

2-19-2003

Minutes of the Faculty Senate Meeting, February 19, 2003

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

Dennis Brewer, Chair

February 19, 2003, 3:30 p.m.

Linda Jones, Secretary

Engineering Hall, Room 209

Minutes Status: **Approved**

Present

Officers: Brewer, Jensen, Jones, Rogers

Senators (elected): Allison, Amason, Brady, Curington, Dennis, Denny, Etges, Fort, Freund, Hanlin, Holyfield, Killenbeck, Lieber, MacRae, Martin, Miller, Murphy, Nutter, Riggs, Riha, Rom, Rosenkrans, Rupe, Schroeder, Springer, Wailes, Wall, Wardlow, Warnock, Watkins, Wilson

Senators (admin): Geren, Smith

Absent

Senators (elected): Chappell, Gay, Hall, Johnson, King, Kral, Lee, Park, Ryan, Salisbury, Schmitt, Striffler, M. Taylor, P. Taylor

Senators (admin): Allen, Bobbitt, Dutton, Greenwood, Moberly, Schmitt, Shannon, Weidemann, White, Williams

I. Call to Order: Dennis Brewer, Chair

Dennis Brewer called the meeting to order at 3:32.

II. Approval of Agenda

Without objection the agenda was approved.

III. Approval of Minutes: January 15, 2003

<http://www.uark.edu/depts/facsen/facsen2002to2003/fsminutes11503.html>

Without objection the Minutes of 01/15/03 were approved.

IV. Reports

A. Provost Report

Provost Smith presented a report on the following themes:

- o **Dean Searches** - Searches are underway in Engineering (Doyle Williams, Chair) and Arts & Sciences (Jeff Shannon, Chair). Bob Brinkmeyer, Chair of English, has been appointed Chair of the Honors College's Dean Search Committee.
- o **Honors College** - Academic Community Forum to be held March 5th. Prestigious Scholarship Applicant interviews to be held March 9 & 10. Approximately 95 scholarships are available and some 380 have applied. 125 will be invited for final interviews.
- o **Federal Initiatives** - The Provost reported that significant funding is coming in.
- o **Research Compliance Measure** - The Provost remarked that all research involving human subjects must go through proper Human Subjects Review Board procedures.
- o **Doctoral Program Review** - Doctoral programs were reviewed last year. The Arkansas Higher Education Coordinating Board will hear a report from consultants on our current Doctoral programs on April 25, 2003.

B. Student Record/Scheduling System - Randy Apon

A report was given on the ISIS project currently underway. This is the system the U of A will use for advising, degree audits, grade entry, and scheduling of classes among other student record activities. Two significant points were raised: 1) During the transition period, there will be no period of time without academic degree audits. These audits will continue either in Safari or in ISIS during the transition phase. 2) Once the system is in place, all grades will be entered by faculty and teaching assistants using WebCT.

V. Old Business

There was no old business.

VI. New Business

A. Consent Agenda

1. Course change proposal:

- a. Graduate: Approved by the Graduate Council on 1/23/03
<http://www.uark.edu/depts/facsen/facsen2002to2003/gradcourses21903.pdf>
- b. Dual: Approved by the Graduate Council on 1/23/03
<http://www.uark.edu/depts/facsen/facsen2002to2003/dualcourses21903.pdf>
- c. Undergraduate: Approved by the University Course and Programs Committee on 1/24/03
<http://www.uark.edu/depts/facsen/facsen2002to2003/undergradcourses21903.pdf>
- d. Sunset delete courses

- List A approved by the University Course and Programs Committee on 12/13/02 and the Graduate Council on 1/23/03;
<http://www.uark.edu/depts/facsen/facsen2002to2003/SunsetA.pdf>
- List B reported to the UCPC on 12/13/02 and the Graduate Council on 1/23/03.
<http://www.uark.edu/depts/facsen/facsen2002to2003/SunsetB.pdf>

2. Program Change Proposals

- a. Approved by the Graduate Council on 1/23/03

1. M.S. in Microelectronics-Photonics
<http://www.uark.edu/depts/facsen/facsen2002to2003/MEPHMS.pdf>
2. Ph.D. in Microelectronics-Photonics
<http://www.uark.edu/depts/facsen/facsen2002to2003/MEPHPHD.pdf>

- b. Reported to the University Course and Programs Committee on 1/24/03 Department name change and alpha code change:

1. From Marketing and Transportation to Marketing and Logistics
2. From MKTT to MKTL
3. Marketing courses & B.S.B.A.: from MKTT to MKTG
4. Transportation & Logistics courses & B.S.B.A. remain TLOG

3. New Program Proposal

- a. Masters of Social Work: Approved by the Graduate Council on 1/23/03

- <http://www.uark.edu/depts/facsen/facsen2002to2003/SCWKMSWP11.pdf>
- <http://www.uark.edu/depts/facsen/facsen2002to2003/SCWKMSW.pdf>

All items on the Consent Agenda were adopted without objection

VII. Announcements

Campus Faculty Meeting, Thursday, April 3, 3:30 - 5:00, Graduate Education Auditorium Room 166. Reports will be given on grade distribution at the U of A as well as the status of parking on campus.

VIII. Adjourn

The meeting was adjourned at 4:24.