

AGENDA
UCA Faculty Senate
November 8, 2011
Wingo 315, 12:45 pm

- I. Approval of Minutes from October 27, 2011 (see attachments: minutes & UCA Baccalaureate Program report)
- II. Remarks, President Tom Courtway
- III. Remarks, Provost Lance Grahn
- IV. Fringe Benefits Advisory Committee Report
Senator Doug Isanhart
 - A. Committee Report (see attachment)
 - B. Resolution on Absorption of January 2012 Healthcare Premium Rate Increase (see attachment)
- V. President's Report
 - A. Faculty Senate Scholar application (see attachment)
 - B. Faculty Senate Support of Veteran's Day Activities on November 11th
 - C. HLC Update
 - D. BAC Update
 - E. Status of Previous Concerns
- VI. Senate Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 1. Change of Committee name:
FROM: Fringe Benefits Advisory Committee
TO: Employee Benefits Advisory Committee
 2. Committee appointments:
 - a. Debra Head to fill vacant HBS position on the University Computing and Information Technology Committee
 - b. Marc Willey to fill vacant HBS position on the University Admissions Committee
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VII. Announcements and Concerns

- A. Next meeting: December 15th at 2:00 pm in Wingo Hall 315
- B. Other Announcements and Concerns

VIII. Adjournment