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Minutes of the Faculty Senate Meeting, December 7, 2011

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

December 7, 2011, 3:30 p.m.
ENGR 209

David Gay, Chair
Janine Parry, Acting Secretary
Minutes Status: **Approved**

Roll Call

Present:

Officers: Gay, Kral, C. Jones, Brady, Martin

Senators (elected): (ARCH) Wall; (ALFS) Rom, Savin; (ARSC) Kral, Freund, Comfort, Harrington, Parry, Landman, Christiansen, Shobe, Arenberg, Stite, Rhoads, Brahana; (WCOB) Ellstrand, Bouwman; (EDHP) Murphy, Orr, Smith-Nix; (ENGR) Deaton, Beitle, Rossetti; (LAW) Brummer; (LIBR) Lehman; (At-Large) Fort, Rupe, Dennis, Jensen, Allison, Salisbury, Martin.

Senators (admin): Gaber, J. Rankin.

Absent:

Officers: L. Jones

Senators (elected): (ARCH); (AFLS) Burgos, Ahrendsen, Costello; (ARSC) Grob-Fitzgibbon, Nolan, Myers; (WCOB); (EDHP) Deggs; (ENGR) Hall; (LAW); (LIBR); (At-Large) Johnson, Whayne, Parker Gibson, Margulis, Jones.

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

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I. Call to Order: David Gay, Chair

The meeting was called to order at 3:30.

II. Roll Call

Roll was taken by acting secretary, Janine Parry.

III. Approval of Agenda

The agenda was approved.

IV. Approval of minutes from [November](#)

The minutes from November were approved.

V. Reports

A. Provost's Report, Sharon Gaber.

- *Please do not give your last exam in the course during the last week of class instead of during finals week. Last exams of the course should take place during finals week.*
- *We are investigating a 15-minute break between classes; still under examination. With facility growth, more time is needed.*
- *We added 14 new faculty lines this year; those units know they rec'd lines and are advertising now.*
- *WCOB dean search is down to 8 candidates; they will be interviewed by video conference. They will become public once a smaller number is invited to campus.*
- *With all of the growth and construction on campus, I appreciate your work!*

B. David Gay, FS Chair

- *Budget hearings are underway ... much evidence of careful planning. New Hillside Auditoria will be open next fall.*
- *Expecting an entering class of freshmen that is similar to last year: about 4450.*
- *About 85% of this year's freshmen have registered for spring courses ... similar to last year's percentage.*
- *Asked Tom Jensen, Tim Kral, and Terry Martin for input as well: transparent, candid process (Jensen).*
- *Associated Student Government has requested an extension of on-line course evaluations; that has been granted. Extension is through Friday, December 9th. There seems to be a glitch in making sure those who dropped are not included in the sampling; when linked to ISIS that should be corrected.*
- *Chair reminded senate of other ideas regarding evaluation of teaching as presented to the senate last year.*

VI. Old Business

APT Committee - Norm Dennis

[Clinical Promotion](#)
[Research Faculty Promotion](#)

[Changes](#)

The Senate voted on adoption/changes to the promotion of clinical and research faculty as presented at the November meeting.

- *Clinical: APPROVED*
- *Research: APPROVED*

VII. New Business

A. The following items are referred to the Faculty Senate for review and action at its meeting scheduled for December 7, 2011 ([Tables Key](#)):

1. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on November 18, 2011: [Table A](#) and [Table D](#).
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on October 28, 2011 and the Graduate Council on November 17, 2011: [Table B](#) and [Table C](#).
3. Proposed undergraduate 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 One](#), [Attachment 1A](#)).
4. Proposed undergraduate change for the Bumpers College of Agriculture, Food and Life Sciences – Department of Food Science – FDSCBS, BSA, Food Science, Food Technology Concentration ([Table One](#), [Attachments 1B](#), [1B-1](#), [1B-2](#) and [1B-3](#)).
5. Proposed undergraduate change for the Bumpers College of Agriculture, Food and Life Sciences – School of Human Environmental Sciences – APSTBS - BSHES, Apparel Studies ([Table One](#), [Attachments 1C](#) and [1C-1](#)).
6. Proposed undergraduate change for the Bumpers College of Agriculture, Food and Life Sciences – School of Human Environmental Sciences – HDFBS - BSHES, Human Development and Family Sciences ([Table One](#), [Attachments 1D](#), [1D-1](#), [1D-2](#) and [1D-3](#)).
7. Proposed undergraduate change for the Bumpers College of Agriculture, Food and Life Sciences – School of Human Environmental Sciences – FHNHBS - BSHES, Foods, Human Nutrition and Hospitality, Dietetics and General Foods and Nutrition Concentrations ([Table One](#), [Attachments 1E](#), [1E-1](#) and [1E-2](#)).
8. Proposed undergraduate change for the Bumpers College of Agriculture, Food and Life Sciences – School of Human Environmental Sciences – FHNHBS - BSHES, Foods, Human Nutrition and Hospitality, Hospitality and Restaurant Management Concentration ([Table One](#), [Attachments 1F](#) and [1F-1](#)).
9. Proposed undergraduate program change for the Walton College of Business, Required hours for Walton College Majors pursuing multiple business minors – All Business Minors for Majors ([Table Two](#), [Attachment 2A](#)).
10. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS – BSE, Career and Technical Education - ([Table Three](#), [Attachment 3A](#)).
11. Proposed graduate program change for the Department of Curriculum and Instruction – CHEDMA – MAT, Childhood Education ([Table Four](#), [Attachment 4A](#)).
12. Proposed graduate program change for the Department of Curriculum and Instruction – ETECME – MED, Educational Technology ([Table Four](#), [Attachment 4B](#)).
13. Proposed graduate program change for the Department of Curriculum and Instruction – SEEDMA – MAT, Secondary Education ([Table Four](#), [Attachment 4C](#)).
14. Proposed graduate program change for the Department of Curriculum and Instruction – SEEDMA – MAT, Secondary Education ([Table Four](#), [Attachment 4D](#)).
15. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – WDEDME – MED, Workforce Development Education ([Table Four](#), [Attachment 4G](#)).
16. Proposed graduate program change for the Department of History – HISTPH – PHD, History ([Table Four](#), [Attachment 4H](#)).
17. Proposed graduate program change for the Department of Sociology and Criminal Justice – SOCIMA – MA, Sociology ([Table Four](#), [Attachments 4I](#), [4I-1](#), [4I-2](#) and [4I-3](#)).

All consent items were adopted unanimously.

VIII. Information Items

1. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – WDEDME – MED, Workforce Development Education ([Table Four](#), [Attachments 4E](#) and [4E-1](#)). **(For Information Only)**
2. Proposed graduate program change for the Department of Rehabilitation, Human Resources and Communication

Disorders – WDEDED – EED, Workforce Development Education ([Table Four](#), [Attachments 4F](#) and [4F-1](#)). **(For Information Only)**

IX. Announcements

Campus Council Meeting, December 13 (T) 3pm in the E. J. Ball Courtroom, Law School. Chancellor's Report - faculty, staff, and students are also invited.

Faculty Holiday Reception - Dec 8, Thursday, 5:30-7 p.m., Fayetteville Country Club.

X. Adjourn

The meeting was adjourned at 4:17.