**Agenda**

**UCA Faculty Senate**

**March 29, 2018**

**Wingo 315, 12:45 PM**

**Introduction Items:**

1. Provost and President at Board Retreat
2. FS President Updates
   1. Discussion of FOIA
   2. Updates on LMS and IST
   3. Updates on Searches
3. Subcommittee Reports
   1. New Task for Faculty Affairs II Committee: By-laws Cleanup and Archiving

**Invited Guests:**

1. Assessment Annual Report—Brandon Combs (1:30)
2. Update on BeWell—Alicia Landry (1:50)

**Action Items:**

1. Approval of Minutes (3/13/18)
2. Resolution for Continuity of Access to Course Content—Barnes and Feng
3. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns, updated to let submitters know follow-up: https://docs.google.com/forms/d/e/1FAIpQLSccFTqeySHXWntrv9gbZx61toJSr986Hh1JP58AwMguZhGglQ/viewform
2. Faculty/Staff Senate Office hours 12:30-1:30 @ Einstein’s 3rd Tuesdays
3. Reminder: Elections coming up soon.

At-Large first Friday in April. (Reminder that Unaffiliated was elected during college elections, but CHBS will be elected with At-Large this cycle.)

**Adjourn by 2:30 PM**