**Agenda**

**UCA Faculty Senate**

**February 25th, 2016**

**Wingo 315, 12:45 pm**

***\*Senators – please note that there is a memorial service for Charlotte Fant during X-period on 2/25/16. We will be attempting to keep this meeting short in order to allow our faculty and Senators who wish to do so the chance to attend that memorial. This is also why we will delay having Dr. Bill Bandy in to answer questions as head of the Athletics Committee until our 3/8/16 meeting – Bill is also a member of Charlotte’s Department.***

***Please be considerate of this time issue and forward any items/concerns electronically if at all possible to help us keep this particular meeting short. Thank you.\****

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments on Campus Climate/Enrichment Survey – Dr. Darshon Anderson
4. Comments – President Rowley
5. Report/Update – Faculty Affairs I
6. Report/Update – Faculty Affairs II
7. Report/Update – Academic Affairs

ACTION ITEMS:

1. Consideration of the minutes from the February 9th 2016 Faculty Senate meeting
2. Appointments to the Health and Wellness Committee – Senator McKinzie
3. Resolution from Faculty Affairs I – Senator Copeland

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment