

Agenda
UCA Faculty Senate
August 23, 2018
Wingo 315, 12:45 PM

Introduction Items:

- I. Comments—President Davis
- II. Comments—Provost Poulter (Kurt Boniecki to represent the Provost)
- III. Comments—FS President Mehta
 - a. Welcome new and continuing senators
 - b. Faculty Senate vacancies (COE, CFAC, CHBS, Unaffiliated, Part time) and charge to senators from the colleges with vacancy (By-laws, Article I, II, III)
 - c. Summary of FS Retreat on Aug 21, 2018
 - d. Other Updates
- IV. Subcommittee Updates
 - a. Committee on Committees
 - b. Academic Affairs
 - c. Faculty Affairs I
 - d. Faculty Affairs II

Action Items:

- V. Minutes (May 1, 2018) Approved by FS Executives during their summer meeting
- VI. Constituent Concerns

Reminders:

- VII. College Faculty Meetings with the Senators (Aug 30, 2018 x-period) - provide detailed summary of the meeting (prioritize concerns, issues, etc.) by Tuesday Sept 4, 2018 to Katherine Willis (kwillis@uca.edu), FS Secretary.
- VIII. Next Senate Meeting: Sept 11, 2018, 12:45 pm – 2:30 pm
- IX. Faculty/Staff Senate office hours (to be announced)
- X. Planning for spring 2019—No courses on Tuesday and Thursdays 12:45-2:30 pm and those starting at 2:40pm

Adjourn by 2:30 PM