

AGENDA
UCA Faculty Senate

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September 8, 2009
Wingo 315, 12:45 pm

- I. Approval of Minutes from August 27, 2009 (attached pdf: senminutes082709)

- II. President's Report
 - A. Faculty Senate Scholar---Keela Erwin
 - B. Academic Priorities Worksheet (attached pdf: academicprioritiesranking090809)

- III. Committee Reports
 - A. Executive Committee
 1. Meeting with President Meadors
 2. Committee Charges
 - a. Salary Review: Investigate the competitiveness of summer school compensation at UCA as it compares to UALR, ASU, UAF and other relevant institutions. Present a report/recommendation by December 1, 2009.
 - b. Scholarship: Study and report on the scholarships awarded by UCA for the 2009-2010 academic year including the total number, the amounts and the classification (e.g. athletic by team, Honors College, academic, performing arts). Present a report by November 1, 2009.
 - c. University Admissions: Investigate UCA's adherence to admission policies/guidelines as it pertains to minimum admission points, ACT scores, and the final date for new admits and course enrollments. Review the feasibility of implementing the Admissions Guidelines from the spring of 2007. Summarize the current plan for university admissions. Present a report/recommendation by November 15, 2009.
 - d. University Computing: Study and report on the level and nature of technology support/resources available to and needed by faculty teaching online courses (e.g. IDC, Center for Instructional Technology). Investigate and summarize any current plans regarding technology infrastructure pertaining to online education. Present a report/recommendation by December 15, 2009
 - e. University Computing: Study and report on the adequacy of UCA's committee structures at the university and college levels as they pertain to effective communication and training of faculty in the use of instructional technology. Present a report/recommendation by December 15, 2009

- B. Committee on Committees—Committee Appointments (attached pdf:
universitycommittees090809)
 - C. Academic Affairs
 - D. Faculty Affairs I
 - E. Faculty Affairs II
- IV. Announcements and Concerns
- A. Next Meeting: Thursday, September 24, 2009 at 12:45 pm
 - B. Other Announcements and concerns
- V. Adjournment