

AGENDA
UCA Faculty Senate
December 7, 2010
Wingo 315, 12:45 pm

- I. Approval of Minutes from October 28, 2010 (attached)
- II. Approval of Minutes from November 9, 2010 (attached)
- III. Remarks, Provost Lance Grahn
- IV. President's Report
 - A. Information Items
 - B. Charge to Fringe Benefits Advisory Committee: Determine the feasibility of restoring retiree health benefits that were abolished in January 2009 to UCA employees who have worked here full-time for 25 years or more. (see attached email)
- V. Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
Nomination of Monika Alston-Miller to the Retention Committee
(replacement term of 3 years)
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VI. Announcements and Concerns
 - A. Next Meeting: Tuesday, January 27, 2011.
 - B. Budget Advisory Committee's next meeting: December 9, 2010 in Wingo 315
 - C. Other Announcements and Concerns
- VII. Adjournment