**Agenda**

**UCA Faculty Senate**

**September 24th, 2015**

**Wingo 315, 12:45 pm**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments and questions on parking concerns– Chief Larry James, UCA PD, and VP of Finance Diane Newton
4. Comments – President Rowley
5. Report/Update – Faculty Affairs I
6. Report/Update – Faculty Affairs II
7. Report/Update – Academic Affairs
8. Consideration of report from Undergraduate Council (due to Faculty Senate by 10/1 annually)
9. Consideration of report from Core Council (due to Faculty Senate by 10/1 annually)

ACTION ITEMS:

1. Consideration of the minutes from the September 8th 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. Resolution on library faculty salary review (put forward by Senator Isom)

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment