

**AGENDA**  
UCA Faculty Senate  
August 26, 2010  
Wingo 315, 12:45 pm

- I. Approval of Minutes from Tuesday, May 4th, 2010 (attached)
  
- II. President's Report
  - A. Summer Updates
  - B. Meeting with President Meadors of July 2010
  
- III. Committee Reports
  - A. Executive Committee
    - 1. Review of Parliamentary Procedure
    - 2. Election for the Part-time Senator
    - 3. Election for the replacement of At-Large Faculty slot on Budget Advisory Committee (1 year)
  - B. Committee on Committees—Committee nominations (attached)
  - C. Academic Affairs
  - D. Faculty Affairs I
  - E. Faculty Affairs II
  
- IV. Announcements and Concerns
  - A. Next Meeting: Tuesday, September 14, 2010 at 12:45 pm
  - B. Send CVs to Susan Lilly
  - C. Faculty Senators meet with colleges/at-large faculty, x-period August 31, 2010
  - D. Faculty Senate Party at Lynn Burley's home, Sept. 24, 2010 at 6:00.
  - E. Other Announcements and Concerns
  
- V. Adjournment