

AGENDA
UCA Faculty Senate
September 22, 2011
Wingo 315, 12:45 pm

- I. Approval of Minutes from September 13, 2011 (see attachment)
- II. Remarks, Interim President Tom Courtway
- III. Remarks, Associate Provost Clay Arnold
- IV. President's Report
 - A. Various Updates
 - B. Status of Previous Concerns
- V. Senate Committee Reports
 - A. Executive Committee
 - 1. Charges
 - a. Academic Affairs
 - Expanded Charge: Work with Dr. Maurice Lee, co-chair of the Higher Learning Commission (HLC) Response Committee, as he coordinates the efforts across campus to address the HLC concerns relating to the issue of diversity.
 - b. Faculty Handbook
 - Charge: Clarify the paragraph in Chapter 3 on page 3-8:

The normal teaching load for twelve month faculty may vary from thirty (30) to thirty-six (36) credit hours per annum, depending upon departmental teaching needs. The normal teaching load for nine-month faculty is twenty-four (24) credit hours per nine-month period. The teaching load may be distributed across the academic year, summer sessions, and intercessions in a manner that best meets the teaching needs of the department while taking into account the timing of scholarly and service commitments.

In the past some 9-month faculty taught 27 credit hours per academic year. Must departments and colleges now be held to the 24 hour limit, or may they choose to continue with the 27 hour limit? How might a department or college request the 27 hour limit?
 - c. Committee on Committees
 - Charge: Create an ad hoc committee to provide for a campus-wide discussion of the legislative requirement to limit degree programs to 120 hours and the creation of a 35-hour transferable core. In addition, this committee should coordinate with the General

Education Council and the Higher Learning Commission Report
Committee.

B. Committee on Committees

1. Committee appointments needing Senate approval:

Disability Grievance

re-appoint Rene LeBeau-Ford

Fringe Benefits Advisory

part-time rep: Mary Anne Campbell

Honors Council

Leah Horton – NSM

Library Committee

one-semester appointment for Lorien Foote (on sabbatical): Jim
Fowler

Sponsored Programs Advisory

Renee LeBeau-Ford

Undergraduate Council

Paige Reynolds – LA

University Computing and Information Technology

One-year replacement for Kathleen Atkins (resigned): Wendy
Rickman

C. Academic Affairs

D. Faculty Affairs I

E. Faculty Affairs II

VI. Announcements and Concerns

A. Next meeting: October 11th at 12:45 pm in Wingo Hall 315

B. Other Announcements and Concerns

VII. Adjournment