

AGENDA
UCA Faculty Senate
April 26, 2012
Wingo 315, 12:45 pm

- I. Approval of Minutes from April 10, 2012 (see attachment)
- II. Representative from the Office of the Provost
- III. Mission & Outcomes of General Education (see attachment)
Conrad Shumaker, Director of General Education
- IV. President's Report
 - A. HLC Update
 - B. BAC Update (see attachment)
 - C. Thank Senators who are leaving for their service:
 - BUS – Summer Bartczak
 - LA – Phillip Spivey
 - ED – Jud Copeland
 - FAC – Lynn Burley
 - At-Large – Don Jones
 - Congratulations to those reelected:
 - NSM – George Bratton
 - HBS – K.C. Poole
 - At-Large – Debbie Bratton
 - D. Recognize Incoming President Kevin Browne
- V. Senate Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 - 1. Proposed Committee changes (see 4 attachments)
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VI. Final Issues for the 2011-2012 Faculty Senate
- VII. Announcements and Concerns
 - A. First meeting of 2012-2013 Faculty Senate: May 1 at 11:00 am in Wingo Hall 315
 - B. Other Announcements and Concerns
- VIII. Adjournment