

5-11-2011

Minutes of the Faculty Senate Meeting, May 11, 2011

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

May 11, 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; (ARSC) Comfort, Turner, Parry, Landman, Shobe, Arenberg, Stites, Rhoads; (WCOB) Bouwman, Ellstrand, Jensen; (EDHP) Kissinger, Stegman, Smith-Nix; (ENGR) Hall, Rossetti; (LAW) ; (LIBR) Kirkwood; (At-Large) Fort, Gay, Murphy, Billings, Allison, Salisbury.

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

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Milus, Burgos, Costello; (ARSC) Behrend, Scheide, Grob-Fitzgibbon, Nolan, Van Brahana; (WCOB); (EDHP) Deggs; (ENGR) Beitle, Gordon; (LAW) Brummer; (LIBR); (At-Large) Curington, Whayne, Allen, Riggs, Johnson, Margulis.

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

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I. Call to Order: Ro DiBrezzo, Chair

The meeting was called to order at 3:36, a little later than usual due to the visit of the Dalai Lama.

II. Roll Call

Roll was called.

III. Approval of Agenda

The agenda was approved to be organized at the pleasure of the Chair, due to the visit of the Dalai Lama

IV. Approval of minutes from April 13, 2011.

[Minutes](#)

The minutes were approved.

V. Reports

A. Provost Sharon Gaber - *The Provost reported on the following:*

- [Advance Program Report](#) - *An NSF proposal to help increase diversity in the STEM disciplines (Science, Technology, Engineering and Math).*
- *Student Complaint Procedure - This has been removed; it used to go to the Campus Council. A student grade grievance procedure still remains.*
- *Academic Integrity Policy - This will go into effect this fall; it will be more user friendly for faculty and students.*
- *Dean Positions - The Provost will soon receive a recommendation for the Graduate School position and the Law School position. The Provost is putting together a search committee for the Dean of Walton College.*
- *Act 747 - Intended to strengthen Act 182. This Act remains in conversation and the U of A will continue to work through this process.*

B. Ro DiBrezzo, Chair - *The Chair reported on the following:*

- *Thank you to the Executive Committee for their leadership this year!*
- *Ro reviewed the Faculty Senate activities for the year.*
- [Powerpoint](#)

C. Tom Jensen - *Professor Jensen reported on the Online Evaluation System.*

- *The goal is still to put this in place by the fall. The power point below is an opportunity to see how the*

system worked over the course of the Spring 2011 semester in select classes and programs on campus.

- [Initial Report](#)

VI. Old Business

A. Student Conduct, Danny Pugh & Paul Cronin

Please find the attached redline document from the Dean of Students' Student Conduct Policy Review Committee regarding the current and proposed Code of Student Life. The request has been made for special notation of the following:

1. *Dr. Cronan made the motion to adopt the recommendations, Teresa Taylor Williamson seconded the motion, and the motion passed unanimously by the committee (Mr. Dickerson was not present, but his recommendation regarding jurisdiction was adopted).*
2. *This has been an aggressive schedule to complete this task and members of the committee should be acknowledged for their service to the University. These members include: Paul Cronan, Jeanne McLachlin, Rick Ulrich, Aisha Kenner, Monica Holland, Jeremy Dickerson, Laura Frank, Teresa Williamson, and Glenn McCracken.*
3. *Finally, the committee did again visit the issue associated with victim rights of appeal. At the present time, this issue still lacks sufficient guidance via existing case law, precedence as best practice, or recommendation from regulatory agencies. However, there is the intent to continue to review this issue, most notably as part of our June review of a recent OCR "dear colleague" letter associated with higher education management of sexual assault/harassment issues. Dr. Pugh would be happy to share this information next week at faculty senate.*

[Code - Recommended Changes](#)

[OAISC Flow Chart](#)

[DOS-SCPRC](#)

[DOS Student Conduct Policy Review Committee](#)

[AUJB Sanction Edits](#)

Motion to approve passed.

VII. New Business

A. Requirements for Freshmen and Sophomore attendance.

Comment was made that a correlation exists between attendance in class and how well students perform in the classroom. There has been some discussion as to how to encourage students to regularly attend class. Nothing formal at present but conversation is underway.

B. Consent Agend - The following items are referred to the Faculty Senate for review and action at its meeting scheduled for May 11, 2011:

1. Undergraduate course change proposals approved by the University Course and Programs Committee on April 22, 2011: [Table A](#)
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on March 18, 2011 and the Graduate Council on April 21, 2011: [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 – BSA, Food Science - Food and Culinary Sciences Concentration ([Table One](#), Attachments [1A](#), [1A-1](#), [1A-2](#) and [1A-3](#)).
4. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Arts and Sciences Dean – All degrees – Eight Hour Rule ([Table Two](#), [Attachment 2A](#)).
5. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Music – MUSCBA - BA, Music ([Table Two](#), [Attachment 2B](#)).
6. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Music – MUSCBM – BM, Music ([Table Two](#), [Attachment 2C](#)).
7. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Music – MUSC-M – Minor in Music ([Table Two](#), [Attachment 2D](#)).
8. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of Sociology and Criminal Justice – CMJSBA – BA, Criminal Justice ([Table Two](#), Attachments [2E](#) and [2E-1](#))
9. Proposed undergraduate program change for the Fulbright College of Arts and Sciences – Department of World Languages, Literatures, and Cultures – AMGERM – Major for Non-Arts and Sciences Students ([Table](#)

[Two](#), Attachments [2F](#) and [2F-1](#)).

10. Proposed undergraduate program change for the College of Education and Health Professions – College of Education and Health Professions Dean – EDUC – College wide undergraduate alpha code ([Table Three](#), [Attachment 3A](#)).
11. Proposed graduate program change for the Department of Biological Sciences – BIOLMS – MS, Biology ([Table Four](#), [Attachment 4A](#)).
12. Proposed graduate program change for the Department of Biological Sciences – BIOLPH – PhD, Biology ([Table Four](#), [Attachment 4B](#)).
13. Proposed graduate program change for the Department of Music – MUSCMM, (Music Education Concentration) – MM, Music (Music Education Concentration) ([Table Four](#), [Attachment 4C](#)).
14. Proposed graduate program change for the Department of Music – MUSCMM – MM, Music (All Concentrations except Music History and Music Education) ([Table Four](#), [Attachment 4D](#)).
15. Proposed graduate program change for the Graduate School Interdisciplinary Programs – PUBPPH – PhD, Public Policy [Table Four](#), [Attachment 4E](#)).
16. Proposed graduate program change for the Graduate School Interdisciplinary Programs – PUBPPH – PhD, Public Policy ([Table Four](#), [Attachment 4F](#)).
17. Proposal to add the Pearson Test of English as a possible test for admission to the Graduate School and to add a subtest as a possible test of spoken English for holding a graduate assistantship ([Table Four](#), [Attachment 4G](#)).

The consent agenda was approved.

VIII. Announcements

Have a GREAT summer!!

IX. Adjourn

The meeting was adjourned about 4:50 p.m. after the bowl of chocolate was passed to the new Chair of the Faculty Senate, David Gay.