**Agenda**

**UCA Faculty Senate**

**January 28th, 2016**

**Wingo 315, 12:45 pm**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Invited Guest – VP-IST, Chris Davis (to address gmail issues within CHBS)
4. Invited Guest – Assoc. VP for Communications , Christina Madsen (to keep faculty informed of ongoing PR/advertising efforts)
5. Invited Guest – Dean Terry Wright, CFAC (to address realignment issues in CFAC)
6. Comments – President Rowley (please see attached documents)
7. Report on available funds – Secretary/Treasurer, Senator Kim Eskola
8. Report on ergonomic chair project – Secretary/Treasurer, Senator Kim Eskola
9. Report on picnic tables project – Senator Kevin Stoltz
10. Invited Guest – Don Bradley, Changes to Ch. 7 of Faculty Handbook (Committees)
11. Report/Update – Faculty Affairs I
12. Report/Update – Faculty Affairs II
13. Report/Update – Academic Affairs

ACTION ITEMS:

1. Consideration of the minutes from the January 12th 2015 Faculty Senate meeting
2. Motion on release time for Faculty Senate officers (Senator McKinzie)

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment