

UCA Faculty Senate Minutes of Tuesday, 5/5/09, Wingo Hall 315

President Parrack called meeting to order at 11am.

Members Present: Acre, Albritton, Bartczak, Bell, Bratton D, Bratton G, Burley, Castro, Copeland, Fletcher, Hebert, Isom, Jones, Lichtenstein, McCullough, Moore, Parrack, Poole, Post, Ray, Rospert, Schaefer, Seifert, Spivey, and Provost Grahn.

I. Election of Officers.

A. Vice President/President Elect.

Motion by Schaefer/Seifert to nominate Lynn Burley. Unanimously approved.

B. Secretary.

Motion by Hebert/Bell to nominate Lichtenstein. Unanimously approved.

C. Parliamentarian.

Motion by McCullough/Ray to nominate Chuck Seifert.

Motion by Castro/G. Bratton to nominate Mike Schaefer (declined).

Seifert unanimously approved.

II. Approval of minutes from 4/23/09 (attached pdf: senminutes042309).

Unanimously approved.

III. Summer Meetings.

President Parrack referenced by-laws change with regard to summer meetings. Distributed summer calendar. Asked membership to indicate preferences for summer meeting dates and return calendar.

IV. Announcements and Concerns.

A. First meeting of Fall 2009 semester: Thursday, 8/27/09, 1245pm, Wingo 315.

B. State Revenue Forecast (FY2010) (attached pdf: revenueforecast043009).

Provost Grahn indicated that this forecast was revised earlier today.

C. Faculty Announcements and Concerns.

Provost Grahn announced that academic deans and chairs of departments participating in concurrent enrollment are scheduled to meet with Senator Gilbert Baker on Wednesday 5/6/09 at 9am in Wingo 315.

V. Adjournment.

Motion to adjourn by Bell/Copeland.

11:12am.