**Agenda**

**UCA Faculty Senate**

**February 9th, 2016**

**Wingo 315, 12:45 pm**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – President Rowley
   1. Report on Donaghey Corridor Task Force (Senator McKinzie)
   2. Athletics Committee report to Faculty Senate
4. Report on picnic tables project – Senator Kevin Stoltz
5. Report/Update – Faculty Affairs I
6. Report/Update – Faculty Affairs II
7. Report/Update – Academic Affairs

ACTION ITEMS:

1. Consideration of the minutes from the January 28th 2016 Faculty Senate meeting
2. Consideration of the proposed changes to the Faculty Handbook
3. Motion for shifting of ergonomic chair funds to new ergonomic desk proposal (Senator McKinzie)
4. Motion for additional funding of picnic tables/bench project (Senator Stoltz)

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment