Agenda
UCA Faculty Senate
January 25, 2018
Wingo 315, 12:45 PM

Introduction Items:
I. Comments – President Davis
   a. Introduction of Mike Lloyd, interim Chief Technology Officer
II. Comments—Provost Michael Hargis
III. FS President Updates
   a. Information from Assessment on Student Evals
   b. Handbook Information for Review (by next meeting 2-13-18)—Kaye McKinzie, Chair of Handbook
   c. Provost Search Update
   d. Information from Institutional Diversity, CDI, and Financial Aid
IV. Subcommittee Reports

Invited Guests:
V. Wellness Committee Updates—Alicia Landry
VI. Wellness Firm RFP Committee Update—Ed Powers and Alicia Landry
VII. Update on Budget (Equity, Merit, Faculty Salary Review Committee)—VP Diane Newton, Senator David McCalman, Provost Michael Hargis
VIII. Report from Student Success and Retention Council—Senator Julia Winden-Fey

Action Items:
IX. Approval of Minutes (12-12-17)
X. Handbook Corrections
XI. Constituent Concerns

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

Adjourn by 2:30 PM