

11-10-2010

## Minutes of the Faculty Senate Meeting, November 10, 2010

University of Arkansas, Fayetteville. Faculty Senate

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**Minutes of the Faculty Senate Meeting**

November 10, 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) Wall; (ALFS) Karcher, Savin, Burgos, Ahrendsen; (ARSC) Behrend, Comfort, Turner, Parry, Landman, Scheide, Shobe, Grob-Fitzgibbon, Arenberg, Stites, Rhoads, Van Brahana; (WCOB) Bouwman, Ellstrand, Jensen; (EDHP) Kissinger, Stegman, Deggs; (ENGR) Gordon; (LAW) Brummer; (LIBR) Kirkwood; (At-Large) Curington, Fort, Wayne, Allen, Murphy, Riggs, Johnson, Billings, Allison, Salisbury.

Senators (admin): Gaber, Schwab, Shields, J. Rankin, Nance, Henderson Allen, McMath, Lewis.

Absent:

Officers: Gay

Senators (elected): (ARCH); (AFLS) Milus, Costello; (ARSC) Nolan; (WCOB); (EDHP) Smith-Nix; (ENGR) Hall, Beitle, Rossetti; (LAW); (LIBR); (At-Large) Gay, Margulis.

Senators (admin): Gearhart, Vayda, Shannon, Worrell, P. Rankin, Smith, McMath, Saxena.

I. Call to Order: Ro DiBrezzo, Chair

*Meeting called to order at 3:31.*

II. Roll Call

*Introductions made instead of roll call.*

III. Approval of Agenda

*Agenda approved.*

IV. Approval of minutes from October 13, 2010.

[October 13, 2010](#)

*Minutes approved.*

V. Reports

A. Provost's Report, Sharon Gaber

- *15 new faculty lines; we hope to continue this trend*
- *Offering maintenance enhancement incentives to encourage departments with new lines to hire diverse faculty; 30% increase will be given to those departments who increase diversity through their new hires.*
- *Fulbright College Dean search - 40 applicants currently under review.*
- *Law School Dean search - applicants accepted through January 4.*
- *No word on raises.*

B. Brad Choate, University Branding

- *The **You of A** - Our new logo, we have established ownership of this slogan.*
- *Striving to improve our image and recruitment*
- *Evolution not revolution*
- *More advertising/branding on the way.*
- *Videos now available that focus on the **You of A** including the following :*

C. ASG Report

- *Chris Gardner to speak, November 18, 7 p.m.*
- *BYOB - Reuse/recycle water bottles includes recycling progra, at games and tail gating events.*
- *Composting food waste daily from cafeterias*
- *ASG Town Hall, November 17, 3:30-5, in the Union.*
- *Playing a part in the development of a Peace Corps degree.*
- *February 18, Hogorama for displaced children in uganda.*

D. Academic Integrity Report

*Paul Cronan and Pat Koski presented the latest information pertaining to work on our Academic Integrity process. It is, indeed, a work in progress and feedback is welcome. The following attachments present the latest on the committee's progress:*

- [Powerpoint Overview](#)
- [Proposal](#)
- [Sanctions Rubric](#)
- [Flow Chart](#)
- [Organizational Chart](#)

E. Senate Chair's Report, Ro DiBrezzo

- *Attended the Chancellor's retreat*
- *Dean McMath's 5th year review is underway*
- *COIA - Tom Jensen is our representative*
- *HR connection - Deb McCloud is interim; replaced Barbara Taylor*
- *Inquiry Research Magazine will continue publication on campus*
- *Two Faculty Forums (November 11, Poultry Sciences A211, 3:30; November 17, Giffels Auditorium, 3:30 p.m.).*
- *Calendar Commttee-fall break still under discussion*
- *Working on cleaning up the language of the Final Exam Policy.*
- *P&T - Sharepoint still under review.*
- *Reviewing the correlation of absence from class and student outcomes.*
- *December 2, 5:30-7 p.m., Faculty Holiday Party, Fayetteville Country Club.*

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 November 10, 2010:

1. Undergraduate course change proposals approved by the University Course and Programs Committee on October 22, 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 – Change in Fulbright “Core” requirements ([Table One](#), [Attachment 1A](#)) was approved by the University Course and Programs Committee on October 22, 2010.
4. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Fulbright College of Arts and Sciences Dean – Dependent major in African American Studies ([Table One](#), Attachments [1B](#) and [1B-1](#)) was approved by the University Course and Programs Committee on October 22, 2010.
5. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Fulbright College of Arts and Sciences Dean – AAST-M – Minor in African American Studies ([Table One](#), Attachments [1C](#) and [1C-1](#)) was approved by the University Course and Programs Committee on October 22, 2010.
6. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Fulbright College of Arts and Sciences Dean – AMSTBA – BA, American Studies ([Table One](#), Attachment [1D](#)) was approved by the University Course and Programs Committee on October 22, 2010.
7. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Fulbright College of Arts and Sciences Dean – IRELBA, BA, International Relations ([Table One](#), Attachment [1E](#)) was approved by the University Course and Programs Committee on October 22, 2010.
8. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Anthropology – ANSOBA – BA, Combined Major in Anthropology and Sociology ([Table One](#), Attachments [1F](#) and [1F-1](#)) was approved by the University Course and Programs Committee on October 22, 2010.
9. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Art – ANTBA – BA, Art ([Table One](#), Attachment [1G](#)) was approved by the University Course and Programs Committee on October 22, 2010.
10. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Art – ANTBA – BFA, Art ([Table One](#), Attachment [1H](#)) was approved by the University Course and Programs Committee on October 22, 2010.
11. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Chemistry and Biochemistry – CHEMBA – BA, Chemistry ([Table One](#), Attachment [1I](#)) was approved by the University Course and Programs Committee on October 22, 2010.
12. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Chemistry and Biochemistry – CHEMBS – BS, Chemistry ([Table One](#), Attachment [1J](#)) was approved by the University Course and Programs Committee on October 22, 2010.
13. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Communication – COMMBA – BA, Communication ([Table One](#), Attachment [1K](#)) was approved by the University Course and Programs Committee on October 22, 2010.
14. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Communication – COMM-M – Minor in Communication ([Table One](#), Attachment [1L](#)) was approved by the University Course and Programs Committee on October 22, 2010.
15. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Drama – DRAMBA – BA, Drama ([Table One](#), Attachment [1M](#)) was approved by the University Course and Programs Committee on October 22, 2010.
16. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Economics – ECNCBA – BA, Economics ([Table One](#), Attachment [1N](#)) was approved by the University Course and Programs Committee on October 22, 2010.
17. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of English – ENGLBA – BA, English ([Table One](#), Attachment [1O](#)) was approved by the University Course and Programs Committee on October 22, 2010.
18. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of English – ENJOBA – Combined Major in English and Journalism ([Table One](#), Attachment [1P](#)) was approved by the University Course and Programs Committee on October 22, 2010.
19. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures and Cultures – CLSTBA – BA, Classical Studies ([Table One](#), Attachment [1Q](#)) was approved by the University Course and Programs Committee on October 22, 2010.
20. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures and Cultures – FRENBA – BA, French ([Table One](#), Attachment [1R](#)) was approved by the University Course and Programs Committee on October 22, 2010.
21. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures and Cultures – GERMBA – BA, German ([Table One](#), Attachment [1S](#)) was approved by the University Course and Programs Committee on October 22, 2010.

22. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures and Cultures – SPANBA – BA, Spanish ([Table One](#), Attachment [1T](#)) was approved by the University Course and Programs Committee on October 22, 2010.
23. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Geosciences – ERSCBS – BS, Earth Science ([Table One](#), Attachment [1U](#)) was approved by the University Course and Programs Committee on October 22, 2010.
24. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Geosciences – GEOGBA – BA, Geography ([Table One](#), Attachment [1V](#)) was approved by the University Course and Programs Committee on October 22, 2010.
25. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Geosciences – GEOLBS – BS, Geology ([Table One](#), Attachment [1W](#)) was approved by the University Course and Programs Committee on October 22, 2010.
26. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of History – HISTBA – BA, History ([Table One](#), Attachment [1X](#)) was approved by the University Course and Programs Committee on October 22, 2010.
27. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of History – HIST-M – Minor in History ([Table One](#), Attachment [1Y](#)) was approved by the University Course and Programs Committee on October 22, 2010.
28. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Walter Lemke Department of Journalism – JOURBA – BA, Journalism ([Table One](#), Attachment [1Z](#)) was approved by the University Course and Programs Committee on October 22, 2010.
29. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Walter Lemke Department of Journalism – JOPLBA – Combined Major in Journalism and Political Science ([Table One](#), Attachment [1AA](#)) was approved by the University Course and Programs Committee on October 22, 2010.
30. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATHBA – BA, Mathematics ([Table One](#), Attachment [1BB](#)) was approved by the University Course and Programs Committee on October 22, 2010.
31. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATHBS – BS, Mathematics ([Table One](#), Attachment [1CC](#)) was approved by the University Course and Programs Committee on October 22, 2010.
32. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBA – BA, Music ([Table One](#), Attachment [1DD](#)) was approved by the University Course and Programs Committee on October 22, 2010.
33. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM – BM, Music ([Table One](#), Attachment [1EE](#)) was approved by the University Course and Programs Committee on October 22, 2010.
34. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Philosophy – PHILBA – BA, Philosophy ([Table One](#), Attachment [1FF](#)) was approved by the University Course and Programs Committee on October 22, 2010.
35. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBA – BA, Physics ([Table One](#), Attachment [1GG](#)) was approved by the University Course and Programs Committee on October 22, 2010.
36. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS – BS, Physics ([Table One](#), Attachment [1HH](#)) was approved by the University Course and Programs Committee on October 22, 2010.
37. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Political Science – PLSCBA – BA, Political Science ([Table One](#), Attachment [1II](#)) was approved by the University Course and Programs Committee on October 22, 2010.
38. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Psychology – PSYCBA – BA, Psychology ([Table One](#), Attachment [1JJ](#)) was approved by the University Course and Programs Committee on October 22, 2010.
39. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, School of Social Work – SCWKBS – BSW, Social Work ([Table One](#), Attachment [1KK](#)) was approved by the University Course and Programs Committee on October 22, 2010.
40. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, School of Social Work – SCWKBS – BSW, Social Work ([Table One](#), Attachment [1LL](#)) was approved by the University Course and Programs Committee on October 22, 2010.
41. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – CMJSBA – BA, Criminal Justice ([Table One](#), Attachment [1MM](#)) was approved by the University Course and Programs Committee on October 22, 2010.
42. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – SOCIBA – BA, Sociology ([Table One](#), Attachment [1NN](#)) was approved by the University Course and Programs Committee on October 22, 2010.

43. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Computer Science and Computer Engineering – CSCEBA – BA, Computer Science ([Table One](#), Attachment [100](#)) was approved by the University Course and Programs Committee on October 22, 2010.

44. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health Science, Kinesiology, Recreation and Dance - RESMBS – BS, Recreation and Sport Management ([Table Two](#), Attachment [2A](#)) was approved by the University Course and Programs Committee on October 22, 2010.

45. Proposed undergraduate program change for the Eleanor Mann School of Nursing – NURSBS – BSN, Nursing ([Table Two](#), Attachment [2B](#)) was approved by the University Course and Programs Committee on October 22, 2010.

46. Proposed undergraduate program change for Interdisciplinary Undergraduate Studies – SUST-M – Minor in Foundations of Sustainability ([Table Three](#), Attachments [3A](#), [3B](#) and [3C](#)) was approved by the University Course and Programs Committee on October 22, 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)

#### IX. Adjourn

*The meeting adjourned at 5 p.m.*