**Agenda**

**UCA Faculty Senate**

**December 12, 2017**

**Wingo 315, 11 AM**

**Introduction Items:**

1. Comments – President Davis
2. Comments—Provost Michael Hargis
3. FS President Updates
   1. Report on SBAC
   2. Follow up to Tenure at UofA Resolution
   3. BOT Mtg Follow-Up
4. Subcommittee Reports

(Covered at last called meeting 11/30/17)

**Invited Guests:**

1. Wellness Committee Updates—Alicia Landry
2. Employee Benefits Advisory Updates—Victor Puleo and Ed Powers
3. Update on Budget (Equity, Merit, Raises Budgeting Process)—VP Diane Newton
4. Request for Lecturer EFIRM/COB (For review by 12/19)—Dean Hargis, Chair Tammy Rogers

**Action Items:**

1. Approval of Minutes (11-30-17)
2. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns, let people know follow-up
2. Next Senate Meeting—Scheduled for 1/9/18, two days before classes; electronic approval of FAII move on committees in Handbook?
3. Faculty/Staff Senate Office hours 12:30-1:30 @ Blue Sail 3rd Tuesdays
4. Planning Spring 2018—No courses at 2:40

**Adjourn by 12:45 PM**