

UCA Faculty Senate Minutes of Thursday, August 26th, 2010 at 1245pm, Wingo Hall 315

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

- Business Administration: Bartczak, Bradley, Moore.
- Education: Albritton, Copeland, Hebert.
- Fine Arts And Communication: Browne, President Burley, Castner Post.
- Health And Behavioral Sciences: Fletcher/aa, Poole, Ray.
- Liberal Arts: Arnold, Parrack, Spivey.
- Natural Sciences And Mathematics: BrattonG, Isom, Rowley.
- At-Large Senators: Acre, BrattonD, Jones/a, Lichtenstein, WilsonA., WilsonJ.
- Senator For Part-Time Faculty: (to be elected in Fall 2010)
- Office Of The Provost: Provost Grahn/aa.

AGENDA

UCA Faculty Senate

August 26, 2010

Wingo 315, 12:45 pm

I. Approval of Minutes from Tuesday, May 4th, 2010 (attached)

MOTION: Copeland, Ray. approved.

II. President's Report

A. Summer Updates

B. Meeting with President Meadors of July 2010

-Academic integrity policy passed.

-Strategic Resource and Planning Council (SPARC) is gearing up; encourage colleagues to attend meetings.

-Meeting held with President Meadors in July; discussed salaries and communication.

-Make better use of Senate website to disseminate information about committee activity; have individual committees come to Senate meetings and give reports. All committees are supposed to submit minutes.

Bradley: Do we have a committee that deals with health benefits?

President Burley: This is handled by the Fringe Benefits Advisory Committee, and the Senate will submit a charge to that committee.

-UCA VP for Finance and Administration, Diane Newton has indicated that it is likely that faculty will see a pay raise in 1/2011 and that it will likely be retroactive to 7/1/10.

III. Committee Reports

A. Executive Committee

1. Review of Parliamentary Procedure

BrattonG: distributes "Parliamentary Motions Guide" summary chart.

2. Election for the Part-time Senator

President Burley: Election will be held next week with early voting on 9/8/10 and 9/9/10 from 8am-to 8pm and regular voting on 9/10/10 from 8am-4pm (all in Library)

3. Election for the replacement of At-Large Faculty slot on Budget Advisory Committee (one year)

President Burley: Same election procedure as above.

B. Committee on Committees—Committee nominations (attached)

WilsonJ: presents attached list of committee appointments.

MOTION: Hebert, Isom. approved.

WilsonJ: proposes to replace Wiedmaier with Benson on Undergraduate Council.

MOTION: Hebert, BrattonG. approved.

C. Academic Affairs

(Bartczak replaced as chair by Castner Post): no report.

D. Faculty Affairs I

(Fletcher) no report.

E. Faculty Affairs II

Ray: no report.

IV. Announcements and Concerns

A. Next Meeting: Tuesday, September 14, 2010 at 12:45 pm

President Burley: distributes list of AY2010-11 meeting dates.

B. Send CVs to Susan Lilly

C. Faculty Senators meet with colleges/at-large faculty, x-period August 31, 2010

President Burley: submit list of concerns to Lichtenstein for compilation.

D. Faculty Senate Party at President Burley's home, Sept. 24, 2010 at 6:00.

E. Other Announcements and Concerns

Albritton: Will faculty have input on proposed changes to commencement exercises?

President Meadors: Deans and Provosts are looking at holding a morning ceremony for everyone; with a speaker; afternoon ceremonies for each college, held separately. SGA has requested that there be sufficient time between the morning and afternoon ceremonies for goodbyes

President Meadors: reminder of back to school garden reception, hosted by Dr. and Mrs. Meadors, on 8/26/10 from 430pm-630pm.

V. Adjournment

MOTION: Ray, Hebert. approved.