

MINUTES
UCA Faculty Senate
October 9, 2012
Wingo 315, 12:45 pm

College of Business Administration: Don Bradley (2013) aa, Jim Downey (2014), Kaye McKinzie (2015)

College of Liberal Arts : Jay Ruud (2013), Clayton Crockett (2014), Jacob Held (2015)

College of Education: Janet Filer (2013), Shoudong Feng (2014), Cheryl Wiedmaier (2015)

College of Natural Sciences & Mathematics: George Bratton (2015), Ben Rowley (2013), Charles Watson (2014)

College of Fine Arts & Communications: Kevin Browne (2013), Lanette Grate (2014), Garry Craig Powell (2015)

College of Health & Behavioral Sciences: K.C. Poole (2015) Lisa Ray (2013), Melissa Shock (2014),

At-Large Senators: Debbie Bratton (UC, 2015), Janet Wilson (CLA, 2013), Amber Wilson (Library, 2013), Brian Bolter (CHBS, 2014), Doug Isanhart (CB, 2014), Art Lichtenstein (LIB 2015),

I. Approval of Minutes from September 27, 2012 (see attached)

Motion Senator Filer Second Senator Rowley

Unanimously approved.

Discussion of minutes contents pursuant to Roberts Rules of Order.

Senator G. Bratton suspend rules to consider Senator Bolter's motion, Second Senator Rowley. Senator Bolter moves that we follow Roberts Rules except for President Courtway and Provost's comments. Friendly amendment, add a bulleted list of concerns brought up at the end of each meeting.

Second G. Bratton. Unanimously passed.

II. Remarks, President Tom Courtway

Reminded everyone of BOT meeting this Friday at 1:30. Agenda on website.

Discussion pursuant to parking.

III. Remarks, Interim Provost Steve Runge

Distribution of Summer money will finalized by the end of the week. \$200,000.00

BOT policy 310 explained.

IV. Dr. Nancy Reese on SPARC and the Strategic Planning and Budgeting

Process (see attachments)

Synopsis of report given.

Motion to accept annual report. Senator Lichtenstein, Second Senator Bolter.
Unanimously accepted.

Proposed changes to SPARC shared by President Browne. See attached.

Senator Bolter moved to endorse changes, Senator G. Bratton second.
Unanimously endorsed.

Revisions to Strategic Plan (see attached).

Motion to endorse revisions. Senator Ruud Second Senator Filer.

Unanimously endorsed.

V. UCA Marketing Campaign -- Jennifer Deering/Jeff Pitchford

Jeff Pitchford. Described process that lead the University to this point.

“Front and Center” is the theme.

A lively discussion ensued.

VI. President’s Report

A. Part-Time Senator Election

No candidates, no votes.

VII. Senate Committee Reports

A. Executive Committee

B. Committee on Committees

Senator G. Bratton moved suspend rules, Senator Bolter second.

Senator Rowley moved and Senator Bolter Second.

Made committee nomination. Phil Frana for Honors College Retention Committee.

C. Academic Affairs

No report

D. Faculty Affairs I

No report

E. Faculty Affairs II

Senator Bolter: Recommended change the charge to look at the benefits of move to D1. What is the best use of academic and housing funds in regards to athletics?

VIII. Announcements and Concerns

A. Next meeting: November 13 at 12:45 in Wingo 315

B. Other Announcements and Concerns

Unaffiliated faculty can only participate in one election.

Parking concern raised.

Get your flu shots!!

IX. Adjournment

Senator Bolter Moved, Senator A. Wilson seconded.