**Agenda**

**UCA Faculty Senate**

**October 10, 2017**

**Wingo 315, 12:45 PM**

**Introduction Items:**

1. Comments – President Davis
2. Comments—Interim Provost Hargis
3. FS President Updates
	1. Constituent Concerns Check-In, Follow up on Part Time Election
	2. Report on Campus Talks, Filming, Investiture, Provost Search
	3. October 26 Senate Meeting CANCELED; Virtual Committee Appointments
4. Subcommittee Reports
	1. Academic Affairs (Advising), Senator Morris
	2. Faculty Affairs I, Senator Spivey
	3. Faculty Affairs II, Senator Burley

**Invited Guests:**

1. Roger Gelwicks, filling in for Tonya McKinney, BlackBoard (1:15)
2. Bill Bandy and Brad Teague, Athletics, Annual Report (1:40)

**Action Items:**

1. Approval of Minutes (9-28-17)
2. Resolutions for Veteran’s Day and Big Event Support (Big Event Guest Presenter; Parliamentarian Steve Forbush)
3. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns, let people know follow-up
2. Next Senate Meeting—Tuesday November 14 @ 12:45 (FS Email and Calendar for reminders)
3. Faculty/Staff Senate Office hours 12:30-1:30 @ Blue Sail 3rd Tuesdays
4. Investiture October 26, 2017
5. Planning Spring 2018—No courses at 2:40
6. Flu Shot Reminder: October 13th at the Benefits Fair, but then also at Student Health Center on 10/31, 11/1, and 11/3

**Adjourn by 2:30 PM**