**Agenda**

**UCA Faculty Senate**

**August 27th, 2015**

**Wingo 315, 12:45 pm**

***\*A reminder – this meeting must end by 1:30 pm in order for Senators to meet with their constituents in the annual meetings. In these meetings, the Senators will hear any concerns faculty would like the Senate to attempt to address in the coming year.\****

INFORMATION ITEMS:

1. Welcome from President Rowley
2. Comments – Provost Runge (Note: President Courtway volunteered to forego this meeting’s comments to help with the time issue – he plans to attend our next meeting)
3. Report on Faculty Senate finances from Senator Eskola, Faculty Senate Secretary/Treasurer

ACTION ITEMS:

1. Consideration of the minutes from the April 28th 2015 Faculty Senate meeting
2. Committee on Committees nominations for various University committee positions – report and information from Senator McKinzie, Faculty Senate Vice-President/President-Elect
3. Donation to UCA Veteran’s Day Committee Scholarship Fund

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment