

**Agenda**  
**UCA Faculty Senate**  
**February 22, 2018**  
**Wingo 315, 12:45 PM**

**Introduction Items:**

- I. Comments – President Davis
- II. Comments—Provost Michael Hargis
- III. FS President Updates
  - a. Update on Provost Search
  - b. Campus Climate Survey Follow Up
  - c. Report
- IV. Subcommittee Reports
  - a. Committee on Committees Proposal

**Invited Guests:**

- V. Voluntary Carnegie Classification—Shelley Mehl and Lesley Graybeal
- VI. Civic Action Planning Committee Report—Peter Mehl
- VII. Title IX Report and Constituent Concerns—Mindy Pipkin
- VIII. Monthly IST Follow-Up—Mike Lloyd

**Action Items:**

- IX. Approval of Minutes (2/13/18)
- X. Polling Place Resolution
- XI. Big Event Breakfast Resolution
- XII. Committee on Committees Resolution
- XIII. Constituent Concerns

**Reminders:**

- XIV. Google Form for Constituent Concerns, updated to let submitters know follow-up:  
<https://docs.google.com/forms/d/e/1FAIpQLScFTqeySHXWntrv9gbZx61toJSr986Hh1JP58AwMguZhGglQ/viewform>
- XV. Next Senate Meeting: March 13, 2018
- XVI. Faculty/Staff Senate Office hours 12:30-1:30 @ Einstein's 3<sup>rd</sup> Tuesdays
- XVII. Reminder: Elections coming up soon. College elections first Friday in March.  
At-Large first Friday in April. (Reminder that Unaffiliated will now be elected during college elections!)

**Adjourn by 2:30 PM**