

9-14-2011

## Minutes of the Faculty Senate Meeting, September 14, 2011

University of Arkansas, Fayetteville. Faculty Senate

Follow this and additional works at: <https://scholarworks.uark.edu/faculty-senate-minutes>

---

### Citation

University of Arkansas, Fayetteville. Faculty Senate. (2011). Minutes of the Faculty Senate Meeting, September 14, 2011. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/107>

This Periodical is brought to you for free and open access by the Faculty Senate at ScholarWorks@UARK. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@UARK. For more information, please contact [scholar@uark.edu](mailto:scholar@uark.edu).

## Minutes of the Faculty Senate Meeting

September 14, 2011, 3:30 p.m.  
ENGR 209

David Gay, Chair  
Linda Jones, Secretary  
Minutes Status: **Approved**

### Roll Call

#### Present:

Officers: Gay, Freund, L. Jones, Brady, Kral, C. Jones

Senators (elected): (ARCH) Wall; (ALFS) Rom, Savin; (ARSC) Kral, Freund, Comfort, Harrington, Parry, Landman, Christiansen, Shobe, Grob-Fitzgibbon, Arenberg, Rhoads, Van Brahana, Stites; (WCOB) Bouwman, Ellstrand, Myers; (EDHP) Murphy, Orr, Deggs, Smith-Nix; (ENGR) Deaton, Hall; (LAW) Brummer; (LIBR) Lehman; (At-Large) Johnson, Fort, Parker Gibson, Dennis, Jensen, Jones, Martin, Allison, Salisbury.

Senators (admin): Smith, Shields, Vayda, Saxena, J. Rankin.

#### Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Burgos, Ahrendsen, Costello; (ARSC) Nolan; (WCOB); (EDHP); (ENGR) Beitle, Rossetti; (LAW); (LIBR); (At-Large) Whayne, Margulis.

Senators (admin): Gearhart, Gaber, Shannon, Roberts, Worrell, P. Rankin, Leeds, Henderson Allen, McMath, Lewis.

++++++

I. Call to Order: David Gay, Chair

*The meeting was called to order at 3:30.*

II. Roll Call

*Roll was taken via sign-in to verify names and information.*

III. Approval of Agenda

*The agenda was approved.*

IV. Approval of minutes from August 31, 2011.

*The minutes of [August 31](#) were approved.*

V. Reports

A. Provost Sharon Gaber. *Interim Vice Provost Ro DiBrezzo presented the Provost's report today. VP DiBrezzo reported on the following:*

- *The UA will use the online course evaluation program again this fall. Within the week, a one page guideline will come out and includes a link to a movie that gives one an overview of the system. Once the evaluation process begins (the week after Thanksgiving), there will be a one week period of notifications to encourage students to complete the evaluations. Open ended questions are available in this system.*
- *NSF Grant - The UA is working on an NSF grant that focuses on STEM within ENGR, ARSC and AGRI. The letter of intent is due October 4.*
- *ACT 747 - The UA will have representatives at UCA this fall to learn more about/discuss this Act and its implications for Bachelors degrees and the number of hours required to complete this degree.*
- *Inquiry Journal - A new Editor of the Inquiry Journal, our on campus student research journal, will be announced next week.*

B. David Gay, Chair

- *The Chair commented that he is here to cooperate and to preserve, protect and defend the faculty at the UA. We will re-examine our Faculty Senate procedures and make adjustments to them as needed.*
- *Several individuals have completed their most recent term as Faculty Senators. They include: Doug Karcher, Gene Milus, Doug Behrend, Joan Turner, Frank Scheide, Dan Kissinger, Charles Stegman, Matt Gordon, Patricia Kirkwood, Bill Curington, Myria Allen, Charles Riggs, and Sabrina Billings. Ex officio: William Schwab and Cynthia Nance.*
- *Newly elected (and some returning Senators) plus ex officio: Curt Rom, Hope Christiansen, Linda Myers, Betsy Orr, Russell Deaton, Kathleen Lehman, Necia Parker-Gibson, John Rupe, Norm Dennis, Linda Jones,*

*Terry Martin; Ex officio - Robin Roberts and Stacy Leeds.*

## VI. Old Business

*None*

## VII. New Business

A. Vice Chair Elections - *The following served on the Nomination Committee for the Vice Chair Election: Curt Rom, Neil Allison and David Gay.*

*Two individuals were nominated: [Joel Freund](#) and [Terry Martin](#). No further nominations were made. The procedure for voting mimicked the Faculty Senate rules for replacing a vacancy in the office of Vice Chair of the Campus Faculty. Our rules are silent about filling a vacancy in the office of Faculty Senate Vice Chair. After a vote counted by Linda Jones, Kevin Hall and Doug Rhoads, neither candidate received a total of 24 votes needed to elect him to the position. A motion was made, seconded and passed (during the announcements) to hold the election electronically so that all Senators will have an opportunity to vote. This process will be set up by Doug Rhoads. A Vice Chair should be elected by our next Senate meeting.*

B. Consent Agenda. The following items are referred to the Faculty Senate for review and action at its meeting scheduled for September 14, 2011:

1. Undergraduate course change proposals approved by the University Course and Programs Committee on May 27 and August 12, 2011:([Table Key](#)) [Table A](#)
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on April 29, May27 and August 12, 2011 and the Graduate Council on May 19, June16, and August 18, 2011: [Table B](#) and [Table C](#)

*The consent agenda was approved.*

## C. Program Changes

1. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences – Department of Agricultural and Extension Education – AECTBS – BSA, Agricultural Education, Communication and Technology ([Table Two](#), [Attachment 2A](#)).
2. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences – Department of Agricultural and Extension Education – ACOM-M – Minor in Agricultural Communications ([Table Two](#), [Attachment 2B](#)).
3. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences – Department of Animal Science – ANSCBS – BSA, Animal Science ([Table Two](#), [Attachment 2C](#)).
4. Proposed undergraduate program change for the College of Engineering – Department of Civil Engineering – CVEGBS – BS, Civil Engineering ([Table Three](#), [Attachment 3A](#)).
5. Proposed undergraduate program change for the College of Engineering – Department of Biomedical Engineering – BMEGBS – New BS, Biomedical Engineering ([Table Three](#), [Attachment 3B](#), [Attachment 3B-1](#) and [Attachment 3B-2](#)).
6. Proposed graduate program change for the Department of Agriculture – BSTCGC – New Graduate Certificate in Bioenergy and Sustainable Technology ([Table Four](#), [Attachment 4A](#), [Attachment 4A-1](#) and [Attachment 4A-2](#)).
7. Proposed graduate program change for the Department of Agricultural and Extension Education – AEEDMS – MS, Agricultural and Extension Education ([Table Four](#), [Attachment 4B](#)).
8. Proposed graduate program change for the Department of Agricultural and Extension Education – AEEDMS – MS, Agricultural and Extension Education – add distance delivery - ([Table Four](#), [Attachment 4C](#) and [Attachment 4C-1](#))
9. Proposed graduate program change for the Department of Geosciences – GEOSPH – PhD, Geosciences – add new degree - ([Table Four](#), [Attachment 4D](#), [Attachment 4D-1](#) and [Attachment 4D-2](#)).
10. Proposed graduate program change for the Department of Political Science – GSALGC – New Graduate Certificate in Cross Sector Alliances ([Table Four](#), [Attachment 4E](#), [Attachment 4E-1](#) and [Attachment 4E-2](#)).
11. Proposed graduate program change for the Department of Biological and Agricultural Engineering – BMENMS – MS, Biomedical Engineering ([Table Four](#), [Attachment 4F](#) and [Attachment 4F-1](#)).
12. Proposed graduate program change for the Department of Engineering – ENGRMS, MS, Engineering – All Concentrations - ([Table Four](#), [Attachment 4G](#) and [Attachment 4G-1](#)).
13. Proposed graduate program change for the Department of Engineering – ENGRPH – New Concentration in Biomedical Engineering ([Table Four](#), [Attachment 4H](#) and [Attachment 4H-1](#)).
14. Proposed graduate program change for the Department of Business Administration – BADMPH – PhD, Business Administration - New Supply Chain Management Conc. ([Table Four](#), [Attachment 4I](#) and [Attachment 4I-1](#))

*Program changes were approved*

## VIII. Announcements

The following items are for information only:

1. *Proposed change for the Fulbright College of Arts and Sciences – Department of Psychology – Department name change **for Information Only** ([Table One](#), [Attachment 1A](#) and [Attachment 1A-1](#)).*
2. *Proposed change for the College of Engineering – Department of Biomedical Engineering – Add new department **for Information Only** ([Table One](#), [Attachment 1B](#), [Attachment 1B-1](#) and [Attachment 1B-2](#)).*
3. *Within the next 2 weeks, please share feedback with Vice Provost for Research and Economic Development, Jim Rankin, on "Funding for Multidisciplinary Centers" - [rankinj@uark.edu](mailto:rankinj@uark.edu)*

IX. Adjourn

*The meeting was adjourned at 4:09.*