

Agenda
UCA Faculty Senate
Thurs. Feb. 28, 2019
Wingo 315, 12:45 p.m.

Introduction Items:

- I. Comments: on behalf of the Provost's Office, Kurt Boniecki, Associate Provost for Academic Success
- II. Comments: FS President Mehta
 - A. Academic Affairs update
 - B. Faculty Affairs I update
 - C. Faculty Affairs II update

Invited Guests:

- III. Dylan Easterling, Operations Coordinator: UCA Big Event (1:30 pm)
- IV. Diane Newton, VP Finance & Administration: Budget Update (1:40 pm)
- V. Graham Gillis, Associate VP, Human Resources & Risk Management: update on Employee Assistance Program (1:50 pm)
- VI. Taine Duncan, Chair of the Faculty Handbook Committee and Past President of Faculty Senate: Summary of Faculty Handbook Committee document for Review by Faculty Senate (1:55 pm)

Action Items:

- VII. Approval of minutes from Feb. 12, 2019 regular meeting of Faculty Senate
- VIII. Resolution to Allocate Funds for the 2019 UCA Big Event
- IX. Constituent Concerns

Reminders:

- X. Next regular meeting on Tues. March 12, 2019, 12:45-2:30 p.m. in Wingo 315. Send questions or concerns for the President, Provost, and guests in advance to the executives.
- XI. Spring planning: no T/Th courses at 2:40 pm.

Adjourn by 2:30 p.m.