**Agenda**

**UCA Faculty Senate**

**March 13, 2018**

**Wingo 315, 12:45 PM**

**Introduction Items:**

1. Comments – President Davis
2. Comments—Provost Michael Hargis
3. FS President Updates
	1. Update on Provost Search
	2. Discussion of FOIA
	3. Winners of the College Elections to Senate
	4. College reports on ADHE and SCEC Crosswalk
4. Subcommittee Reports
	1. New Task for Faculty Affairs II Committee: By-laws Cleanup and Archiving

**Invited Guests:**

1. Advancement, Development Prioritization, Capital Campaign—VP Kale Gober (1:30)

**Action Items:**

1. Approval of Minutes (2/22/18)
2. FS Retreat Resolution—Steve Forbush
3. Feral Cat Resolution—Jeff Padberg and Guest Vickie McDonald
4. Resolution on Planned Walkout—Jeff Padberg
5. Resolution for Learning Management System Updates—Shoudong Feng and Candice Barnes
6. Resolution for Continuity of Access to Course Content—Barnes and Feng
7. Constituent Concerns

**Reminders:**

1. Google Form for Constituent Concerns, updated to let submitters know follow-up: https://docs.google.com/forms/d/e/1FAIpQLSccFTqeySHXWntrv9gbZx61toJSr986Hh1JP58AwMguZhGglQ/viewform
2. Next Senate Meeting: March 29, 2018 due to Spring Break
3. Faculty/Staff Senate Office hours 12:30-1:30 @ Einstein’s 3rd Tuesdays
4. Reminder: Elections coming up soon.

At-Large first Friday in April. (Reminder that Unaffiliated was elected during college elections, but CHBS will be elected with At-Large this cycle.)

Welcome: newly elected senators will include:

Vance Lewis <vlewis@uca.edu>, COB
Deborah Dailey <ddailey@uca.edu>, COE
Allison Hitt <ahitt@uca.edu>, CFAC
Katherine Willis <kwillis@uca.edu>, CLA
Bernard Chen <bchen@uca.edu>, CNSM
Cindy Lea <clea@uca.edu>, Unaffiliated

**Adjourn by 2:30 PM**