AGENDA
UCA Faculty Senate
September 14, 2010
Wingo 315, 12:45 pm

I. Approval of Minutes from August 26, 2010 (attached)

II. President Meadors to Address the Senate

III. Provost Lance Grahn to Address the Senate

IV. President’s Report
   A. Budget Advisory Committee
      1. John Parrack—summary of last year
      2. Lynn Burley—overview of this year

V. Committee Reports
   A. Executive Committee
      1. Overview of Faculty Concerns
      2. Committee Charges
         a. Faculty Handbook Committee: The Faculty Senate requests that the Faculty Handbook Committee review faculty status vis-à-vis Resident Masters. The Handbook defines Faculty on page 61: “Faculty are all full and part-time employees of the university who teach, graduate students with teaching responsibilities, and other instructional personnel.” It is further clarified in Article One Section One of the Senate Constitution: “The Faculty Association shall include those full-time employees of the university who hold the rank of instructor, lecturer, assistant professor, associate professor, or professor and those full-time employees of the university with teaching included as a responsibility of their appointment.”
         b. Academic Affairs: Prepare a statement addressing ways that faculty may encourage students to participate in online evaluations; recommend ways that faculty and administrators can make online evaluations a more productive process; and suggest other means by which faculty may be evaluated for inclusion in tenure and promotion applications. Be prepared to present a statement by January 2011.

B. Committee on Committees
C. Academic Affairs
D. Faculty Affairs I
E. Faculty Affairs II

VI. Announcements and Concerns
   A. Next Meeting: Tuesday, September 14, 2010 at 12:45 pm
   B. Other Announcements and Concerns

VII. Adjournment