reports
- A. Executive Committee
    - 1. Selection of Dr. Ann Bryan to the President's Residence Advisory Committee
  - B. Committee on Committees
    - 1. Academic Council
    - 2. Other Committee Changes
  - C. Academic Affairs
  - D. Faculty Affairs I
    - 1. Adjunct Teaching Award (see attachment)
  - E. Faculty Affairs II
    - 1. Online voting
- XVI. Announcements and Concerns
- A. Next meeting: April 26<sup>th</sup> at 12:45 pm in Wingo Hall 315 (will last only 45 minutes so we can attend the faculty awards ceremony)
  - B. Other Announcements and Concerns
- XVII. Adjournment