**Agenda**

**UCA Faculty Senate**

**November 30, 2017**

**Wingo 315, 12:45 PM**

**Introduction Items:**

1. Comments – President Davis is in China, no pres comments
2. Comments—Associate Provost Kurt Boniecki
3. FS President Updates
	1. Report on Campus Talks, Investiture, Provost Search, BB, Wellness Firm Review
4. Subcommittee Reports
	1. Academic Affairs (Advising), Senator Morris
	2. Faculty Affairs I, Senator Spivey
	3. Faculty Affairs II, Senator Burley

**Action Items:**

1. Approval of Minutes (11-14-17)
2. Consideration of AAUP Resolution to Support U of A—Senator Burley
3. Consideration of Resolution for Extending Phased Retirement (Appendix B)—Senator Spivey and Senator Talbot
4. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns, let people know follow-up
2. Next Senate Meeting—Tuesday December 12 @ 11:00-12:30 (FS Email and Calendar for reminders)
3. Faculty/Staff Senate Office hours 12:30-1:30 @ Blue Sail 3rd Tuesdays
4. Planning Spring 2018—No courses at 2:40

**Adjourn by 2:00 PM**