**Agenda**

**UCA Faculty Senate**

**March 8th, 2016**

**Wingo 315, 12:45 pm**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Invited Guests – Dr. Bill Bandy, Athletics Committee chair, and Dr. Brad Teague, Athletics Director (to answer Senator questions on Athletics Committee report previously distributed)
4. Invited guest – Kaitlyn Thompson, SGA (Big Event information)
5. Invited guest – Richard Hammond, HPER Center Director (Planning of staff/faculty golf tournament)
6. Update on Relay for Life – Senators Morris, Walter, Eskola
7. Comments – President Rowley
8. Report from Faculty Salary Review Committee (information only today, the chair of this committee will be at the next Senate meeting to answer any questions we might have)
9. Report/Update – Faculty Affairs I
10. Report/Update – Faculty Affairs II
11. Report/Update – Academic Affairs

ACTION ITEMS:

1. Consideration of the minutes from the February 25th 2016 Faculty Senate meeting
2. Presidential search committee faculty nomination approval voting – a reminder on how we will proceed with this selection is contained in the document included with the meeting materials for today
3. Resolution from Faculty Affairs I – Senator Copeland
4. Committee on Committees nominations for committee positions – Senator McKinzie
5. Handbook Committee revised items for approval – please see the overview document first, and then view the revised changed/updated version of Ch. 7. We will take up each section of Ch. 7 changes in portions between this meeting and the next. We will review and vote upon the Ch. 7 committees reporting to the President and the Provost at the 4/12/16 meeting.

This meeting’s sections of Ch. 7 will require four separate motions for approval, seconds, and discussions prior to yes/no/abstention votes at today’s meeting. These four areas are as follows (to help you look through the changes to the document more efficiently):

III.           REPORTING TO THE VICE PRESIDENT FOR STUDENT SERVICES

A.            Discipline Committee

B.            Health and Wellness Promotion Committee

C.            Student Center Board

D.            Student Grievance Committee

E.            Student Life Committee

IV.          REPORTING TO THE VICE PRESIDENT FOR ADMINISTRATION

A.            Sustainable Environment and Ecological Design Committee

B.            Traffic and Parking Committee

C.            University Safety Committee

V.            REPORTING TO THE VICE PRESIDENT FOR FINANCIAL SERVICES

A.            Financial Aid Committee

B.            Housing Exemptions Committee

VI.          REPORTING TO THE VICE PRESIDENT FOR DEVELOPMENT AND INSTITUTIONAL ADVANCEMENT

A.            Public Appearances Committee

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment