

**Agenda**  
**UCA Faculty Senate**  
**April 26, 2018**  
**Wingo 315, 12:45 PM**

**Introduction Items:**

- I. UCA President Update
- II. Provost Remarks
- III. FS President Updates
  - a. Year in Review
  - b. Reminders for Committee Service
  - c. Retreat Update
  - d. Follow-up to Admissions Questions
  - e. BOT Meetings
- IV. Subcommittee Reports
  - a. Faculty Affairs I Data
  - b. Faculty Affairs II Update on Charge 2
  - c. Academic Affairs Final Report based on Survey

**Invited Guests:**

- V. Roger Gelwicks—IT TeamDynamix (1:30)

**Action Items:**

- VI. Approval of Minutes (4/10/18)
- VII. Committee on Committees Update—Mehta
- VIII. Resolution for Continuity of Access to Course Content (Revised)—Barnes and Feng
- IX. Resolution on 3 and Out Rule—Spivey and Willis
- X. Resolution for Technical Editor—Wilson and Eskola
- XI. Resolution on Best Practices in Supporting Contingent Faculty—Talbot and Topich
- XII. Passage of the Gavel to President Mehta

**Reminders:**

- XIII. Google Form for Follow-up:  
<https://docs.google.com/forms/d/e/1FAIpQLScfFTqeySHXWntrv9gbZx61toJSr986Hh1JP58AwMguZhGglQ/viewform>
- XIV. New Senators: Brent Shires (At-Large, CFAC); Carla Gilbreath (CHBS)
- XV. First Meeting of the New Senate: May 1, 2018 during the finals slot from 11-1
- XVI. For Fall Schedules: No Classes at 2:40 on T, R

**Adjourn by 3 PM**