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Faculty Senate Minutes

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2-8-2012

## Minutes of the Faculty Senate Meeting, February 8, 2012

University of Arkansas, Fayetteville. Faculty Senate

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## Minutes of the Faculty Senate Meeting

February 8, 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, C. Jones

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

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

#### Absent:

Officers:

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

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

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I. Call to Order: David Gay, Chair

*The meeting was called to order at 3:35.*

II. Roll Call

*Roll was called.*

III. Approval of Agenda

*The agenda was approved.*

IV. Approval of minutes from [January 25, 2012](#).

*The minutes of January 25, 2012 were approved.*

V. Reports

A. Provost, Sharon Gaber

*The Provost reported on the following:*

- *This Spring, enrollment stands at 22,077 - 95.2% of our Fall total;*
- *A recently arranged civility workshop was cancelled; looking for a replacement to offer a workshop by the end of the semester;*
- *ADHE Guidelines - We intend to be in compliance with Act 747 by 2014;*
- *Ro DiBrezzo will head a committee to examine FYE on campus. Please provide her with input;*
- *Academic Integrity Policy - Additional information coming forward;*
- *Mobile Teacher Evaluations will be made available very soon;*
- *WCOB Dean's Search - three candidates have visited campus and one more will be on campus soon;*

B. APT Committee, Norm Dennis

[Nominations](#) and [Guidelines](#) for University and Distinguished Professorships

[Powerpoint Presentation](#)

B. Athletics Academic Report, John Fagg

- *The Athletics Program is shifting its focus from eligibility to graduation.*
- *Athletics now employs 9 Academic Counselors and 2 education specialists along with 10 graduate assistants to help athletes perform well in the classroom and subsequently graduate.*

- *There is now a full-time Career Development Officer in place.*
- *Athletes are also engaged in a "Personal Best Concept". Athletics works to recognize student athletes as they reach each of their personal bests in terms of GPA at the U of A.*
- *See the [attached report](#) for more information.*

C. Faculty Senate Chair's Report, David Gay

- *Heavier business meetings on the horizon including an update on Academic Integrity in March.*
- *Campus-wide elections are coming soon.*
- *Please consider participation in campus shared governance. Elections for Chair and Vice Chair of Campus Faculty/Faculty Senate take place this semester.*

VI. Old Business

VII. New Business

A. The following items are referred by the University Course and Programs Committee and/or the Graduate Council for review and action by the Faculty Senate at its meeting scheduled for February 8, 2012 ([Tables Key](#)):

1. Course Change Proposals:

- a. Undergraduate course change proposals approved by the University Course and Programs Committee on January 27, 2012: [Table A](#)
- b. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on December 16, 2011 and the Graduate Council on January 19, 2012: [Table B](#) and [Table C](#).

2. Undergraduate Program Change Proposals:

- a. Proposed undergraduate program change for the College of Engineering, Department of Biological and Agricultural Engineering, – BENGBS – BSBE, Biological Engineering ([Table One](#), Attachments [1A](#) and [1A-1](#)).
- b. Proposed undergraduate program change for the College of Engineering, Department of Chemical Engineering, – CHEGBS – BSChE, Chemical Engineering ([Table One](#), [Attachment 1B](#)).
- c. Proposed undergraduate program change for the College of Engineering, Department of Civil Engineering, – CVEGBS – BSCE, Civil Engineering ([Table One](#), [Attachment 1C](#)).

3. Graduate Program Change Proposals:

- a. Proposed graduate program change for the Department of Curriculum and Instruction – EDPSMC – PMC, Graduate Certificate in Educational Psychology ([Table Two](#), Attachments [2A](#) and [2A-1](#)).
- b. Proposed graduate program change for the Department of Information Systems – ISESGC – GC, Graduate Certificate in Enterprise Systems ([Table Two](#), Attachments [2B](#) and [2B-1](#)).
- c. Proposed graduate program change for the Department of Business Administration – BADMPH – PHD, Business Administration, Accounting Concentration ([Table Two](#), [Attachment 2C](#)).
- d. Proposed graduate program change for the Department of Business Administration – BADMMB – MBA, Business Administration, Panama Program ([Table Two](#), Attachments [2D](#), [2D-1](#) and [2D-2](#)).

*All items of the consent agenda were approved unanimously.*

VIII. Announcements

*March 28, Giffels Auditorium, 3:30 p.m., University of Arkansas System President Don Bobbitt will speak to the Campus Faculty.*

IX. Adjourn

*The meeting adjourned at 4:15.*