## Agenda

# UCA Faculty Senate

## Tues. Oct. 9, 2018

## Wingo 315, 12:45 p.m.

#### **Introduction Items:**

- I. Comments: President Davis
- II. Comments: Provost Poulter
- III. Comments: FS President Mehta
  - A. Committee on Committees update
  - B. Academic Affairs update
  - C. Faculty Affairs I update
  - D. Faculty Affairs II update

#### **Invited Guests:**

- IV. Dr. Amy Hawkins, Center for Teaching Excellence: services through CTE, including instructional consultation and coaching
- V. Chief Merguie, UCA Police Department: the Clery Report, a new safety app for campus, issues of campus safety, new officers.

#### **Action Items:**

- VI. Approval of minutes from 9/27/2018 regular meeting of the Faculty Senate
- VII. Resolution on Donation to Veterans Day 2018 Fund
- VIII. Constituent Concerns

#### **Reminders:**

- IX. Next regular meeting on Thurs. Oct. 25, 12:45-2:30 p.m. in Wingo 315. Send questions for next meeting's guests, for President Davis, and for Provost Poulter in advance to the executives.
- X. Next Faculty and Staff Senate Office Hours: Fri. Nov. 9, 11:00 am 12:30 pm at Einstein's in Donaghey Hall.
- XI. Spring planning: no T/Th courses at 2:40 pm

### Adjourn by 2:30 p.m.