AGENDA
UCA Faculty Senate

Thursday, September 27, 2007
Wingo 315, 12:45 p.m.

I. Approval of minutes from September 11, 2007

II. President's report

A. Updates: Provost search; URSA Groups; Handbook committee update; four-day workweek proposal.
B. Announcement: Special Election to replace at-large position
C. Announcement: Election of Part-Time faculty representative
D. Correspondence

III. Committee reports

A. Executive Committee
   1. Budget placement update
   2. APAC Recommendations: Reporting, Dissemination, and Use of Results from the Student Evaluation of the Faculty (attached)
B. Committee on Committees
   1. Nominations for vacancies on university committees (attached)
   2. Progress report: Concurrent Education Advisory Committee
C. Academic Affairs
   1. Progress report: Follow-up on Academic Misconduct policy
   2. Progress report: Proposal for a broader discussion of Honors college faculty status
D. Faculty Affairs I
   1. Progress report: Travel money needs assessment and proposals
E. Faculty Affairs II
   1. Progress report: Technology funding needs assessment and proposals

IV. Announcements and Concerns

A. Next meeting: Tuesday, October 9
B. FYI. Public Art, Alumni Circle project (attached)
C. Other

V. Adjournment