

3-9-2011

Minutes of the Faculty Senate Meeting, March 9, 2011

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

March 9 , 2011, 3:30 p.m.
ENGR 209

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

Roll Call

Present:

Officers: DiBrezzo, Freund, Jones, Brady, Kral, Gay

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

Senators (admin): J. Rankin, Smith, Lewis.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Milus, Burgos; (ARSC) Behrend, Nolan, Van Brahana; (WCOB) Bouwman; (EDHP) Kissinger; (ENGR) Hall, Beitle, Rossetti; (LAW); (LIBR); (At-Large) Whayne, Allen, Billings.

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

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I. Call to Order: Ro DiBrezzo, Chair

Meeting called to order at 3:31.

II. Roll Call

Roll was called.

III. Approval of Agenda

Agenda amended to remove item #15 from the consent agenda. Amended agenda approved.

IV. Approval of minutes from February 16, 2011.

[Minutes](#)

Minutes approved.

V. Reports

A. Provost Sharon Gaber - *The Provost was ill today. Ro reported briefly on the changes to the P & T process; packets will need to be online by August 10th.*

B. [Drop Deadline Extension](#), Dave Dawson - *Proposal to move the drop deadline from the 10th week to the 13th week of the semester. This gives students more time to think about their grades, gets them to through priority registration to discuss with their advisers the option of dropping or staying in a course. The big question: How much do students need to know before they drop? We will vote on this at the April meeting of the Faculty Senate.*

C. Ro DiBrezzo, Chair - *March 30th, a retreat with the Chancellor; Presentations only from the Faculty, Staff and Student governance leaders. Also, Ro has asked all to consider whether there is anything else we want to add to our teacher evaluation process. Think about this and let Ro know. Still need to examine closely our post-tenure review process.*

VI. Old Business

VII. New Business

A. Calendar Committee, Susan Bristow

[Calendar Update](#)

Motion to remove Saturday final exams passes.

Motion to add Saturday exams back just for the Fall of 2013; motion passes.

B. Posthumous Degrees, Steve Sheppard

All students who have passed away during this Academic year were approved for posthumous degrees.

C. [External Tenure Review Process](#)

Motion to amend the changes proposed and to remove "based upon substantive a priori conflict". Amendment passed.

Motion to approve the new wording: "any 2 reviewers within 5 working days of seeing the list" passed.

Motion to strike "(with the department committee seeking suggestions from the department chair/head for reviewers)". Motion tabled for the April Faculty Senate meeting.

D. The following items are referred to the Faculty Senate for review and action at its meeting scheduled for March 9, 2011:

1. Undergraduate course change proposals approved by the University Course and Programs Committee on February 25, 2011: [Table A](#).
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on December 17, 2010, January 28, 2011 and February 25, 2011 and the Graduate Council on February 17, 2011: [Table B](#) and [Table C](#).
3. Courses Inactive More Than 3 Years-- To Be Deleted – approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011 - ([Table D](#)).
4. Courses Inactive More Than 3 Years-- To Remain Inactive- approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011 - ([Table E](#)).
5. Courses with No Enrollment in Last 5 Years-- to Be Inactivated – approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011 - ([Table F](#)).
6. Courses with No Enrollment in Last 5 Years-- to Remain Active – approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011 - ([Table G](#)).
7. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental Sciences, HDF SBS - BS HES, Human Development, Family Sciences & Rural Sociology (Child Development Concentration) – ([Table One](#), [Attachment 1A](#)) was approved by the University Course and Programs Committee on February 25, 2011.
8. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance, RESMME – MED, Recreation and Sport Management (Recreation Management Concentration) – ([Table Two](#), [Attachments 2A](#) and [2A-1](#)) was approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011.
9. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance, RESMME – MED, Recreation and Sport Management (Therapeutic Recreation Concentration) – ([Table Two](#), [Attachments 2B](#) and [2B-1](#)) was approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011.
10. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance, RESMME – MED, Recreation and Sport Management – ([Table Two](#), [Attachments 2C](#) and [2C-1](#)) was approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011.
11. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance, HLSCMS – MS, Health Science – ([Table Two](#), [Attachments 2D](#) and [2D-1](#)) was approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011.
12. Proposed graduate program change for the Department of Health Science, Kinesiology, Recreation and Dance, HLSCPH – PhD, Health Science – ([Table Two](#), [Attachments 2E](#) and [2E-1](#)) was approved by the University Course and Programs Committee on January 28, 2011 and the Graduate Council on February 17, 2011.
13. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders, WDEDME – MED, Workforce Development Education (Adult Education Conc.) – ([Table Two](#), [Attachments 2F](#) and [2F-1](#)) was approved by the University Course and Programs Committee on December 17, 2010 and the Graduate Council on February 17, 2011.

14. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders, ADLLME – MED, Adult and Lifelong Learning – ([Table Two](#), [Attachments 2G](#), [2G-1](#), [2G-2](#), [2G-3](#) and [2G-4](#)) was approved by the University Course and Programs Committee on December 17, 2010 and the Graduate Council on February 17, 2011.

15. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders, ADLLED – EDD, Adult and Lifelong Learning – ([Table Two](#), [Attachments 2H](#), [2H-1](#), [2H-2](#) and [2H-3](#)) was approved by the University Course and Programs Committee on December 17, 2010 and the Graduate Council on February 17, 2011.

16. Proposed graduate program change for the College of Engineering Dean, All Masters Degrees Offered by the College of Engineering – ([Table Two](#), [Attachment 2I](#)) was approved by the Graduate Council on February 17, 2011.

17. Proposed graduate program change for the College of Engineering Dean, ENGRPH – PhD, Engineering (All Concentrations) – ([Table Two](#), [Attachment 2J](#)) was approved by the Graduate Council on February 17, 2011.

18. Proposed graduate program change for the College of Engineering Dean, ENGRPH – PhD, Engineering (Civil Engineering Concentration) – ([Table Two](#), [Attachment 2K](#)) was approved by the Graduate Council on February 17, 2011.

19. Proposed graduate program change for the Department of Civil Engineering, CVEGMS – MSCE, Masters of Civil Engineering – ([Table Two](#), [Attachment 2L](#)) was approved by the Graduate Council on February 17, 2011.

Consent Agenda approved (minus item #15).

VIII. Announcements

Campus Faculty Meeting - 3:30 p.m., March 29 (T), Giffels Auditorium

Next meeting-we will celebrate those who are retiring!

IX. Adjourn

The meeting was adjourned at 4:50 p.m.