

Agenda
UCA Faculty Senate
Thursday March 28, 2019
Wingo 315, 12:45 p.m.

Introduction Items:

- I. Comments: President Davis
- II. Comments: Provost Poulter
- III. Comments: FS President Mehta
 - A. Faculty Affairs I update
 - B. Faculty Affairs II update
 - C. Academic Affairs update
 - D. Election results and upcoming at-large election

Invited Guests:

- IV. Diane Newton, Vice President for Finance and Administration: UCA budget (1:30 pm)
- V. Warren Readnour, General Counsel, and Jeremy Gillam, Director of Governmental Affairs & External Relations: updates on the state legislature and campus free speech bill (1:45 pm)
- VI. Vicki Groves-Scott, Dean of the College of Education, and Janet Filer, Interim Chair of the Dept. of Elementary, Literacy, and Special Education: request to convert a tenure-track line to clinical (2:00 pm)

Action Items:

- VII. Approval of minutes from the March 12, 2019 regular meeting of the Faculty Senate
- VIII. Request to convert a tenure-track line to clinical in the College of Education
- IX. Changes to Faculty Handbook
- X. Constituent Concerns

Reminders:

- XI. Next regular meeting on Tues. April 9, 12:45-2:30 p.m. in Wingo 315.
- XII. Next Campus Talk on April 2, 2019 at 1:40 pm in Ida Waldron auditorium. Questions can be sent in advance to Amanda Hoelzeman at ahoelzeman@uca.edu.
- XIII. Next Joint Coffee Hour with Faculty and Staff Senate presidents: Fri. April 19th at 11:00 am in the Starbucks in Torreyson Library.
- XIV. Spring planning: no T/Th courses at 2:40 pm.

Adjourn by 2:30 p.m.