

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

- I. Approval of Minutes from December 7, 2010 (attached)
- II. Remarks, President Meadors
- III. Remarks, Provost Lance Grahn
- IV. President's Report
 - A. SPARC Priorities
 - B. Budget Request
- V. University Committee Reports
 - Retention Committee, Philip Spivey
- VI. Senate Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 - 1. University Safety Committee Changes
 - 2. Position addition to the University Calendar Committee
 - 3. Deletion of position on Fringe Benefits Advisory Committee
 - C. Academic Affairs
 - D. Faculty Affairs I—Higher Learning Commission Report
 - E. Faculty Affairs II
- VII. Announcements and Concerns
 - A. Next Meeting: Tuesday, February 8, 2011.
 - B. Other Announcements and Concerns
- VIII. Adjournment