**Agenda**

**UCA Faculty Senate**

**November 14, 2017**

**Wingo 315, 12:45 PM**

**Introduction Items:**

1. Comments – President Davis
	1. Update on IST Review (12:45-1)
2. Comments—Interim Provost Hargis
	1. TT vs Non TT Lines by College
	2. Enrollment updates and plan development
3. FS President Updates
	1. Report on Campus Talks, Investiture, Provost Search, BB
	2. Core Council, Undergraduate Council, Grad Council reports—review by next senate meeting, and we will invite guests as necessary
	3. AAUP Alert and Fact Sheet Re: UA tenure—Senator Burley
4. Subcommittee Reports
	1. Academic Affairs (Advising), Senator Morris
	2. Faculty Affairs I, Senator Spivey
	3. Faculty Affairs II, Senator Burley

**Invited Guests:**

1. April Myers—DASH Emergency Grants Update (1:25)
2. Dean Angela Barlow—Update on Sponsored Programs and Grants (1:30)

**Action Items:**

1. Approval of Minutes (10-10-17)
2. Consideration of non-TT Hires in CNSM and CLA—Dean Addison, Dean Mehl and Dr. Arnold (1:45)
3. Terminal Faculty Rank Resolution—Senator Forbush and Handbook Chair Kaye McKinzie (2:15)
4. Committee on Committees Voting Resolution—VP Mehta (2:30)
5. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns, let people know follow-up
2. Next Senate Meeting—Tuesday December 12 @ 11:00-12:30 (FS Email and Calendar for reminders); if needed, called meeting on Thurs. November 30 at 12:45.
3. Faculty/Staff Senate Office hours 12:30-1:30 @ Blue Sail 3rd Tuesdays
4. Planning Spring 2018—No courses at 2:40

**Adjourn by 3:00 PM**