**Agenda**

**UCA Faculty Senate**

**September 8th, 2015**

**Wingo 315, 12:45 pm**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – President Rowley
	1. subcommittee compositions (Academic Affairs, Faculty Affairs I and II) – charge for each group to follow at their respective 1st meetings
4. Report on Faculty Senate finances from Senator Eskola, Faculty Senate Secretary/Treasurer
5. Update/comments on Strategic Planning Task Force progress – Dr. Tammy Rogers

ACTION ITEMS:

1. Consideration of the minutes from the August 27th 2015 Faculty Senate meeting
2. Committee on Committees nominations for various University committee positions – report and information from Senator McKinzie, Faculty Senate Vice-President/President-Elect
3. Resolution requesting donation to UCA Veteran’s Day Committee Scholarship Fund
4. Resolution requesting examination of faculty/staff tuition waiver (Board Policy 623) by Employee Benefits Advisory Committee

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment