

UCA Faculty Senate Minutes of Tuesday, May 3, 2011

Members Present: (/a: absent; /aa: absent advised)

- Business Administration: Bartczak, Bradley, Downey/aa.
 - Education: Copeland, Feng, Hebert/aa.
 - Fine Arts and Communication: Browne, Burley, Grate.
 - Health and Behavioral Sciences: Poole, Ray, Shock.
 - Liberal Arts: Arnold, Crockett, Spivey/a.
 - Natural Sciences and Mathematics: BrattonG, Rowley, Watson.
 - At-Large Senators: Bolter, BrattonD, Isanhart, Jones, WilsonA., WilsonJ.
 - Senator for Part-Time Faculty: Position filled in the Fall
 - Office of the Provost: Provost Grahn/aa.
1. Election of Officers
 - a. Vice President Nominations opened. Kevin Browne nominated by Senator Jones. Nominations closed, motion by Senator Arnold, second Senator Burley.
 - b. Secretary Nominations opened. Lisa Ray nominated by Senator A. Wilson. Nominations closed, motion by Senator Browne.
 - c. Parliamentarian Nominations opened. George Bratton nominated by Senator Burley. Nominations closed, motion by Senator Isanhart, second Senator Browne.
 2. Motion made and seconded (Senator Copeland moved, Senator Ray second) to suspend rules to approve Minutes from 4-28-2011.
 3. Motion made to approve minutes by Senator Ray, seconded by Senator Burley.
 4. Minutes from 4-28-11 unanimously approved.
 5. Motion to approve Strategic Plan made by Senator Browne, Second by Senator Rowley.
 - a. Discussion: Senator Isanhart questioned whether or not President Meadors had endorsed plan. It was determined through discussion that he had by virtue of his bringing it before the Board.
 - b. Senator Rowley questioned the financing for the plan. Senator Burley stated that Diane Newton was being mindful of the money required.
 - c. Senator Bradley questioned the wisdom of placing importance on "things rather than people", specifically the lack of faculty raises.
 6. Strategic Plan endorsed by Senate with one abstention.
 7. President Wilson stated Summer meetings may be called, as needed.
 8. Motion to Adjourn made by Senator Arnold and seconded by Senator Burley.