

UCA Faculty Handbook Committee
Minutes – September 27, 2013

The committee convened at 8:00 in the Provost's conference room, with Francie Bolter, Kevin Browne (Chair), Janet Filer, Diane Newton, John Parrack, Michael Rubach, Steve Runge, Mike Scoles, and Charles Watson in attendance. Valerie Nicholson was present to represent Graham Gillis. A representative from Natural Sciences and Mathematics has not been elected.

Parrack moved for approval of the September 20 minutes, with a second provided by Bolter. Bolter moved to strike incomplete draft versions of changes to the *Handbook*. Runge seconded the motion. Following discussion, the motion was withdrawn. Runge moved to table the motion for approval of the September 20 minutes and, with a second from Bolter, the motion to table was approved unanimously.

The committee continued discussion of Chapter 3, Section IV.B.1 (initial appointment without terminal degree).

The committee also discussed Chapter 3, Section X.D (Non-renewal or termination of non-tenure-track faculty with more than seven years of service).

The meeting adjourned at approximately 9:20.