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 22nd at 12:45 pm in Wingo Hall 315
   B. Other Announcements and Concerns

VII. Adjournment