**Agenda**

**UCA Faculty Senate**

**January 25, 2018**

**Wingo 315, 12:45 PM**

**Introduction Items:**

1. Comments – President Davis
	1. Introduction of Mike Lloyd, interim Chief Technology Officer
2. Comments—Provost Michael Hargis
3. FS President Updates
	1. Information from Assessment on Student Evals
	2. Handbook Information for Review (by next meeting 2-13-18)—Kaye McKinzie, Chair of Handbook
	3. Provost Search Update
	4. Information from Institutional Diversity, CDI, and Financial Aid
4. Subcommittee Reports

**Invited Guests:**

1. Wellness Committee Updates—Alicia Landry
2. Wellness Firm RFP Committee Update—Ed Powers and Alicia Landry
3. Update on Budget (Equity, Merit, Faculty Salary Review Committee)—VP Diane Newton, Senator David McCalman, Provost Michael Hargis
4. Report from Student Success and Retention Council—Senator Julia Winden-Fey

**Action Items:**

1. Approval of Minutes (12-12-17)
2. Handbook Corrections
3. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns, let people know follow-up
2. Ahead of next Senate Meeting (2-13-18)—Review Handbook Changes
3. Faculty/Staff Senate Office hours 12:30-1:30 @ Einstein’s 3rd Tuesdays
4. Planning Spring 2018—No courses at 2:40

**Adjourn by 2:30 PM**