

AGENDA
UCA Faculty Senate
August 25, 2011
Wingo 315, 12:45 pm

- I. Welcome and Introductions
- II. Approval of Minutes from May 3, 2011 (see attachment)
- III. Remarks, President Allen C. Meadors
- IV. Remarks, Provost Lance Grahn
- V. President's Report
 - A. Summer Updates
 - B. Director of Academic Assessment position, Senator Lynn Burley, Past President
 - C. Fringe Benefits Advisory Committee – recharge to investigate the feasibility of reinstating health benefits for those retired UCA employees who worked full-time for UCA for 25 years or more.

Original charge: “Determine the feasibility of restoring retiree health benefits that were abolished in January 2009 to UCA employees who have worked here full-time for 25 years or more.”
 - D. Charge to Faculty Affairs I: Determine the feasibility of developing a Part-time Faculty Award.
 - E. Charge to Faculty Affairs II: Work with co-Chairs of the HLC response team Drs. Neil Hattlestad and Maurice Lee on the construction of UCA's report.
 - F. Charge to Academic Affairs: Determine the feasibility of developing a diversity statement for the Faculty Handbook.
 - G. Board of Trustees address overview
 - H. Faculty Senators consider meeting with Deans/At-Large Directors
- VI. Senate Committee Reports
 - A. Executive Committee
 - 1. Procedure for adding agenda items and what to bring forth during announcements and concerns
 - 2. Review of Parliamentary Procedure, Senator G. Bratton (see attachment)
 - 3. Election of the Part-time Senator
 - 4. List of the 2011-2012 Faculty Senators (see attachment)
 - 5. List of the 2011-2012 Faculty Senate committees (see attachment)
 - 6. List of the 2011-2012 Faculty Senate meetings (see attachment)
 - B. Committee on Committees
 - 1. Committee nominations
 - C. Academic Affairs
 - D. Faculty Affairs I

- E. Faculty Affairs II
- VII. Budget Advisory Committee report – Senator Burley, Past President
- VIII. Faculty Handbook Committee – Senator Burley, Past President
- IX. Announcements and Concerns
 - A. Next meeting: September 13th at 12:45 pm in Wingo Hall 315
 - B. Send CV to Susan Lilly if you haven't already
 - C. Faculty Senators meet with college/at-large faculty, x-period Tuesday, August 30th
The Senior Senator of each college/at-large needs to send an electronic copy of concerns to our Secretary, Senator Ray, by 4:30 pm Thursday, September 1st.
 - D. General Faculty Meeting, x-period, Thursday, September 1st (please sit close to stage)
 - E. Back-to-School Forums: x-period, Tuesday, September 6th
3 pm, Wednesday, September 7th
 - F. Informal faculty gathering opportunities at Bear's Den, 4:30 pm on Fridays
 - G. Other Announcements and Concerns
- X. Adjournment