

UCA Faculty Senate, May 1, 2012 11:00 AM
Members Present: (/a: absent; /aa: absent advised)

College of Business Administration: Don Bradley (2013), 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: George Bratton (2015), Ben Rowley (2013), Charles Watson (2014)

College of Fine Arts & Communications: Kevin Browne (2013), Lanette Grate (2014), Garry Craig Powell (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), Doug Isanhart (CB, 2014), Art Lichtenstein (LIB 2015)

I. Approval of Minutes from April 26, 2012
Motion to suspend the rules by Senator Ray, Second A. Wilson.
Language change in “other concerns” section.
Motion to approve, Senator J. Wilson, Second Senator Lichtenstien
Approved as modified.

II. President Tom Courtway
Thanked everyone for their service. Looks forward to working with the new Senate.

Senator Filer inquired about possible change in parking tag display. President Courtway indicated he would look into it ASAP.

III. Interim Provost Steve Runge
HLC report submitted yesterday.
The Associates Degree is now housed in the College of Liberal Arts.

IV. President’s Report

A. Welcomed and introduced new Senators

LA - Jacob Held

FAC - Garry Craig Powell
ED - Cheryl Wiedmaier
BUS - Kaye McKinzie
At Large – Art Lichtenstein LIB
B. Introduced continuing Senators
HBS - K.C. Poole
NSM - George Bratton
At Large – Debbie Bratton UC

V. Thank President Janet Wilson
President Wilson was presented with a beautiful plaque thanking her for her service.

VI. Election of Officers
Vice President – George Bratton
Secretary/Treasurer – Lisa K. Ray
Parliamentarian – Charles Watson

VII. Handbook Committee

Report by Senator J. Wilson:

Resolution to Add Content to the Foreword of the *Faculty Handbook*
May 1, 2012

WHEREAS the *Faculty Handbook* does not direct faculty who have questions or concerns about policies, rules, procedures or infractions to any person or committee for address:

BE IT HEREBY RESOLVED that the following bolded paragraph be added to the Foreword as reproduced below:

FOREWORD

The *Faculty Handbook* provides selective information about the University of Central Arkansas (“university”) for current and prospective faculty members. It is not a comprehensive, selfcontained

policy document. Policies of the Board of Trustees, and other policies and procedures of the university must also be consulted. A table of contents lists the topics covered.

This *Faculty Handbook* repeals and supersedes all previous editions. Copies of the *Faculty Handbook* and any supplements thereto are available in the Office of the President, the Office of the Provost, the deans of each college and the various department chairs of the university. The copy retained by the Provost is the official version of the *Faculty Handbook*.

Nothing in this *Faculty Handbook*, nor any amendments or revisions hereto, shall replace, amend, abridge or contravene any federal or state law, the policies of the Board of Trustees, or the constitution or laws of the State of Arkansas or the United States of America.

Other information applicable to members of the faculty, including but not limited to, employment benefits, optional insurance plans and retirement policies and plans, may be obtained from the University’s Associate Vice President for Human Resources.

For questions or concerns about policies, rules, procedures or infractions, faculty should contact the individual college representative on the Faculty Handbook Committee or the current chair of this committee.

Suggested changes to this document should be made to the Provost or to the President of the Faculty Senate for submission to the Faculty Handbook Committee. Any revisions to this *Faculty Handbook* shall be made only upon the written recommendation of the President to the Board of Trustees, and thereafter adoption by the Board of Trustees of a resolution setting forth the revisions.

Senator Rowley moves to endorse, Senator Filer seconds. Unanimously endorsed.

VIII. Announcements and Concerns

Senator Powell expressed concern regarding salaries and research release time.

Senator Poole inquired regarding capping enrollment and raising entrance requirements.

Senator Crockett suggested extending Interim Provost Runge's term to coincide with President Courtway's.

First Senate meeting in Fall – Thursday August 23, 12:45 right here

IX. Adjournment

Motion: Senator Ray, Second Senator Bolter