

UCA *Faculty Handbook* Committee  
Minutes – February 14, 2014

The committee convened at 2:05 in Wingo 315, with Kevin Browne (Chair), Francie Bolter, Graham Gillis, Stephanie Huffman, Steve Runge, John Parrack, Warren Readnour, Michael Rubach, Steve Runge, Mike Scoles, and Charles Watson in attendance. Robin Voss was present to record proposed changes to the *Handbook*.

Rubach made a motion, with a second by Bolter, for approval of the January 31 minutes. With corrections of minor typographical errors, the minutes were approved by a vote of 7 in favor, 0 opposed, and 1 abstaining.

Following a discussion of schedules for Board of Trustees meetings and for the Faculty Senate, the committee agreed to a goal of completing proposed changes to the *Handbook* by March 14.

Scoles made a motion, with a second provided by Rubach, to approve the Faculty Senate recommendation regarding changes to the description of the General Education Council found in Chapter 7. Rubach moved to close discussion. Scoles provided a second. The motion to put the question before the committee failed (3 in favor, 4 opposed, 0 abstaining). After considerable discussion of the main motion, Runge moved to close discussion, which was seconded by Rubach. The motion to put the question before the committee failed (3 in favor, 4 opposed, 0 abstaining). The committee consensus was that the discussion would be continued at the next meeting.

The next meeting will be on February 21 at 2:00 pm.

The meeting adjourned at approximately 3:20.