

AGENDA
UCA Faculty Senate
February 8, 2011
Wingo 315, 12:45 pm

- I. Approval of Minutes from January 27, 2011 (attached)
- II. Remarks, Conrad Shumaker, Director of General Education
(attached: General Education Recommendation concerning World Cultural Traditions)
- III. Recommendations on UCA Board Policy Series 300, Jonathan Glenn
Attached: recommended changes; Board Policies)
- IV. Remarks, Provost Lance Grahn
- V. Recommendation, University College Task Force
Kurt Boniecki, Chair
(See attached)
- VI. Recommendation on Resident Masters, Faculty Handbook Committee
John Parrack, Chair
(see attached)
- VII. Committee Reports
 - A. Executive Committee
 - B. Committee on Committees
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- VIII. Announcements and Concerns
 - A. Next Meeting: Thursday, February 24, 2011.
 - B. Budget Advisory Committee's next meeting: February 10, 2011 in Wingo 315
 - C. Other Announcements and Concerns
- IX. Adjournment