

UCA *Faculty Handbook* Committee
Minutes – March 29, 2013

The committee convened at 2:05 in the Provost's conference room, with Francie Bolter, Kevin Brown, Lisa Daniels, Katherine Larson, Diane Newton, Valerie Nicholson (for Graham Gillis), Roger Pauly, Steve Runge, Mike Scoles, and Janet Wilson (Chair) in attendance.

Bolter moved for approval of the March 15 minutes, with a second provided by Runge. The motion passed unanimously after clarification that the entire abbreviated mission statement would be included in the footer of each page of the *Faculty Handbook*.

Runge reported that after making corrections to some minor errors detected by Katie Henry, Chapter 4 will be forwarded to the Faculty Senate.

Due to some problems with editing of Chapter 6 and the incorporation of Chapter 8 into it, discussion of the chapter was postponed until the April 5 meeting.

Chapters 5 & 7 will be considered during the 2013-2014 academic year.

The meeting adjourned at approximately 2:55.