

1-5-2012

Minutes of the Faculty Senate Meeting, January 5, 2012

University of Arkansas, Fayetteville. Faculty Senate

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University of Arkansas, Fayetteville. Faculty Senate. (2012). Minutes of the Faculty Senate Meeting, January 5, 2012. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/111>

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Minutes of the Faculty Senate Meeting

January 25, 2012, 3:30 p.m.

ENGR 209

David Gay, Chair

Linda Jones, Secretary

Minutes Status: **Approved**

Roll Call

Present:

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

Senators (elected): (ARCH) ; (ALFS) Savin, Ahrendsen, Costello; (ARSC) Kral, Freund, Comfort, Harrington, Parry, Landman, Christiansen, Shobe, Grob-Fitzgibbon, Arenberg, Stites, Rhoads; (WCOB) Ellstrand; (EDHP) Murphy, Smith-Nix; (ENGR) Deaton; (LAW) Brummer; (LIBR) Lehman; (At-Large) Johnson, Parker Gibson, Rupe, Jensen, Jones, Martin, Allison, Salisbury.

Senators (admin): Gaber, J. Rankin, Shields, Lewis.

Absent:

Officers: C. Jones

Senators (elected): (ARCH) Wall; (AFLS) Rom, Burgos; (ARSC) Nolan, Brahana; (WCOB) Bouwman, Myers; (EDHP) Orr, Deggs; (ENGR) Hall, Beitle, Rossetti; (LAW); (LIBR); (At-Large) Fort, Whayne, Dennis, Margulis.

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

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I. Call to Order: David Gay, Chair

The chair ruled it was 3:30 p.m., and called the meeting to order.

II. Roll Call

The roll was called.

III. Approval of Agenda

The agenda was approved.

IV. Approval of minutes from [December, 2011](#).

The minutes from December, 2011 were approved.

V. Reports

A. Provost Sharon Gaber

The Provost reported on the following:

- *Candidates for Dean of Walton College of Business are currently visiting campus.*
- *Act 747 - We are required to be in compliance. All undergraduate programs must reduce required hours to 120 unless a particular licensing or accrediting body says otherwise.*
- *Ad Hoc Committee on First Year Experience - This committee is examining what is taking place between Student Affairs and the Colleges as it pertains to this program. Goal is to identify common threads and to see how the program can be solidified to help with retention.*
- *Intercession Courses - Faculty are asked to consider designing intensive, intercession courses, perhaps between the Fall and Spring semesters; this gives students an opportunity to take a course intensively and could help with retention and graduation.*
- *Over 50 candidates will receive their promotion and tenure letters this week.*

B. David Gay, FS Chair

The Chair reported on the following:

- *The Chair gave a Campus Council report in December. Questions were raised by some as to whether or not students could have access to faculty evaluations. This is being considered.*
- *COIA - The national conference recently took place in Tulsa. Different issues were discussed including how evaluations are handled at other institutions. There were varied styles discussed. The Chair is awaiting more information from the Steering Committee of COIA. Once received, this information will be brought to*

the Senate. Academic integrity was an additional topic of discussion at the conference; COIA is working with the NCAA on this issue.

- *A report on the teacher/course evaluation process at the U of A is expected for the March meeting of the FS.*

VI. Old Business

None

VII. New Business

A. The following items are referred to the Faculty Senate for review and action at its meeting scheduled for January 25, 2012 ([Tables Key](#)):

1. Undergraduate course change proposals approved by the University Course and Programs Committee on December 16, 2011: [Table A](#)
2. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on November 18, 2011 and the Graduate Council on December 15, 2011: [Table B](#) and [Table C](#)
3. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences – Department of Poultry Sciences – POSCBS- BSA, Poultry Science ([Table One](#), Attachments [1A](#) and [1A-1](#)).
4. Proposed undergraduate program change for the Walton College of Business, Required hours for Non-Walton College Majors pursuing multiple business minors – All Business Minors for Non-Majors ([Table Two](#), Attachment 2A).
5. Proposed undergraduate program change for the Walton College of Business, College Honors Program ([Table Two](#), [Attachment 2B](#)).
6. Proposed undergraduate program change for the Walton College of Business, Department of Economics – WINB-M, Minor in International Business for Walton College majors ([Table Two](#), Attachments [2C](#) and [2C-1](#)).
7. Proposed undergraduate program change for the Walton College of Business, Department of Management – GBUSBS – BSBA, General Business ([Table Two](#), [Attachment 2D](#)).
8. Proposed undergraduate program change for the College of Engineering, Department of Engineering – General Humanities and Social Science Requirements ([Table Three](#), [Attachment 3A](#)).
9. Proposed undergraduate program change for the College of Engineering, Department of Civil Engineering, – CVEGBS – BSCE, Civil Engineering ([Table Three](#), [Attachment 3B](#)).
10. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering, – CENGBS – BSCmpE, Computer Engineering ([Table Three](#), [Attachment 3C](#)).
11. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering, – CSCEBS – BS, Computer Science Engineering ([Table Three](#), [Attachment 3D](#)).
12. Proposed undergraduate program change for the College of Engineering, Department of Electrical Engineering, – ELEGBS – BSEE, Electrical Engineering ([Table Three](#), [Attachment 3E](#)).
13. Proposed undergraduate program change for the College of Engineering, Department of Industrial Engineering, – INEGBS – BSIE, Industrial Engineering ([Table Three](#), [Attachment 3F](#)).
14. Proposed undergraduate program change for the College of Engineering, Department of Mechanical Engineering, – MEEGBS – BSME, Mechanical Engineering ([Table Three](#), [Attachment 3G](#)).
15. Proposed undergraduate program change for the College of Education and Health Professions – NURSBS – BSN, Nursing ([Table Four](#), Attachments [4A](#) and [4A-1](#)).
16. Proposed graduate program change for the Department of Curriculum and Instruction - APBAMC – Post Masters Graduate Certificate in Applied Behavior Analysis ([Table Five](#), Attachments [5A](#) and [5A-1](#)).
17. Proposed graduate program change for the Department of Curriculum and Instruction – STEMGC - Graduate Certificate in STEM Education for Early Childhood (K-4) ([Table Five](#), Attachments [5B](#) and [5B-1](#)).

Items 1 and 2 were approved separately

Items 3-15 were approved separately

Items 16 & 17 were approved separately

VIII. Information Items

1. Proposed graduate program change for the Department of Curriculum and Instruction – ELEDME – Name Change for the MED, Elementary Education ([Table Five](#), Attachments [5C](#) and [5C-1](#)). **For Information Only**

IX. Announcements

X. Adjourn

The meeting was adjourned at 4:09.