

MINUTES
UCA Faculty Senate
December 13, 2012
Wingo 315, 2:00 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: 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),

Due to technical difficulties the minutes are incomplete.

I. Approval of Minutes from November 13, 2012 (see attached)

Minutes approved.

II. Remarks, President Tom Courtway

III. Remarks, Interim Provost Steve Runge

IV. Election of Vice-President and President-Elect

Charles Watson nominated by Senator Rowley, second Senator Lichtenstein. Senator Bolter moved acceptance by acclamation.

V. Resolution of Appreciation for retiring trustee Rush Harding (see attached)

Unanimously approved.

VI. Proposed Revisions to Faculty Handbook (see attached)

Unanimously approved.

VII. Proposed Revisions to Faculty Senate Constitution (see attached)

Approved unanimously to take to entire faculty for vote in Spring, 2013.

VIII. Proposed Revision to Faculty Senate By-Laws to require Senate Vice-President/President Elect to be tenured faculty (Article IV, added section 7, see attached)

Unanimously approved.

IX. President's Report

A. Plan for NSM college election to replace George Bratton

Senators from NSM will conduct election in Spring, 2013.

B. Plan for Election to approve changes to Faculty Senate Constitution

To be held in Spring, 2013, possibly February.

C. Academic Integrity process

There is now a web based seminar for second offenders.

D. Strategic Planning/Strategic Budgeting (see attached)

E. President's holiday party tonight starting at 6pm

X. Senate Committee Reports

A. Executive Committee

No report

B. Committee on Committees

No report

C. Academic Affairs

Committee actively working on charge. Report to follow in Spring, 2013 semester.

D. Faculty Affairs I

Campus forums scheduled to discuss presidential search process during Spring 2013 semester.

E. Faculty Affairs II

Committee actively working on charge. Report to follow in Spring, 2013 semester.

XI. Announcements and Concerns

A. Next meeting: January 24 2013 at 12:45 in Wingo 315

B. Other Announcements and Concerns

XII. Adjournment