

**Agenda**  
**UCA Faculty Senate**  
**Sept. 11, 2018**  
**Wingo 315, 12:45 p.m.**

**Introduction Items:**

- I. Comments: President Davis
- II. Comments: Provost Poulter
- III. Comments: FS President Mehta
  - A. Welcome to newly elected senators
  - B. Subcommittee charges
    - 1. Faculty Affairs I: Course evaluations and assessment
    - 2. Faculty Affairs II: Workload policy
    - 3. Academic Affairs: Recommendations for the incoming AVP of enrollment services
    - 4. Executive Committee: Revising the Faculty Senate Working Manual

**Invited Guests:**

- IV. Brad Teague, Athletic Director (1:30)
- V. Alicia Landry, Asst. Prof. of Nutrition (1:45)

**Action Items:**

- V. Approval of minutes from 8/23/2018 regular meeting of the Faculty Senate (2:00)
- VI. Committee on Committees:
  - A. List of vacancies filled by other bodies
  - B. Voting on the vacancies that Faculty Senate fills
- VII. Constituent Concerns (2:15)

**Reminders:**

- VIII. Next regular meeting on Thurs. Sept. 27, 12:45-2:30 p.m. in Wingo 315
- IX. Spring planning: no T/Th courses at 2:40

**Adjourn by 2:30 p.m.**