AGENDA

UCA Faculty Senate
October 28, 2010
Wingo 315, 12:45 pm

I. Approval of Minutes from October 12, 2010 (attached)

II. Remarks, President Meadors

III. Remarks, Provost Lance Grahn

IV. President's Report
   A. Faculty Handbook Committee (minutes 10/01/2010 attached)
   B. Budget Advisory Committee
   C. Charge to Faculty Affairs I: Review the Higher Learning Commission's Report on UCA issued in 2010 in order to create a checklist of academic issues that need to be monitored and create a timeline indicating what progress has been made. The checklist should be completed by February 1, 2011. A progress report should be submitted to the Faculty Senate by April 1, 2011.

V. Committee Reports
   A. Executive Committee
      Recommendations:
      1. Membership on the Scholarship Committee includes the Dean of Undergraduate Studies. We recommend the membership be changed to replace the Dean of Undergraduate Studies with the Vice President of Enrollment Management.
      2. The Undergraduate Council is chaired by the Associate Provost and Dean of Undergraduate Studies. We recommend that the Undergraduate Council be chaired by the Associate Provost.
      3. The University Admissions Committee is chaired by the Associate Provost and Dean of Undergraduate Studies. We recommend that the University Admissions Committee be chaired by the Vice President of Enrollment Management.
      4. The Traffic and Parking Committee is chaired by the Vice President for Administration. We recommend the Traffic and Parking Committee by chaired by the Vice President of Finance and Administration.

   B. Committee on Committees
   C. Academic Affairs
   D. Faculty Affairs I
   E. Faculty Affairs II

VI. Announcements and Concerns
   A. Next Meeting: Tuesday, November 9, 2010 at 12:45 pm

B. Other Announcements and Concerns

VII. Adjournment