

AGENDA  
UCA Faculty Senate

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November 10, 2009  
Wingo 315, 12:45 pm

- I. Approval of Minutes from October 22, 2009 (attached pdf: senminutes102209)
  
- II. President's Report
  - A. NCAA Compliance Issues—Brad Teague and Bill Bandy (attached pdf: ncaacompliance111009)
  - B. Faculty Handbook Committee
    1. Minutes from October 2 and October 23, 2009 (attached pdfs: handbookminutes100209, handbookminutes102309)
    2. Resolutions (attached pdf: handbookresolutions111009)
      - a. Membership of Budget Advisory Committee
      - b. Definition of Vote for Tenure and Promotion
  - C. Address to the Board of Trustees, November 6, 2009
  - D. Correspondence and Updates
    1. Academic Integrity Workgroup
    2. Budget Advisory Committee
    3. University Privileges for Retired Faculty
    4. Honors College Scholarships
  
- III. Committee Reports
  - A. Executive Committee
    1. Vice President for Administration appointee: Bill Lammers
  - B. Committee on Committees
    1. Sustained Environment and Ecological Design: Ryan Fisher, Lynn Schaefer, Michael Yoder
  - C. Academic Affairs
  - D. Faculty Affairs I
  - E. Faculty Affairs II
  
- IV. Announcements and Concerns
  - A. Interviews with Vice President for Financial Services Finalists:
    1. DN: Friday, November 13<sup>th</sup>, 8:30am, Wingo 315
    2. AB: Tuesday, November 17<sup>th</sup>, 8:30am, Wingo 315
  - B. Next Meeting: Thursday, December 10, 2009 at 2:00 pm
  - C. Other Announcements and concerns
  
- V. Adjournment