

Agenda
UCA Faculty Senate
February 13, 2018
Wingo 315, 12:45 PM

Introduction Items:

- I. Comments – President Davis
- II. Comments—Provost Michael Hargis
- III. FS President Updates
 - a. Follow up to Tenure at UofA Resolution
 - b. Update on Provost Search
 - c. BOT Mtg Follow-Up
- IV. Subcommittee Reports

Invited Guests:

- V. SSRC Report—Senator Winden Fey
- VI. Relay for Life—Treslyn Fletcher and Steven Shook
- VII. Institutional Diversity—Darshon Anderson, Director of Assessment for Diversity Initiatives

Action Items:

- VIII. Approval of Minutes (1/25/18)
- IX. Polling Place Resolution
- X. Discussion of Support for Big Event Breakfast
- XI. Review of Handbook Changes; Ch 3, Ch 7, minor changes in TOC since last review
- XII. Constituent Concerns

Reminders:

- XIII. Google Form for Constituent Concerns, updated to let submitters know follow-up:
<https://docs.google.com/forms/d/e/1FAIpQLScCFtqeySHXWntrv9gbZx61toJSr986Hh1JP58AwMguZhGglQ/viewform>
- XIV. Next Senate Meeting: February 22, 2018
- XV. Faculty/Staff Senate Office hours 12:30-1:30 @ Einstein's 3rd Tuesdays
- XVI. Reminder: Elections coming up soon. At-large March 1.

Adjourn by 2:30 PM