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

I. Approval of Minutes from February 24, 2011 (attached)

II. Remarks, President Meadors

III. Remarks, Provost Lance Grahn

IV. President’s Report

   A. Charge to Committee on Committees: Determine the feasibility of creating a membership position for a part-time faculty member on the Fringe Benefits Advisory Committee.
   B. Faculty Affairs I: Determine the feasibility of placing the part-time Senator on one of the standing Faculty Senate Committees.
   C. Strategic Planning and Resource Committee Draft: Strategic Planning Initiatives (attached)

V. Faculty Handbook Resolution on the Reorganization of Chapter Three (attached)

VI. Faculty Handbook Resolution on Non-Tenure Track Faculty Ranks (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: April 12, 2011.
   B. Budget Advisory Committee’s next meeting: March 10, 2011 in Wingo 315
   C. Faculty Senate will meet at 11:00 on May 3, 2011.
   D. Meal tickets for the Cafeteria

IX. Adjournment