Minutes

Faculty Handbook Committee

September 23, 2016

The UCA Faculty Handbook Committee met on Friday, September 23, 2016, in Room 214, Wingo Hall. The Following members were present: Ben Rowley, Chair; Kaye McKinzie; Michael Schaefer; Amber Wilson; Steve Runge, Graham Gillis; Alicia Cotabish; Pat Cantrell, and Robin Voss.

Charles Watson accepted the responsibility for Minutes with Alicia Cotabish backup.

Provost Runge announced that Robin Voss would be leaving the University for a position with the Arkansas General Assembly. Robin is responsible for making notations on proposed changes in the Handbook for this meeting.

The Chair noted that changes as proposed in the Agenda are not substantial changes, but are necessary to bring many items in Chapter 7 into alignment with other sections and for consistency in the document.

Agenda items II a through II n were considered individually with notations for revision as noted in the Agenda. Limited discussion!

Amber Wilson moved adoption of revisions for Agenda items II a through II n as discussed. Motion seconded by Michael Schaefer. Motion was adopted unanimously.

For future reference it was noted that the Board Policy Number for Phased Retirement reference was incorrectly stated and should be BP 528.

The meeting adjourned at 2:50 p.m.

Minutes recorded by Charles Watson