

11-12-2008

## Minutes of the Faculty Senate Meeting, November 12, 2008

University of Arkansas, Fayetteville. Faculty Senate

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**Minutes of the Faculty Senate Meeting**

November 12 , 2008, 3:30 p.m.  
ENGR 209

Inza Fort, Chair  
Linda Jones, Secretary  
Minutes Status: **Approved**

**Roll Call:**

**Present**

Officers: Fort, Freund, Jones, Brady, Allison, Rupe

Senators (elected): (ARCH) Wall; (ALFS); (ARSC) Behrend, Scheide, Freund, Brady, Kral, Rhoads, Brahana; (WCOB) Bouwman, Ellstrand, Hardgrave; (EDHP) Hagstrom, Stegman, Dibrezzo; (ENGR) Deaton, Heymsfield; (LAW) Killenbeck; (LIBR) Zou; (At-Large) Curington, Goodstein, James, Jensen, Gay, Riggs, Salisbury, T. Jensen.

Senators (admin): McMath, Greenwood, McCray, Lewis.

**Absent**

Officers:

Senators (elected): (ARCH); (AFLS) Evans, Rosenkrans, Miller, 3 TBA; (ARSC) Comfort, Parry, DeCoster, Yang, Spiegel; (WCOB); (EDHP); Smith; (ENGR) Hall; (LIBR); (At-Large) Murphy, Robinson, Starks, Turner, Martin.

Senators (admin): Gearhart, Verma, Shannon, Schwab, Worrell, Beene Ballard, Saxena, Geren, Nance, Henderson Allen.

I. Call to Order: Inza Fort, Chair

*The meeting was called to order at 3:30.*

II. Roll Call

*The roll was called.*

III. Approval of Agenda

*The agenda was approved.*

IV. Approval of minutes from October 10, 2008.

[Minutes of October 10, 2008](#)

*The minutes were approved.*

V. Reports

A. Provost's Report - *Provost McMath reported on the following:*

- While many universities around the country are suffering financially, we remain in fairly good shape. The governor has taken a prudent course and, as a result, we are less likely to experience cuts.
- The current crisis with salaries has passed. However, as the economy remains uncertain, the university continues to monitor the situation.
- The proposed state lottery did pass; it will support needs-based scholarships.
- RSSP Review - Looked at research expenditures and activities. The visit was successful. Thank you to all faculty who assisted in this process.

B. Jon Fagg - NCAA Compliance - [Report](#)

C. Chair's Report - [Report](#)

VI. Old Business

*None*

## VII. New Business

### A. Revision of Research Misconduct Policy - Alan Mantouth, Chair, Research Council

- [Conflict of Interest Statement](#)
- [FAQ Sheet](#)
- [Outline of Report](#)
- [Proposed Policy](#)

*Motion and second came to the Senate from the Research Council. Motion passed.*

### B. Consent Agenda

The following items are referred to the Faculty Senate for review and action at its meeting scheduled for November 12, 2008 ([Table Key](#)):

1. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on September 26 and October 24, 2008: [Table A](#) and [Table D](#).
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on September 26, 2008 and the Graduate Council on September 18, 2008 and October 9, 2008: [Table B](#) and [Table C](#).
3. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences - Department of Animal Science - ANSCBS - BSA, Animal Science ([Table 1, Attachment 1A](#)) was approved without opposition by the University Course and Programs Committee on September 26, 2008.
4. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences - Department of Food Science - FDSCBS, BSA, Food Science ([Table 1, Attachment 1B](#)) was approved without opposition by the University Course and Programs Committee on October 24, 2008.
5. Proposed undergraduate program change for the College of Education and Health Professions - Department of Curriculum and Instruction - CATEBS - BSE, Career and Technical Education, BUED Concentration ([Table 2, Attachment 2A](#)) was approved without opposition by the University Course and Programs Committee on September 26, 2008.
6. Proposed undergraduate program change for the College of Education and Health Professions - Department of Curriculum and Instruction - CATEBS - BSE, Career and Technical Education, TEED Concentration ([Table 2, Attachment 2B](#)) was approved without opposition by the University Course and Programs Committee on September 26, 2008.
7. Proposed undergraduate program change for the College of Education and Health Professions - Department of Health Science, Kinesiology, Recreation and Dance - HLSCBS- BSE, Health Science ([Table 2, Attachment 2C](#)) was approved without opposition by the University Course and Programs Committee on October 24, 2008.
8. Proposed undergraduate program change for the College of Education and Health Professions - Department of Health Science, Kinesiology, Recreation and Dance - KINSBS - BSE, Kinesiology, Concentrations II and III ([Table 2, Attachment 2D](#)) was approved without opposition by the University Course and Programs Committee on October 24, 2008.
9. Proposed undergraduate program change for the College of Education and Health Professions - Department of Health Science, Kinesiology, Recreation and Dance - KINSBS - BSE, Kinesiology, Concentrations II and III ([Table 2, Attachment 2E](#)) was approved without opposition by the University Course and Programs Committee on October 24, 2008. (This is a second item for the KINSBS program)
10. Proposed undergraduate program change for the College of Education and Health Professions - Department of Health Science, Kinesiology, Recreation and Dance - RECRBS - BSE, Recreation ([Table 2, Attachment 2F](#)) was approved without opposition by the University Course and Programs Committee on October 24, 2008.
11. Proposed undergraduate program change for the College of Education and Health Professions - Eleanor Mann School of Nursing - NURSBS - BSN, Nursing ([Table 2, Attachment 2G](#)) was approved without opposition by the University Course and Programs Committee on October 24, 2008.
12. Proposed graduate program change for - Department of Health Science, Kinesiology, Recreation and Dance - PHEDME - MED, Physical Education - ([Table 3, Attachment 3A](#)) was approved without opposition by the Graduate Council on October 8, 2008.

*MEPH 5733L under Table B was removed from the Consent Agenda at the request of the College of Engineering and was not considered as part of the the approval process. All other items were approved.*

### C. Information Item

A Center for Children and Youth has been established and will reside in the Department of Curriculum and Instruction in the College of Education and Health Professions. Dr. Michael Daugherty is Department Head.

VIII. Announcements

Faculty Holiday Party - December 4, 5:30 - 9:00, Fowler House.

IX. Adjourn

*The meeting was adjourned at 4:22.*