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

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