

MINUTES  
UCA Faculty Senate  
March 28, 2013  
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:** Ben Rowley (2013), Charles Watson (2014)*aa*, Rahul Mehta (2015) *aa*

**College of Fine Arts & Communications:** Kevin Browne (2013), Lanette Grate (2014), Lynn Burley (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) *a*, Doug Isanhart (CB, 2014) *a*, Art Lichtenstein (LIB 2015),

I. Approval of Minutes from March 12, 2013 (see attached)

Motion Senator Mehta, Senator Filer. Corrected date to March 12, 2013.  
Approved with corrections unanimously.

II. Remarks, President Tom Courtway  
Out of town

III. Remarks, Provost Steve Runge

Board retreat very productive.

Discussed competitive salaries, retention, facilities, fund raising, marketing.

HLC conf. April 5-9. Provost will be attending.

Thanked Dr. Shumaker for all his work.

New Director of GEC Dr. Joanna Castor Post from Writing Department will start July 1, 2013.

Working on interim chair for Psychology Department.

IV Athletic Budgeting at UCA, Brad Teague

The athletic budget was explained in great detail by Brad Teague.  
An enthusiastic discussion ensued.

V. Proposed revisions to the General Education Council (see attached)

Motion to adopt resolution Senator Bolter, Second Senator Filer.

Senator Shock explained rationale for changes (see attached).

Conrad Shumaker addressed the proposed changes. Any changes should be made only after careful consideration and study of other programs around the country.

Senator Bratton suggested the following: "Instead of completely rewriting all the membership requirements for the General Education Council, perhaps just revise the item 1. to say Seven (instead of Six) full-time faculty.....with not more than two from any one college (instead of no more than one from a department) and to add that one of those Seven members be elected from the Unaffiliated Faculty that teach Gen-Ed courses."

An enthusiastic discussion ensued.

Senator Filer moved for paper ballots, Senator Ray second

14 YAYS, 7 NAYS. A paper ballot will be used.

15 YAYS, 8 NAYS Motion passed. (one absentee proxy vote)

Motion now goes to Faculty Handbook Comm.

VI. Proposed revisions to Exemplary Studies, Rick Scott (see attached)

Dr. Scott discussed proposed changes in Exemplary Studies program.

VII. President's Report

A. Elections

Senator A. Wilson. Survey monkey seems to be working.

B. BoT Retreat

VIII. Senate Committee Reports

A. Executive Committee

B. Committee on Committees

C. Academic Affairs

D. Faculty Affairs I

1. Proposed revision to Board Policy 202 pertaining to the

Presidential search process (see attached)  
Report withdrawn until next meeting.

E. Faculty Affairs II

No report

IX. Announcements and Concerns

Senator Bratton – Mudbugs, etc. April 13

Senator Bolter – Diversity not being addressed other than tagline. We need an update.

Senator Held – Re: diversity Nondiscrimination policy doesn't include sexual orientation or gender identification language. Provost recommends to bring up with President.

Senator Isanhart – Who is attending “gun forum”?

A. Next meeting: April 9, 2013, at 12:45 in Wingo 315

X. Adjournment

Motion Senator Rowley, Second Senator Watson.