

AGENDA

UCA Faculty Senate

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April 13, 2010

Wingo 315, 12:45 pm

- I. Approval of Minutes from March 9, 2010 (attached pdf: senminutes030910)
- II. President's Report
 - A. Handbook Minutes from March 2 and 16, 2010 (attached pdfs: handbookminutes030210, handbookminutes031610)
- III. Committee Reports
 - A. Executive Committee
 - B. Faculty Handbook Committee: (Attached pdfs: chapter3reorganization2010, handbookresolutions041310)
 1. Procedures for conflict of interest on college tenure and promotion committees
 2. Change Adjustment and Credentials Committee to Academic Adjustments and Appeals Committee
 3. New procedures for the appointment to the graduate faculty and change to the charge of the Graduate Council
 4. New tenure-track Clinical Assistant Professor rank
 5. Change Discipline Committee to Academic Integrity and Discipline Committee
 6. Major reorganization with some minor revisions to Chapter Three
 7. New section describing part-time appointments
 8. Statement that non-tenure-track library faculty hold the rank of Instructor
 9. New Visiting Lecturer rank
 10. New Visiting Assistant Professor rank
 - C. Salary Review Committee: Report on Summer Salary (attached pdfs: summer_salary_rept, summer_salary_review)
 - D. Committee on Committees
 - E. Academic Affairs
 - F. Faculty Affairs I
 - G. Faculty Affairs II
- IV. Announcements and Concerns
 - A. Next Meeting: Thursday, **April 22, 2010** at 12:45 pm

B. Other Announcements and concerns

V. Adjournment