

5-6-2009

## Minutes of the Faculty Senate Meeting, May 6, 2009

University of Arkansas, Fayetteville. Faculty Senate

Follow this and additional works at: <https://scholarworks.uark.edu/faculty-senate-minutes>

---

### Citation

University of Arkansas, Fayetteville. Faculty Senate. (2009). Minutes of the Faculty Senate Meeting, May 6, 2009. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/87>

This Periodical is brought to you for free and open access by the Faculty Senate at ScholarWorks@UARK. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@UARK. For more information, please contact [scholar@uark.edu](mailto:scholar@uark.edu).

**Minutes of the Faculty Senate Meeting**

May 6, 2009, 3:30 p.m.  
ENGR 209

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

**Roll Call:**

**Present**

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

Senators (elected): (ARCH) Wall; (ALFS) Rosenkrans, Miller, Rom, Ahrendsen, Savin; (ARSC) Comfort, Parry, DeCoster, Scheide, Spiegel, Freund, Brady, Kral, Rhoads; (WCOB) Bouwman, Ellstrand; (EDHP) Hagstrom, Dibrezzo, Smith; (ENGR) Hall, Heymsfield; (LAW) Killenbeck; (LIBR) Zou; (At-Large) Curington, Goodstein, James, Gay, Murphy, Riggs, Turner, Salisbury, Martin, T. Jensen.

Senators (admin): McMath, Greenwood, Saxena, Geren, Lewis.

**Absent**

Officers:

Senators (elected): (ARCH); (AFLS) Evans; (ARSC) Behrend, Turner, Yang, Van Brahana; (WCOB) Hardgrave; (EDHP) Stegman; (ENGR) Deaton; (LIBR); (At-Large) M. Jensen, Robinson, Starks

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

I. Call to Order: Inza Fort, Chair

*Meeting was called to order at 3:30*

II. Roll Call

*Roll was called*

III. Approval of Agenda

*The agenda was approved.*

IV. Approval of minutes from April 8, 2009.

[April 8, 2009](#)

*The minutes were approved.*

V. Reports

A. Senate Chair Inza Fort - The Chair reported on the following:

- *David Gay, Ro DiBrezzo and Lori Holyfield will work with Provost Gaber on student evaluations.*
- *Ro DiBrezzo has been elected as Chair of the Faculty, Joel Freund will serve as Vice Chair.*
- *It is important to stay engaged with Faculty Governance. Our Administration does support us.*
- *Athletics has given the University one million dollars for academics. Jeff Long will give a report to the Faculty Senate in the Spring.*

B. Provost Sharon Gaber - The Provost reported on the following:

- *Thank you to Bob McMath for his service as Interim Provost*
- *Charles Robinson has been named Vice Provost of Diversity*
- *Suzanne McCray is now Vice Provost of Enrollment Management*
- *A Task Force of Distance Education has been established.*
- *Provost Gaber's email address is: sgaber@uark.edu*

VI. Old Business

None

VII. New Business

A. Modified Final Exam Policy

[Attached modified policy](#)

*Modified Final Exam Policy approved*

B. Recommended changes from the GECCC General Education Core Curriculum Committee

[Memo from Provost McMath](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G](#)

[Attachment H](#)

[Attachment I](#)

*Motion to remove items A and F passed. Motion to approve A and F for catalogue copy passed.*

*Attachments B-E, G & H are assessment plans. Motion to accept passed.*

*Motion to accept the report as a work in progress toward developing assessment procedures for the core passed.*

C. Consent Agenda

The following items are referred to the Faculty Senate for review and action:

1. Undergraduate credit course change proposals approved by the University Course and Programs Committee on April 24, 2009: [Table A](#).
2. Graduate credit course change proposals approved by the University Course and Programs Committee on March 27, 2009 and the Graduate Council on April 16, 2009: [Table B](#).
3. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – All Majors – Fulbright Core ([Table 1](#), [Attachment 1A](#)) was approved by the University Course and Programs Committee on April 24, 2009.
4. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – All Majors – University State Core ([Table 1](#), [Attachment 1B](#)) was approved by the University Course and Programs Committee on April 24, 2009.
5. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Economics – ECNCBA – BA, Economics ([Table 1](#), [Attachment 1C](#)) was approved by the University Course and Programs Committee on April 24, 2009.
6. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of History – HISTBA – BA, History ([Table 1](#), [Attachment 1D](#)) was approved by the University Course and Programs Committee on April 24, 2009.
7. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – International Relations Program – IRELBA – BA, International Relations ([Table 1](#), [Attachment 1E](#)) was approved by the University Course and Programs Committee on April 24, 2009.
8. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Journalism –

JOURBA – BA, Journalism ([Table 1](#), [Attachment 1F](#)) was approved by the University Course and Programs Committee on April 24, 2009.

9. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Music – All BA and BM Majors ([Table 1](#), [Attachment 1G](#)) was approved by the University Course and Programs Committee on April 24, 2009.

10. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Music – MUSC-M – Minor in Music ([Table 1](#), [Attachment 1H](#)) was approved by the University Course and Programs Committee on April 24, 2009.

11. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Russian Studies Program – RSST – Second or dependent major ([Table 1](#), [Attachment 1I](#) and [Attachment 1J](#)) was approved by the University Course and Programs Committee on April 24, 2009.

12. Proposed graduate program change for the Department of Business Administration – ACCTPH – PhD, Business Administration – Accounting Concentration ([Table 2](#), [Attachment 2A](#)) was approved without opposition by the Graduate Council on April 16, 2009.

13. Proposed graduate program change for the Department of Business Administration – ISYSPH– PhD, Business Administration – Information Systems Concentration ([Table 2](#), [Attachment 2B](#)) was approved without opposition by the Graduate Council on April 16, 2009.

14. Proposed graduate program change for the Department of Business Administration – MGMTPH – PhD, Business Administration – Management Concentration ([Table 2](#), [Attachment 2C](#)) was approved without opposition by the Graduate Council on April 16, 2009.

15. Proposed graduate program change for the Department of Accounting – ACCTMA – MACC, Accounting ([Table 2](#), [Attachment 2D](#)) was approved without opposition by the Graduate Council on April 16, 2009.

*Approved.*

#### VIII. Announcements

*The bowl of chocolates for Faculty Senate was passed to Neil Allison, Chair of the Faculty Senate for 2009-2010.*

#### IX. Adjourn

*The meeting was adjourned at 4:10.*