

MINUTES

UCA Faculty Senate

April 25th, 2013

Wingo 315, 12:45 pm

College of Business Administration: Don Bradley (2013), Jim Downey (2014), Kaye McKinzie (2015) a.

College of Liberal Arts : Jay Ruud (2013), Clayton Crockett (2014) a, Jacob Held (2015).

College of Education: Janet Filer (2013) a, Shoudong Feng (2014), Cheryl Wiedmaier (2015).

College of Natural Sciences & Mathematics: Ben Rowley (2013), Charles Watson (2014), Rahul Mehta (2015).

College of Fine Arts & Communications: Kevin Browne (2013), Lanette Grate (2014), Lynn Burley (2015).

College of Health & Behavioral Sciences: K.C. Poole (2015) Lisa Ray (2013) aa, Melissa Shock (2014).

At-Large Senators: Debbie Bratton (UC, 2015) aa, 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 09, 2013 (see attached)

correction, page 2 --- "Senator McKinzie," not "Senator ~~McKenzie~~."

Moved, Senator Ruud Senator Rowley.

Unanimously approved.

II. Remarks, President Tom Courtway

No formal report.

Miscellaneous comments: Board of Trustees meeting Friday next week. Working on budget. Will meet with presidents of Faculty Senate, Staff Senate, and SGA. FY 2013-2014 salaries will likely include some cola and some equity money. Good General Assembly session. No cuts to revenue stabilization funding.

Discussion of effect of lottery scholarship reductions on incoming freshmen and retention rates.

III. Remarks, Provost Steve Runge

Division of Enrollment Management now rolled into Division of Academic Affairs. Details still being worked out. This will integrate recruitment/admissions/retention.

Working on requests for new and replacement positions. Current requests are 2.08 million over budget.

Working on cola and equity increases. This will not be finalized until the BOT meeting.

Starting now, there will be background checks for all new employees and for anyone working with minors in summer camp programs.

Discussion of reformulation of General Education Council. In light of the magnitude of the changes and the Fall 2013 HLC visit, Provost Runge would like to see the reformulation take effect in Fall 2014.

Question: What are the duties of Dr. Robert Parrent during transition of Division of Enrollment Management? In transition. Changes will take effect as of 07/01/2013.

Question: When will background checks be implemented? Will check with UCA legal counsel.

Question: Why wait until Fall 2014 to implement the General Education Council changes? Discussion and comments. It is a matter of representation.

[Postponed from meeting of 04/09/13: Provost Runge feels that the reformulation of the Gen Ed council needs to remain the same for the moment in light of upcoming HLC visit. He will wait until the Spring of 2014 (via elections) to make the changes voted on by the Faculty Senate at the last meeting and take effect the Fall of 2014.]

Senator Bradley Motion to have those elections in the Fall, 2013 and implement in the Spring, 2014. Second Senator Filer.

Senator Burley motions to postpone action on motion until next meeting. Second Senator Ruud. Unanimously passed.]

Discussion. Vote now but use paper ballots.

Moved Senator Rowley, Senator AWilson.
Approved.

Motion (from 04/09/13) fails (seven Yes, twelve No).

Question: Any news on the anti-discrimination policy? Will follow up and check.

IV. Annual Report of the Faculty Handbook Committee (see attached)

Motion to accept Senator Bradley, Senator JWilson.

Comments and discussion.

Passed unanimously.

IV. [sic] Annual Report of the Academic Assessment Committee (AAC) (see attached)

Motion to accept Senator Rowley, Senator Watson.
Passed.

V. President's Report

Report of Faculty Salary Review Committee
Motion to accept Senator Bolter, Senator Burley.
Passed.

A. Passing of the Key

VI. Senate Committee Reports

- A. Executive Committee
- B. Committee on Committees
- C. Academic Affairs
- D. Faculty Affairs I
- E. Faculty Affairs II

[Above reports neither requested nor given.]

VII. Announcements and Concerns

- A. Next meeting: *April 30, 2013, at 11:00am* in Wingo 315
- B. Other Announcements and Concerns

VIII. Adjournment