**Agenda**

**UCA Faculty Senate**

**April 12th, 2016**

**Wingo 315, 12:45 pm**

***\*Note – technically, this is the last meeting of this year’s Faculty Senate, and the last meeting with President Ben Rowley at the helm. As such, any items not voted upon by the end of this meeting are considered defunct and must be taken up with the Faculty Senate in the next academic year. The first meeting of the next year’s Faculty Senate, led by President Kaye McKinzie, will be on Tuesday, April 26th 2016 at 11 am in Wingo 315.\****

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Invited guest – Liz DiPrince, Chair of the Faculty Salary Review Committee (to answer any Senator questions on the yearly FSRC report, distributed previously but redistributed with this meeting’s materials along with an addendum)
4. Invited guest – Assoc. Provost Jonathan Glenn, Student Success and Retention Council Chair (to answer any Senator questions on the SSRC report, distributed with this meeting’s materials)
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

***\*Note – on the reports from the three subcommittees of the Faculty Senate, it is expected that their business has concluded for the academic year. I am including them on the agenda on the off-chance that there are any last tasks to take care of for each group.\****

1. Report/Update – Faculty Affairs I
2. Report/Update – Faculty Affairs II
3. Report/Update – Academic Affairs

ACTION ITEMS:

1. Consideration of the minutes from the March 8th 2016 Faculty Senate meeting
2. Approval of name for member of Distance Education Committee (Senator McKinzie)
3. Resolution on remaining Coca-Cola contract gratis drinks from this year (Senator Christman)
4. 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 the remaining sections of Ch. 7 changes in portions at this meeting. We will also review and vote upon any other changes to the Faculty Handbook at this meeting. This is in preparation for sending these items to President Courtway for inclusion on the Board of Trustees’ May meeting agenda for approval.

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Passing of the gavel from President Rowley (outgoing) to President McKinzie (incoming)
3. Adjournment