

**AGENDA**  
UCA Faculty Senate  
September 13, 2011  
Wingo 315, 12:45 pm

- I. Approval of Minutes from August 25, 2011 (see attachment)
- II. Remarks, Interim President Tom Courtway
- III. Remarks, Provost Lance Grahn
- IV. President's Report
  - A. Part-time Senator
  - B. Status of Board Subcommittee to Investigate Aramark Gift
  - C. Status of Previous Concerns
- V. Senate Committee Reports
  - A. Executive Committee
    - 1. Overview of Faculty Concerns
    - 2. Committee Charges
      - a. Faculty Salary Review Committee:  
Charge: Investigate and make recommendations for a salary increase to be implemented in the 2012-2013 academic year. Please complete this by the December 15, 2011 meeting. In addition, develop a plan to address issues of compression, equity, and merit over a 3-5 year plan. Please include this as part of the committee's formal report at the March 13, 2012 meeting.
      - b. Faculty Affairs I  
Charge: Investigate and make recommendations concerning the possibility of splitting the Research, Scholarship, and Creative Activity Award. Please complete this by the December 15, 2011 meeting.
  - B. Committee on Committees
  - C. Academic Affairs
  - D. Faculty Affairs I
  - E. Faculty Affairs II
- VI. Announcements and Concerns
  - A. Next meeting: September 22<sup>nd</sup> at 12:45 pm in Wingo Hall 315
  - B. Other Announcements and Concerns
- VII. Adjournment