

Agenda
UCA Faculty Senate
January 25, 2018
Wingo 315, 12:45 PM

Introduction Items:

- I. Comments – President Davis
 - a. Introduction of Mike Lloyd, interim Chief Technology Officer
- II. Comments—Provost Michael Hargis
- III. FS President Updates
 - a. Information from Assessment on Student Evals
 - b. Handbook Information for Review (by next meeting 2-13-18)—Kaye McKinzie, Chair of Handbook
 - c. Provost Search Update
 - d. Information from Institutional Diversity, CDI, and Financial Aid
- IV. Subcommittee Reports

Invited Guests:

- V. Wellness Committee Updates—Alicia Landry
- VI. Wellness Firm RFP Committee Update—Ed Powers and Alicia Landry
- VII. Update on Budget (Equity, Merit, Faculty Salary Review Committee)—VP Diane Newton, Senator David McCalman, Provost Michael Hargis
- VIII. Report from Student Success and Retention Council—Senator Julia Winden-Fey

Action Items:

- IX. Approval of Minutes (12-12-17)
- X. Handbook Corrections
- XI. Constituent Concerns

Reminders:

- XII. Google Form for Constituent Concerns, let people know follow-up
- XIII. Ahead of next Senate Meeting (2-13-18)—Review Handbook Changes
- XIV. Faculty/Staff Senate Office hours 12:30-1:30 @ Einstein's 3rd Tuesdays
- XV. Planning Spring 2018—No courses at 2:40

Adjourn by 2:30 PM