

10-13-2010

Minutes of the Faculty Senate Meeting, October 13, 2010

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

October 13 , 2010, 3:30 p.m.
ENGR 209

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

Roll Call

Present:

Officers: DiBrezzo, Freund, Brady, Jones, Kral

Senators (elected): (ARCH); (AFLS) Savin, Ahrendsen; (ARSC) Behrend, Comfort, Turner, Landman, Scheide, Grob-Fitzgibbon, Arenberg, Van Brahana; (WCOB) Bouwman, Jensen; (EDHP) Kissinger, Stegman, Deggs, Smith-Nix; (ENGR); (LAW) Brummer; (LIBR) ; (At-Large) Fort, Allen, Murphy, Johnson, Billings, Allison, Salisbury, Whayne.

Senators (admin): Gaber, Shields, Smith, Nance, Lewis.

Absent:

Officers: Gay

Senators (elected): (ARCH) Wall; (AFLS) Karcher, Milus, Burgos, Costello; (ARSC) Parry, Shobe, Nolan, Stites, Rhoads; (WCOB) Ellstrand; (EDHP); (ENGR) Gordon, Hall, Beitle, Rossetti; (LAW); (LIBR) Kirkwood; (At-Large) Curington, Riggs, Gay, Margulis

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

I. Call to Order: Ro DiBrezzo, Chair

The meeting was called to order at 3:32 p.m.

II. Roll Call

The roll was called via introductions by each member of the Faculty Senate

III. Approval of Agenda

The agenda was amended to remove Report B. Amended Agenda approved

IV. Approval of minutes from September 15, 2010

[September 15, 2010](#)

The minutes were approved

V. Reports

A. Provost's Report, Sharon Gaber

The Provost reported on the following:

- *Fulbright Dean search underway with 30 applicants currently; open until November 1*
- *Law School Dean search will continue through early January*
- *Bob McMath is undergoing his fifth year review*
- *Milo Schult, Vice President of Agriculture, stepping down; interviewing candidates*
- *New Start Up guidelines posted; candidates must put forth proposal to demonstrate how they will use their start up funds*
- *New Student Orientation - moved from Student Affairs to Enrollment Services; trying to make sure students understand academic life and student life; hope to enroll, retain and graduate more as a result*
- *Hope to have more hiring lines opened by the end of this month*
- *Hope to provide raises this fall as well*
- *COACHE Survey - [Presentation](#)*

B. Chair's Report, Ro DiBrezzo

The Chair reported on the following:

- *Need to make a strong effort to do a better job with our junior faculty*
- *Retreat at Tyson's in Springdale; will hear the Chancellor's bucket list for this year*
- *Met with ASG leader, Billy Flemming*
- *Chair participating in numerous discussions*
- *WCOB - Reorganization of Marketing and Logistics - Department of Supply Chain Management and Department of Marketing; change effect July 2011.*
- *Executive Committee to host two faculty forums to listen to our faculty constituents*
 - *Thursday, November 11, 3:30 - Poultry Sciences Building*
 - *Wednesday, November 17, 3:30 - Giffels Auditorium*

VI. Old Business

None

VII. New Business

A. The following items are referred to the Faculty Senate for review and action at its meeting scheduled for October 13, 2010:

1. Undergraduate course change proposals approved by the University Course and Programs Committee on October 1, 2010: [Table A](#).
2. Graduate and Dual credit course change proposals: None
3. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Fulbright College of Arts and Sciences Dean – IREL – BA, International Relations ([Table One](#), [Attachment 1A](#)) was approved by the University Course and Programs Committee on October 1, 2010. (For Information Only)
4. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS – BSE, Career and Technical Education, Technology Education Concentration ([Table Two](#), Attachments [2A](#) and [2B](#)) was approved by the University Course and Programs Committee on October 1, 2010.
5. Proposed undergraduate program change for the Walton College of Business, Department of Marketing and Logistics – MKTGBS – BSBA Marketing, Retail Marketing Concentration ([Table Three](#), Attachments [3A](#) and [3B](#)) was approved by the University Course and Programs Committee on October 1, 2010.
6. Proposed undergraduate program change for the Walton College of Business, Department of Marketing and Logistics – RETLBS – BSBA Retail ([Table Three](#), Attachments [3C](#), [3D](#) and [3E](#)) was approved by the University Course and Programs Committee on October 1, 2010.
7. Proposed undergraduate program change for the Walton College of Business, Department of Marketing and Logistics – WRTL-M – Minor in Retail for Business Students ([Table Three](#), Attachments [3F](#) and [3G](#)) was approved by the University Course and Programs Committee on October 1, 2010.
8. Proposed undergraduate program change for the Walton College of Business, Department of Marketing and Logistics – RETL-M – Minor in Retail for Non-Business Students ([Table Three](#), Attachments [3H](#) and [3I](#)) was approved by the University Course and Programs Committee on October 1, 2010.
9. Proposed undergraduate program change for the Walton College of Business, Department of Marketing and Logistics – WRAN-M - Minor in Retail Analytics for Business Students ([Table Three](#), Attachments [3J](#) and [3K](#)) was approved by the University Course and Programs Committee on October 1, 2010.
10. Proposed undergraduate program change for the Walton College of Business, Department of Marketing and Logistics – WRTC-M - Minor in Retail Technologies for Business Students ([Table Three](#), Attachments [3L](#) and [3M](#)) was approved by the University Course and Programs Committee on October 1, 2010.

Consent Agenda approved.

VIII. Announcements

1. *Campus Council Meeting (3:30 p.m., Giffels Auditorium, Old Main, Monday, Dec. 6)*
2. *Campus Faculty Meeting (3:30 p.m., Giffels Auditorium, Old Main, Tuesday, Dec. 7)*

3. Report from Committee on Honorary Degrees - Committee of the Whole

IX. Adjourn

The meeting was adjourned at 4:36 p.m.