

AGENDA
UCA Faculty Senate
October 27, 2011
Wingo 315, 12:45 pm

- I. Approval of Minutes from October 11, 2011 (see attachment)
- II. Remarks, President Tom Courtway
- III. Remarks, Provost Lance Grahn
- IV. President's Report
 - A. Undergraduate Council Report (see attachment)
 - B. Budget Advisory Committee update (see attachment)
 - C. Higher Learning Commission Report Team update (see attachment)
 - D. Act 747 & General Education (see attachment)
 - E. Media Advisory Committee update
 - F. Other Updates
 - G. Status of Previous Concerns
- V. Senate Committee Reports
 - A. Executive Committee
 - Charge: Scholarship Committee to review and recommend any policy guideline revisions for a proposal for an International Student Full and Partial Tuition Scholarship. Please complete this task by January 26, 2012, if possible.
 - B. Committee on Committees
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VI. Announcements and Concerns
 - A. Next meeting: November 8th at 12:45 pm in Wingo Hall 315
 - B. Other Announcements and Concerns
- VII. Adjournment