**Agenda**

**UCA Faculty Senate**

**November 10th, 2015**

**Wingo 315, 12:45 pm**

INFORMATION ITEMS:

1. Comments – President Courtway
2. Comments – Provost Runge
3. Comments – President Rowley
4. Picnic tables project report (Senator Stoltz)
5. Report/Update on ergonomic chairs project (Senator Eskola)
6. Report/Update – Faculty Affairs I
7. Report/Update – Faculty Affairs II
8. Report/Update – Academic Affairs

ACTION ITEMS:

1. Consideration of the minutes from the October 13th 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 in support of part-time pay increases (Senator Stoltz)
4. Resolution on military ombudsman position (Senator Craun)
5. New resolution on active shooter response training (Senator Morris)
6. Resolution on faculty compensation increases (Senator Parrack) – please also see the included recommendation from the Faculty Salary Review Committee to the Strategic Budget Advisory Committee (SBAC), which will be prioritized at the December SBAC meeting

CLOSING ITEMS:

1. Faculty announcements and concerns
2. Adjournment