

2-10-2010

Minutes of the Faculty Senate Meeting, February 10, 2010

University of Arkansas, Fayetteville. Faculty Senate

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University of Arkansas, Fayetteville. Faculty Senate. (2010). Minutes of the Faculty Senate Meeting, February 10, 2010. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/93>

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Minutes of the Faculty Senate Meeting

February 10, 2010, 3:30 p.m.
ENGR 209

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

Roll Call:

Present

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

Senators (elected): (ARCH) Wall; (ALFS) Milus, Miller, Rom, Savin; (ARSC) Behrend, Comfort, Turner, Parry, Landman, Scheide, Shobe, Grob-Fitzgibbon, Freund, Brady, Kral, Rhoads, Van Brahana; (WCOB) Bouwman, Ellstrand, Hardgrave; (EDHP) Kissinger, Stegman, Dibrezzo; (ENGR) Gordon, Heymsfield; (LAW) Brummer; (LIBR) Kirkwood; (At-Large) Curington, Fort, Whayne, Allen, Gay, Murphy, Riggs, Johnson, Billings, Turner, Salisbury, Martin, Jensen.

Senators (admin): Gaber, Verma, Smith, Geren, Nance, Lewis.

Absent

Officers:

Senators (elected): (ARCH); (AFLS) Karcher, Ahrendsen; (ARSC); (WCOB); (EDHP) Smith-Nix; (ENGR) Hall; (LAW); (LIBR); (At-Large)

Senators (admin): Gearhart, Shannon, Schwab, Worrell, Beene Ballard, Saxena, Henderson Allen, McMath

**Agenda
Faculty Senate
February 10, 2010
ENGR 209
3:30 pm**

I. Call to Order: Neil Allison, Chair

Meeting called to order at 3:30

II. Roll Call

Roll called

III. Approval of Agenda

Agenda approved

IV. Approval of minutes from January 13, 2010.

[January 13, 2010](#)

Minutes approved

V. Reports

A. Provost's Report, Sharon Gaber - *The Provost reported on the following:*

- *Tom Smith has been named Dean of the College of Education and Health Professions*
- *Bumpers College candidates are in the interview process*
- *The search for the Vice Provost of Research and Economic Development continues to move forward*
- *David Dawson has been named the Interim Registrar*
- *An external reviewer will be brought into to review Academic Dishonesty issues and strategies*
- *Looking to have all promotion and tenure files submitted digitally; this will help with sustainability*
- *Debate took place as to how to best handle the course evaluations - during the 12th week or at the end of the semester? The debate continues.*

B. Senate Chair's Report, Neil Allison - *The Chair reported on the following:*

- *We are encouraged not to print out large amounts of materials for our classes. We can use the electronic reserve system at the library.*
- *The weather policy is improving*
- *Time.uark.edu - can assist us in knowing the official campus time.*

VI. Old Business

None

VII. New Business

A. Research Council - Bill Hardgrave

The following comes with a motion for approval from the Research Council:

The Research Council recommends the removal of the following paragraph from the Research and Scholarly Misconduct Policy (Section I.B, paragraph 5):

“This statement of policy applies only to allegations of research misconduct that occurred within six years of the date the institution or applicable federal agency received the allegation, subject to the subsequent use of suspected data or other materials, health or safety of the public, and grandfather exceptions in 42 CFR § 93.105(b).”

The complete policy can be found at:

http://www.uark.edu/admin/rsspinfo/compliance/conduct/policy/research_scholarly_misconduct.pdf

Motion from the research council to strike the 6 year deadline policy. Moved and seconded by the Research Council

Motion approved.

B. The following items are referred to the Faculty Senate for review and action at its meeting scheduled for February 10, 2010 ([Key](#)):

1. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on January 22, 2010: [Table A](#) & [Table D](#).
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on December 18, 2009 and the Graduate Council on January 21, 2010: [Table B](#) and [Table C](#).
3. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences – Department of Food Science – FDSCBS- BS, Food Science, Food Technology Concentration ([Table 1](#), Attachments [1A](#) and [1B](#)) were approved without opposition by the University Course and Programs Committee on January 22, 2010.
4. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Computer Science – CSCE-M – Minor in Computer Science ([Table 2](#), [Attachment 2A](#)) was approved without opposition by the University Course and Programs Committee on January 22, 2010.
5. Proposed graduate program change for the Department of Curriculum and Instruction – EDLEME – MED, Educational Leadership ([Table 3](#), [Attachment 3A](#)) was approved without opposition by the Graduate Council on January 21, 2010.
6. Proposed graduate program change for the Department of Curriculum and Instruction – EDLEES – EDS, Educational Leadership ([Table 3](#), [Attachment 3B](#)) was approved without opposition by the Graduate Council on January 21, 2010.
7. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – HLSCMS – MS, Health Science ([Table 3](#), [Attachment 3C](#)) was approved without opposition by the Graduate Council on January 21, 2010.
8. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance – HLSCPH – PhD, Health Science ([Table 3](#), [Attachment 3D](#)) was approved without opposition by the Graduate Council on January 21, 2010.

Items 5 and 6 were removed from the Consent Agenda. All other items passed.

Items 5 and 6 were tabled.

VIII. Announcements

IX. Adjourn

Meeting adjourned at 4:14 p.m.