

*UCA Faculty Handbook Committee*  
Minutes – February 1, 2013

The committee convened at 2:05 in the Provost's conference room, with Francie Bolter, Don Bradley, Lisa Daniels, Katherine Larson, Diane Newton, Roger Pauly, Mike Scoles, and Janet Wilson (Chair) in attendance.

A motion to approve the January 25 minutes was made Bradley, seconded and passed unanimously.

We reviewed the edits to Chapter 4 on a draft of changes prepared for the meeting today. In reference to the misconduct in research, Wilson reported that Katie Henry was going to check on other misconduct, but has not reported back yet. However, this section was considered complete because other types of misconduct will likely be included in Chapter 6.

We also reviewed a draft of changes made by Katie Henry to pg. 18, section II, Teaching Assignments. We put off final discussion of these changes until next week when the provost can be present.

The next meeting is scheduled for 8 February, at 2:00 pm. We plan to discuss the section on teaching assignments referenced above and vote to approve changes to Chapter 4.

The meeting adjourned at approximately 3:15.