**Agenda**

**UCA Faculty Senate**

**December 8th, 2015**

**Wingo 315, 11:00 am**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – Steven Shook, Asst. Director for Student Leadership (Relay for Life information)
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 November 10th 2015 Faculty Senate meeting
2. Resolution on faculty compensation increases – reconsideration of resolution from 11/10/15 meeting (Senator Parrack)
3. Resolution #2 on faculty compensation increases (Senator Parrack) – ***Note: Due to a procedural need and an excused absence of the Senator who brought Item IX forward at the last meeting, we will need to deal with that resolution separately (passing it or voting it down) before we can deal with the new version being brought forward by Senator Parrack at THIS meeting. It looks odd, but it’s all in an attempt to keep procedures performed accurately. Bear with us on this.***
4. Resolution on active shooter response training (Senator Morris) – continued consideration of resolution from 11/10/15 meeting

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment