## Agenda

# UCA Faculty Senate Thursday Oct. 25, 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. Chief Merguie, UCA PD (1:30 pm): the Clery Report, issues of campus safety, a new safety app for campus, new officers.
- V. Julia Winden-Fey, Director of Student Success (1:45 pm): Report on Progress Reporting for fall 2018, student success initiatives.

#### **Action Items:**

- VI. Approval of minutes from Oct. 9, 2018 regular meeting of the Faculty Senate
- VII. Constituent Concerns

#### **Reminders:**

- VIII. Next regular meeting on Tues. Nov. 13, 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.
  - IX. Next Joint Office Hours for Faculty Senate and Staff Senate: Fri. Nov. 9, 11:00 am to noon at Einstein's in Donaghey Hall.
  - X. Spring planning: no T/Th courses at 2:40

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