

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

- I. Approval of Minutes from December 15, 2011 (see attachment)
- II. Remarks, President Tom Courtway
- III. Remarks, Provost Lance Grahn
- IV. Response to and Notification of Campus Incidents
  - A. UCA Greek Off Campus Social Events Policies and Procedures (see attachments)  
 Ronnie Williams, Vice President for Student Services
  - B. Notification Levels  
 Larry James, Chief of UCA Police Department
- V. Faculty Salary Review Committee Report (see attachments)  
 Tammy Benson, Chair
- VI. University College Update  
 Lance Grahn, Provost
- VII. President's Report
  - A. HLC Update
  - B. BAC Update (see attachment)
  - C. Meeting with New Board of Trustee Members  
 Date of Spring 2012 Board Meetings:
 

January 23
February 24
April 2 – FY 13 Budget Workshop
May 4
  - D. Spring 2012 Enrollment Numbers Update
  - E. Status of Previous Concerns
- VIII. Senate Committee Reports
  - A. Executive Committee
    - 1. New Travel Procedures Update
  - B. Committee on Committees
    - 1. Proposed Change: University Computing and Technology Committee to the Information Services Advisory Committee (see attachments)  
 Jonathan Glenn, Chief Information Officer
  - C. Academic Affairs
  - D. Faculty Affairs I
  - E. Faculty Affairs II

- IX. Announcements and Concerns
  - A. Next meeting: February 14<sup>th</sup> at 12:45 pm in Wingo Hall 315
  - B. Other Announcements and Concerns

- X. Adjournment