

**Agenda**  
**UCA Faculty Senate**  
**Tues. Dec. 11, 2018**  
**Wingo 315, 11:00 a.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. Jacob Held, director of the UCA Core

**Action Items:**

- V. Approval of minutes from Nov. 11, 2018 regular meeting of the Faculty Senate
- VI. Request for two permanent lecturer positions in Dept. of Mathematics: Dean Addison (CNSM) and Dr. Ramesh Garimella, Chair of Dept. of Mathematics
- VII. Resolution for Holiday Dinner for Students on Campus: VP Candice Barnes
- VIII. Constituent Concerns

**Reminders:**

- IX. Next regular meeting on Thurs. Jan. 24, 12:45-2:30 p.m. in Wingo 315
- X. Spring planning: no T/Th courses at 2:40

**Adjourn by 12:45 p.m.**