

AGENDA
UCA Faculty Senate

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January 28, 2010
Wingo 315, 12:45 pm

- I. Approval of Minutes from December 10, 2009 (attached pdf: senminutes121009)
- II. Introduction of Don Bradley (College of Business)
- III. President's Report
 - A. Question and Answer with President Meadors
 - B. Correspondence and Updates
 1. Probation Program
 2. Increase in Faculty/Staff Parking Fee
 3. Summer and Adjunct Salaries
 4. Faculty Handbook Minutes from November 3, November 17, December 1, 2009 (attached pdfs: handbookminutes110309, handbookminutes111709, handbookminutes120109)
- IV. Committee Reports
 - A. Executive Committee
 - B. Faculty Handbook Resolution on Conflict of Interest

WHEREAS the current description of the Department Tenure and Promotion Committee in the Faculty Handbook (Ch. 3, Section VIII. B. 1) does not specify whether a candidate for promotion may participate in the deliberations of other candidates for promotion, nor does it specify procedures for the excusal of members for other conflicts of interest;

WHEREAS the Faculty Handbook Committee voted unanimously to approve the addition of the following paragraph between the second and third paragraphs of Ch. 3, Section VIII. B. 1;

Members of the committee who are also candidates for promotion will be excused from the committee during its deliberations and vote regarding any candidate for promotion. Committee members may also recuse themselves or be excused by a majority vote of the committee in the event of any other conflict of interest.

BE IT HEREBY RESOLVED that the Faculty Senate approves the above addition to the Faculty Handbook.

- C. Committee on Committees

- D. Academic Affairs
 - E. Faculty Affairs I
 - F. Faculty Affairs II
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- V. Announcements and Concerns
 - A. Next Meeting: Tuesday, February 9, 2010 at 12:45 pm
 - B. Other Announcements and concerns
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- VI. Adjournment