## Agenda

# UCA Faculty Senate Tuesday February 12, 2019 Wingo 315, 12:45 p.m.

#### **Introduction Items:**

- I. Comments: President Davis
- II. Comments: Provost Poulter
- III. Comments: FS President Mehta
  - A. Responses from the Parking Committee
  - B. Faculty Affairs I
  - C. Faculty Affairs II
  - D. Academic Affairs

#### **Invited Guests:**

- IV. Jake Held, Director of the UCA Core: updates on assessment (1:30)
- V. Graham Gillis, Associate VP of HR and Risk Management: December 31 paycheck date (1:45)
- VI. Steven Shook, Assistant Director of Student Leadership: StrengthsQuest Training program (2:00)

#### **Action Items:**

- VII. Approval of minutes from the Jan. 24, 2019 regular meeting of Faculty Senate
- VIII. Request for the change of a new position in Occupational Therapy to a non-tenure track clinical instructor
  - IX. Resolution to Assist in Funding for StrengthsQuest Training
  - X. Constituent Concerns

#### **Reminders:**

- XI. Next regular meeting on Thurs. Feb. 28, 12:45-2:30 p.m. in Wingo 315. Guests: Dylan Easterling (UCA Big Event). Send any questions for the President, Provost, or guests to the FS executives.
- XII. Spring planning: no T/Th courses at 2:40

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