# Agenda UCA Faculty Senate Tuesday April 9, 2019 Wingo 315, 12:45 p.m.

#### **Introduction Items:**

- I. Comments: President Davis
- II. Comments: Kurt Boniecki, Associate Provost for Academic Success, representing the Provost's office
- III. Comments: FS President Mehta
  - A. Academic Affairs update
  - B. Faculty Affairs I update
  - C. Faculty Affairs II update
  - D. Election updates

### **Invited Guests:**

IV. Mike Lloyd, Chief Information Office: IT updates (1:30 pm)

### **Action Items:**

- V. Approval of minutes from March 28, 2019 regular meeting of the Faculty Senate
- VI. Constituent Concerns

### **Reminders:**

- VII. Next regular meeting on Thurs. April 25th, 12:45-2:30 p.m. in Wingo 315. This is the last meeting of the 2018-19 Faculty Senate body.
- VIII. First meeting of the new 2019-20 Faculty Senate body on Tues. April 30th from 11:00 am to 1:00 pm.
  - IX. Fall semester planning: no T/Th courses at 2:40 pm.

## Adjourn by 2:30 p.m.