

*UCA Faculty Handbook* Committee  
Minutes – October 4, 2013

The committee convened at 8:00 in the Provost's conference room, with Francie Bolter, Kevin Browne (Chair), Janet Filer, Diane Newton, Graham Gillis, John Parrack, Michael Rubach, Steve Runge, Mike Scoles, and Charles Watson in attendance. There was no representative from the College of Natural Sciences and Mathematics.

Runge made a motion to remove consideration of the September 20 minutes from the table. Parrack provided a second and the motion passed unanimously. Bolter made a motion for approval of the September 20 minutes, which Runge seconded. The motion passed unanimously with the exception of an abstention from Filer.

Bolter moved and Runge seconded a motion for approval of the September 27 minutes, which passed unanimously.

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

The meeting adjourned at approximately 9:30.