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Minutes of the Faculty Senate Meeting, February 13, 2008

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

February 13, 2008, 3:30 p.m.
ENGR 209

Jeannie Whayne, Chair
Linda Jones, Secretary
Minutes Status: **Approved**

Roll Call:

Present

Officers: Jones, Brady, Fort, Rupe, Freund

Senators (elected): (ARCH); (ALFS) Miller, Rupe; (ARSC) DeCoster, Turner, Parry, Condray, Scheide, Freund, Brady; (WCOB) Bowman, Ellstrand, Hardgrave; (EDHP) Di Brezzo, Haggstrom; (ENGR) Hall, Gordon; (LAW) Killenbeck; (LIBR) Zou; (At-Large) Curington, Goodstein-Murphree, James, Jensen, Gay, Murphy, Riggs, Turner, Martin, Kral, Salisbury.

Senators (admin): Smith, Bobbitt, Geren, McMath, Greenwood, Henderson Allen, Long

Absent

Officers: Whayne

Senators (elected): (ARCH) Wall; (AFLS) Evans, Rosenkrans, Wardlow, Wailes; (ARSC) Behrend, Comfort, Yang, Spiegel, Davidson, Martin; (WCOB); (EDHP) Moiseichik; (ENGR) Deaton; (LIBR); (At-Large) Robinson, Starks, Thomas.

Senators (admin): White, Weidemann, Shannon, Worrell, Beene Ballard, Saxena, Nance.

I. Call to Order: John Rupe, Vice Chair

Meeting called to order at 3:35.

II. Roll Call

III. Approval of Agenda

Agenda approved.

IV. Approval of minutes from January 16, 2008.

[Minutes of January 16, 2008](#)

Minutes approved.

V. Reports

A. Provost’s Report: Bob Smith

The Provost reported on the following:

- *OCDA Recommendations for FY09 - all requests approved.*
- *Federal Initiatives for FY09 - Numerous initiatives in place including working with the Department of the Defense, Department of Energy, FBI, Arkansas Research and Technology Park, Arkansas World Trade Center.*
- *Budget Hearings - February 28-March 28. No 2% reallocation in the upcoming budget!*
- *ARTP Building Project - A partnership with the City and State. Over 200 people employed.*
- *Inclement Weather Policy*

B. Athletic Director’s Address: Jeff Long

The Athletic Director reported on the following:

- *The athletic program is a part of the University of Arkansas.*
- *Fully intends to work with the University and not independently.*
- *Coaches must be teachers.*
- *Student athletes must also be successful in the classroom.*

- *Not a "win at all cost" program. It will be done right and within the rules with students being mentored to "do it right".*
- *Student athletes should be representative of the student body. Student athlete graduation rate must increase and therefore there is work to be done since graduation is the ultimate goal.*
- *On guard against any academic fraud.*
- *Will do right by Title 9.*
- *Focusing on student athlete life issues.*

C. Faculty Senate Chair’s Report: Inza Fort

Professor Fort reported on the following:

- *Students are requesting a uniform policy for inclement weather.*
- *In larger classes, students with disabilities need help on exam days.*
- *Book orders need to be submitted at the appropriate time.*
- *Gearhart is examining issues of increases in student enrollment without increases in allocations.*
- *Need better communication between colleges when new programs are created that suggest taking courses in other colleges.*

VI. Old Business

None.

VII. New Business

A. [Benefits Resolution](#): Jeannie Whayne

Resolution passed.

B. [Resolution](#) on Rush scheduling: Joel Freund

Resolution passed.

C. Proposed graduate program change for the Department of Education Reform

Proposed graduate program change for the Department of Education Reform – EDPOPH – PhD in Education Policy ([Table 4](#), Attachments 4A – 4N) was approved 9 to 1 by the University Course and Programs Committee on November 16, 2007 and without opposition by the Graduate Council on January 17, 2008.

Attachment 4A	Attachment 4H
Attachment 4B	Attachment 4I
Attachment 4C	Attachment 4J
Attachment 4D	Attachment 4K
Attachment 4E	Attachment 4L
Attachment 4F	Attachment 4M
Attachment 4G	Attachment 4N

Proposed program approved (1 no vote).

D. Consent Agenda

1. Undergraduate and Law course change proposals approved by the University Course and Programs Committee on January 25, 2008: [Table A](#) and [Table D](#).
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on December 14, 2007 and the Graduate Council on January 17, 2008: [Table B](#) and [Table C](#).
3. Proposed undergraduate program change for the Walton College of Business – Change in Transfer of Credit Policies All Degrees ([Table 1](#), [Attachment 1A](#)) was approved without opposition by the University Course and Programs Committee on January 25, 2008.
4. Proposed undergraduate program change for the Walton College of Business – Minors for Non-Business Majors – MGMT-M, Minor in Management ([Table 1](#), [Attachment 1B](#)) was approved without opposition by the University Course and Programs Committee on January 25, 2008.

- 5. Proposed undergraduate program change for the Walton College of Business – Minors for Business Majors – WGMT-M, Minor in Management ([Table 1](#), [Attachment 1C](#)) was approved without opposition by the University Course and Programs Committee on January 25, 2008.
- 6. Proposed undergraduate program change for the College of Engineering – Department of Electrical Engineering – ELEGBS – BSEE, Electrical Engineering ([Table 2](#), [Attachment 2A](#)) was approved without opposition by the University Course and Programs Committee on January 25, 2008.
- 7. Proposed undergraduate catalog update and changes for Advanced Placement (AP) and International Baccalaureate (IB) programs course credit ([Table 3](#), [Attachment 3A](#) and [Attachment 3B](#)) was approved without opposition by the University Course and Programs Committee on December 14, 2007 and January 25, 2008.
- 8. Proposed graduate program change for the Department of Electrical Engineering – TCEGMS – MSTCE, Telecommunications Engineering ([Table 4](#), [Attachment 4Q](#) and [Attachment 4P](#)) was approved without opposition by the University Course and Programs Committee on December 14, 2007 and the Graduate Council on January 17, 2008.
- 9. Proposed graduate program change for the Department of Industrial Engineering – OPMGMS – MSOM, Operations Management – ([Table 4](#), [Attachment 4Q](#)) was approved without opposition by the Graduate Council on January 17, 2008.

Consent agenda approved.

VIII. Announcements

IX. Adjourn

Meeting adjourned at 5:00