# Agenda UCA Faculty Senate April 10, 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 suggestions re: website and constituent concerns
  - b. Letter from Senator Lowder
  - c. Dissemination of bylaw suggestions from last year's senate
  - d. Discussion of Senate Retreat
- IV. Subcommittee Reports
  - a. See Faculty Affairs I Report

## **Invited Guests:**

- V. Financial Report—VP Diane Newton (1:20)
- VI. Update on IST—Mike Lloyd (1:40)

## **Action Items:**

- VII. Approval of Minutes (3-29-18)
- VIII. Resolution to Commend UCA BOT-Senator Lowder
- IX. Constituent Concerns

## **Reminders:**

- X. Google Form for Constituent Concerns, let people know follow-up
- XI. Next and final meeting of this Senate Body, April 26, 2018
- XII. Faculty/Staff Senate Office hours 12:30-1:30 @ Einstein's 3<sup>rd</sup> Tuesdays
- XIII. Planning Fall 2018—No courses at 2:40

## Adjourn by 2:45 PM