

AGENDA  
UCA Faculty Senate

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October 13, 2009  
Wingo 315, 12:45 pm

- I. Approval of Minutes from September 24, 2009 (attached pdf: senminutes092409)
- II. President's Report
  - A. Faculty Handbook Committee
    1. Minutes from September 17, 2009 (attached: handbookminutes091709)
    2. Resolution (attached: handbookresolution101309)
  - B. Correspondence and Updates
    1. Fringe Benefits Committee (attached: healthcarecomparison101309)
    2. Budget Advisory Committee
    3. Academic Integrity Workgroup
- III. Committee Reports
  - A. Executive Committee
    1. Contribution of \$300 to the Veterans' Day Event
    2. Committee Charges
      - a. Academic Affairs: Study academic accommodations provided to student athletes (e.g. advanced registration, off-grid classes, non-academic locations for courses, athlete-only courses). Present a report/recommendation on the appropriateness, process, and implementation of these accommodations by January 15, 2010.
  - B. Committee on Committees
  - C. Academic Affairs
  - D. Faculty Affairs I
    1. Resolution on Training Workshops (attached: workshopresolution101309)
  - E. Faculty Affairs II
- IV. Announcements and Concerns
  - A. Next Meeting: Tuesday, October 22, 2009 at 12:45 pm
  - B. Other Announcements and concerns
- V. Adjournment