

AGENDA  
UCA Faculty Senate  
C  
Thursday, August 23, 2007  
Wingo 315, 12:45 p.m.

- I. Approval of minutes from May 1, 2007
- II. President's report
  - A. Introduction of Keith Atkinson Interim Provost
  - B. Senator resignations and replacements
  - C. Provost search update
  - D. Overview of Senate goals for 2007-2008
- III. Committee reports
  - A. Executive Committee
    - 1. *Parliamentarian John Parrack will discuss by-laws and remind us about the basic rules and procedures for meetings*
    - 2. *Determination of Senate sub-committee membership (Committee on Committees, Faculty Affairs I, Faculty Affairs II, Academic Affairs)*
- IV. Announcements and Concerns
  - A. Introduction of Senators at General Faculty Meeting, Tues., 8/28, x-period
  - B. Faculty Meetings by College with Faculty Senators, Thurs., 8/30, x-period
  - C. Other
- V. Adjournment