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Minutes of the Faculty Senate Meeting, September 9, 2009

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Minutes of the Faculty Senate Meeting

September 9, 2009, 3:30 p.m.
ENGR 209

Neil Allison, Chair
Linda Jones, Secretary
Minutes Status: **Approved**

Roll Call:

Present

Officers: Allison, Jones, Brady, DiBrezzo

Senators (elected): (ARCH); (ALFS) Miller, Rom, Savin; (ARSC) Turner, Parry, Landman, Scheide, Shobe, Grob-Fitzgibbon, Brady, Kral, Van Brahana; (WCOB) Bouwman, Ellstrand, Hardgrave; (EDHP) Kissinger, Dibrezzo; (ENGR) Heymsfield; (LAW); (LIBR) Kirkwood; (At-Large) Curington, Fort, Allen, Gay, Murphy, Riggs, Turner, Salisbury, Martin.

Senators (admin): Gaber, Geren, Nance, Henderson Allen, McMath, Lewis.

Absent

Officers: Rupe

Senators (elected): (ARCH) Wall; (AFLS) Ahrendsen, 2 TBAs; (ARSC) Behrend, Comfort, Freund, Rhoads; (WCOB); (EDHP) Stegman, Smith; (ENGR) Gordon, Hall; (LIBR); (At-Large) Whayne, Johnson, Billings, T. Jensen.

Senators (admin): Gearhart, Verma, Shannon, Schwab, Worrell, Beene Ballard, Smith, Saxena.

I. Call to Order: Neil Allison, 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 May 6, 2009.

[May 6, 2009](#)

V. Reports

A. Provost Sharon Gaber - *The Provost reported on the following:*

- *Record Enrollment! - As of today, we have 19,840 students enrolled. The Provost asked that we consider where we will need additional sections next semester.*
- *The Budgeting Process will be moved to earlier in the year so that we will know what funds are needed for the Spring, for faculty hires. The downside of this move is not knowing what will happen with state funds.*
- *H1N1 - The University community has worked hard to prepare for the N1H1 virus. There are several plans in place to support faculty, staff and students. You can access the latest information via our home page, uark.edu.*
- *COACHE Survey (The Collaborative on Academic Careers in Higher Education). This survey will take place in the spring and among pre-tenure faculty and will aid us in determining where we need to improve in terms of supporting junior faculty.*
- *Dean Searches - Two searches are currently underway; 1) College of Education and Health Professions, 2) Bumpers College of Agriculture. It is hoped that these searches will be closed in October and that the new Deans will be selected by mid-Spring. Additionally, because of Collis' great work as Dean of the Graduate School, two positions have been created to replace him! These searches will begin within the next month or so. One search is currently underway - Dean of the Graduate School and International Education.*

B. Senate Chair, Neil Allison

- *The Chair, Neil Allison, provided us with an overview of his duties. Both he and the Faculty Chair, Ro DiBrezzo, meet monthly with the Chancellor and Provost as well as the Council of Deans.*
- *The Chair is resurrecting the Fringe Benefits Committee.*
- *The Teaching Evaluation Policy has been changed somewhat; evaluations are now to be completed by the 12th week.*

[Teacher Evaluation Policy](#)

C. Textbook Report - Ro DiBrezzo and Inza Fort

- *The financial savings to the students when using used textbooks was discussed.*
- *Our Campus is 95% in compliance in terms of ordering textbooks on time. We are the best in the state!!*

VI. Old Business

None

VII. New Business

A. Membership of Admissions and Transfer of Credit Committee

[Proposed Changes](#)
[Current membership](#)

Motion to accept combination of third level review and current Faculty Senate Committee (Admissions and Transfer of Credit) comes moved and seconded from the Executive Committee.

Motion to approve passed.

B. Consent Agenda

The following items are referred to the Faculty Senate for review and action at its meeting scheduled for September 9, 2009:

1. Undergraduate course change proposals approved by the University Course and Programs Committee on May 22 and August 28, 2009: [Table A](#).
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on April 24 and May 22, 2009 and the Graduate Council on May 21 and June 18, 2009: [Table B](#) and [Table C](#).
3. Proposed undergraduate program change for the Walton College of Business – Department of Management – GBUSBS – BSBA, General Business ([Table 1](#), Attachments [1A](#) and [1B](#)) was approved without opposition by the University Course and Programs Committee on August 28, 2009.
4. 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](#), Attachments [2A](#) and [2B](#)) was approved without opposition by the University Course and Programs Committee on May 22, 2009.
5. Proposed undergraduate program change for the College of Education and Health Professions – Department of Health Science, Kinesiology, Recreation and Dance – RECR-M – Minor in Recreation ([Table 2](#), Attachments [2C](#) and [2D](#)) was approved without opposition by the University Course and Programs Committee on May 22, 2009.
6. Proposed graduate program change for the Department of Curriculum and Instruction – SPEDMA - MAT, Special Education ([Table 3](#), Attachments [3A](#) and [3B](#)) was approved without opposition by the University Course and Programs Committee on May 22, 2009 and the Graduate Council on June 18, 2009.
7. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – RECRME - MED, Recreation ([Table 3](#), Attachments [3C](#) and [3D](#)) was approved without opposition by the University Course and Programs Committee on May 22, 2009 and the Graduate Council on June 18, 2009.
8. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – RECRD - EDD, Recreation ([Table 3](#), Attachments [3E](#) and [3F](#)) was approved without opposition by the University Course and Programs Committee on May 22, 2009 and the Graduate Council on June 18, 2009.
9. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – KINSMS - MS, Kinesiology ([Table 3](#), Attachments [3G](#) and [3H](#)) was approved without opposition by the University Course and Programs Committee on April 24, 2009 and the Graduate Council on May 21, 2009.

10. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – ATTRMA – Master of Athletic Training (Table 3, Attachments [3I](#), [3J](#) and [3K](#)) was approved without opposition by the University Course and Programs Committee on April 24, 2009 and the Graduate Council on May 21, 2009.

11. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – CNEDES - EDS, Counselor Education (Table 3, Attachments [3L](#) and [3M](#)) was approved without opposition by the University Course and Programs Committee on May 22, 2009 and the Graduate Council on June 18, 2009.

12. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – HIEDES - EDS, Higher Education (Table 3, Attachments [3N](#) and [3O](#)) was approved without opposition by the University Course and Programs Committee on April 24, 2009 and the Graduate Council on May 21, 2009.

13. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – Vocational Education - MAT, Vocational Education (Table 3, Attachments [3P](#) and [3Q](#)) was approved without opposition by the University Course and Programs Committee on April 24, 2009 and the Graduate Council on May 21, 2009.

14. Proposed graduate program change for the Department of Physics – APHYMS - MS, Applied Physics (Table 3, Attachments [3R](#) and [3S](#)) was approved without opposition by the University Course and Programs Committee on April 24, 2009 and the Graduate Council on May 21, 2009.

Request made to remove HNED 4913H, Politics and Literature, from Table A.

Remainder of Consent Agenda Approved.

Motion to table HNED 4913H until next meeting made and seconded.

Motion passed.

C. Election of Executive Committee and Campus Council Members

The following were elected to serve on the Executive Committee for 2009-2010:

Janine Parry, Tim Kral, David Gay, Cheryl Murphy, Charles Riggs.

The following were elected to serve on the Campus Council for 2009-2010:

Curt Rom, Mary Savin, Joan Turner, Janine Parry, Joel Freund, Tim Kral, Doug Behrend, Ernie Heymsfield, Inza Fort, Jeannie Whayne, David Gay, Cheryl Murphy, Charles Riggs, Terry Martin, Luti Salisbury, Tom Jensen.

VIII. Announcements

IX. Adjourn

Meeting adjourned, sometime after 4:00 but certainly before 5:00!