**Agenda**

**UCA Faculty Senate**

**October 13th, 2015**

**Wingo 315, 12:45 pm**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments and questions on Graduate Council report – Dean Stephanie Bellar
4. Comments and questions on SPARC report – Dr. Tammy Rogers
5. Comments and questions on Diversity initiatives – Dr. Angela Webster-Smith
6. Comments and questions on shift to self-insured health insurance – Dr. Victor Puleo (Employee Benefits Advisory Committee) and VP Human Resources Graham Gillis
7. Comments – President Rowley
8. Report/Update – Faculty Affairs I
9. Report/Update – Faculty Affairs II
10. Report/Update – Academic Affairs
11. Campus projects update from Physical Plant

ACTION ITEMS:

1. Consideration of the minutes from the September 24th 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 new funding for lactation stations (Senator Morris)
4. Resolution on active shooter response training (Senator Morris)

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment