

AGENDA
UCA Faculty Senate
C
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