**Agenda**

**UCA Faculty Senate**

**April 26, 2018**

**Wingo 315, 12:45 PM**

**Introduction Items:**

1. UCA President Update
2. Provost Remarks
3. FS President Updates
	1. Year in Review
	2. Reminders for Committee Service
	3. Retreat Update
	4. Follow-up to Admissions Questions
	5. BOT Meetings
4. Subcommittee Reports
	1. Faculty Affairs I Data
	2. Faculty Affairs II Update on Charge 2
	3. Academic Affairs Final Report based on Survey

**Invited Guests:**

1. Roger Gelwicks—IT TeamDynamix (1:30)

**Action Items:**

1. Approval of Minutes (4/10/18)
2. Committee on Committees Update—Mehta
3. Resolution for Continuity of Access to Course Content (Revised)—Barnes and Feng
4. Resolution on 3 and Out Rule—Spivey and Willis
5. Resolution for Technical Editor—Wilson and Eskola
6. Resolution on Best Practices in Supporting Contingent Faculty—Talbot and Topich
7. Passage of the Gavel to President Mehta

**Reminders:**

1. Google Form for Follow-up: <https://docs.google.com/forms/d/e/1FAIpQLSccFTqeySHXWntrv9gbZx61toJSr986Hh1JP58AwMguZhGglQ/viewform>
2. New Senators: Brent Shires (At-Large, CFAC); Carla Gilbreath (CHBS)
3. First Meeting of the New Senate: May 1, 2018 during the finals slot from 11-1
4. For Fall Schedules: No Classes at 2:40 on T, R

**Adjourn by 3 PM**