

9-15-2010

Minutes of the Faculty Senate Meeting, September 15, 2010

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

September 15, 2010, 3:30 p.m.
ENGR 209

Ro DiBrezza , Chair
Linda Jones, Secretary
Minutes Status: **Approved**

Roll Call

Present:

Officers: DiBrezza, Freund, Brady, Jones, Kral

Senators (elected): (ARCH) Wall; (ALFS) Karcher, Milus, Savin, Costello; (ARSC) Comfort, Turner, Parry, Landman, Scheide, Grob-Fitzgibbon, Arenberg, Stites, Rhoads; (WCOB) Bouwman, Ellstrand, Jensen; (EDHP) Kissinger, Deggs, Smith-Nix; (ENGR) Gordon, Hall; (LAW) Brummer; (LIBR) Kirkwood; (At-Large) Fort, Allen, Murphy, Riggs, Johnson, Billings, Allison, Salisbury, Margulis.

Senators (admin): Gaber, Schwab, Smith, Nance, McMath, Lewis.

Absent:

Officers: Gay

Senators (elected): (ARCH); (AFLS) Burgos, Ahrendsen; (ARSC) Behrend, Shobe, Nolan, Van Brahana; (WCOB); (EDHP) Stegman; (ENGR) Rossetti; (LAW); (LIBR); (At-Large) Curington, Whayne, Gay.

Senators (admin): Gearhart, Vayda, Shannon, Worrell, P. Rankin, Saxena, J. Rankin, Shields, Henderson Allen.

I. Call to Order: Neil Allison, Chair

The meeting was called to order at 3:30 p.m.

II. Roll Call

The roll was called

III. Approval of Agenda

The agenda was approved

IV. Approval of minutes from May 5, 2010

[May 5, 2010](#)

The minutes were approved

V. Reports

A. Provost's Report, Sharon Gaber

The Provost reported on the following:

- *COACH Survey data has been received; this is the Harvard untenured faculty study. The Provost will talk more about the results next month.*
- *We have a record number of students enrolled, over 21,400! Applications for next year are already up. To support this continued growth, the Provost is hopeful to offer more lines of hiring, hopefully within the range of what we did this past academic year.*
- *Moving toward centralized classroom scheduling; trying to optimize where classes are held across campus.*
- *The new faculty booklet will come out this month.*
- *The Provost enjoyed her time at teaching camp and encouraged faculty to attend.*
- *Fulbright and Law School Dean searches are underway.*
- *Background checks for positions that work with sensitive populations are now the law as of July 1.*
- *Tenure packets are online this fall.*
- *Ad-hoc committee on academic honesty is working on new process for academic dishonesty issues; All new students received a letter at the beginning of the semester regarding academic integrity.*

- *Departments across campus are working on diversity plans.*
- *Act 182 continues to be a conversation; trying to find positive ways to make this work.*
- *Remedial education and non-resident tuition polices are currently under discussion among the legislature.*
- *A sustainability minor is going through the curriculum process; hopeful it will be ready by January 2011.*
- *College Learning Assessment underway among the Freshmen; volunteers receive a stipend to take the test. Its goal is to look at changes from Freshman to Senior years; Yassaman Mirdimadi, through Testing Services, has more information on this program.*

B. Marcia Imbeau, APT Committee

The committee has explored the use of electronic tenure packets. This fall is the first time they are being implemented through the sharepoint system. There are concerns about uniformity and consistency within the process and confidentiality is crucial. Each college does have a contact helper.

C. Wyrick report on football ticket prices.

[Powerpoint Presentation](#)

D. Ro DiBrezzo, Faculty Senate Chair

The Chair reported on the following:

- *Grateful that all are working to maintain transparency with issues on campus.*
- *Worked over the summer meeting with Staff Senate Representatives and Student Governance representatives.*
- *Invited to new faculty orientation and encouraged faculty to be citizens of the campus.*
- *In reference to the "qualifying adults" request sent to President Sugg in May 2010, the campus continues to seek a response.*
- *Initiatives this fall include Faculty Course Evaluation Revisions (Tom Jensen and Inza Fort serve as Co-Chairs); Ad-Hoc committee on Academic Integrity (Pat Koski and Paul Cronan serve as Co-Chairs).*
- *Dr. DiBrezzo proposes to offer a faculty forum to listen to faculty with regards growing enrollment and limited resources.*

VI. Old Business

VII. New Business

A. The following items are referred to the Faculty Senate for review and action at its meeting scheduled for September 15, 2010:

1. Undergraduate course change proposals approved by the University Course and Programs Committee on May 28, 2010 and July 23, 2010: [Table A](#), [Key](#).
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on May 28, 2010 and July 23, 2010; and the Graduate Council on May20, 2010, June 17, 2010 and August 19, 2010: [Table B](#) and [Table C](#), [Key](#).
3. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental Sciences - FHNHBS - BSHES, Foods, Human Nutrition and Hospitality – Hospitality and Restaurant Management Concentration ([Table One](#), [Attachment 1A](#)) was approved by the University Course and Programs Committee on May 28, 2010.
4. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental Sciences - HDFSBS - BSHES, Human Development, Family Sciences and Rural Sociology ([Table One](#), Attachments [1B](#) and [1C](#)) was approved by the University Course and Programs Committee on July 23, 2010.
5. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Anthropology – ANTHBA – BA, Anthropology ([Table Two](#), Attachments [2A](#), [2B](#), [2C](#), and [2D](#)) was approved by the University Course and Programs Committee on May 28, 2010.
6. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Anthropology – ANTHBA – BS, Anthropology ([Table Two](#), Attachments [2E](#) and [2F](#)) was approved by the University Course and Programs Committee on May 28, 2010.
7. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Biological Sciences – BIOLBA – BA, Biology ([Table Two](#), Attachments [2G](#) and [2H](#)) was approved by the University Course and Programs Committee on May 28, 2010.

8. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Biological Sciences – BIOLBS – BS, Biology ([Table Two](#), Attachments [2I](#) and [2J](#)) was approved by the University Course and Programs Committee on May 28, 2010.

9. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Biological Sciences – BIOL-M – Minor in Biology ([Table Two](#), Attachment [2K](#)) was approved by the University Course and Programs Committee on May 28, 2010.

10. Proposed undergraduate program change for the Walton College of Business, Walton College Business Dean – WERP-M – Minor in Enterprise Resource Planning ([Table Three](#), Attachment [3A](#)) was approved by the University Course and Programs Committee on July 23, 2010.

11. Proposed undergraduate program change for the Walton College of Business, Department of Marketing and Logistics – TRNSBS – BSBA, Transportation ([Table Three](#), Attachment [3B](#)) was approved by the University Course and Programs Committee on July 23, 2010.

12. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction - PCHED – Pre-Code for BSE, Childhood Education ([Table Four](#), Attachments [4A](#) and [4B](#)) was approved by the University Course and Programs Committee on May 28, 2010.

13. Proposed graduate program change for the Eleanor Mann School of Nursing – NURSMS – MS, Nursing ([Table Five](#), Attachments [5A](#) and [5B](#)) was approved by the University Course and Programs Committee on May 28, 2010 and the Graduate Council on June 17, 2010.

14. Proposed graduate program change for the Eleanor Mann School of Nursing – NURSMS – MS, Nursing ([Table Five](#), Attachments [5C](#) and [5D](#)) was approved by the University Course and Programs Committee on May 28, 2010 and the Graduate Council on June 17, 2010.

15. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – CNSLMS – MS, Counseling ([Table Five](#), Attachment [5E](#)) was approved by the Graduate Council on May 20, 2010.

16. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – CNEDPH – PhD, Counselor Education ([Table Five](#), Attachment [5F](#)) was approved by the Graduate Council on May 20, 2010.

Consent Agenda approved.

B. [Resolution on behalf of Nancy Talburt](#)

Resolution for Nancy Talburt approved.

C. Elections of the Executive Committee and Campus Council Representatives

The following individuals were elected:

Executive Committee - Cheryl Murphy, Inza Fort, Mary Savin, Tom Jensen, Janine Parry

Campus Council - Charles Stegman, Angie Smith-Nix, Chauncey Brummer, Patricia Kirkwood, Inza Fort, Jeannie Whyne, Charles Riggs, David Gay, Luti Salisbury, Jerry Wall, Mary Savin, Kathleen Comfort, Joan Turner, Janine Parry, Douglas Rhoads, Tom Jensen

VIII. Announcements

IX. Adjourn