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Minutes of the Faculty Senate Meeting, October 10, 2012

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

October 10, 2012, 3:30 p.m.
ENGR 209

Tim Kral, Chair
Linda Jones, Secretary
Minutes Status: **Approved**

Roll Call

Present:

Officers: Kral, C. Jones, L. Jones, Brady, Parry, Rosenkrans, Gay

Senators (elected): (ARCH) Wall; (ALFS) Rom, Savin, Ahrendsen, Pereira, Ogbeide; (ARSC) Kral, Freund, Comfort, Harrington, Parry, Landman, Christiansen, Shobe, Grob-Fitzgibbon, Foley, Rhoads, Sonn; (WCOB) Miles, Ellstrand, Myers; (EDHP) Murphy, Orr, Mamiseishvili; (ENGR) McCann, Hall; (LAW) Brummer; (LIBR) Lehman; (At-Large) Johnson, Fort, Parker Gibson, Rupe, Dennis, Jensen, Jones, Quinn, Allison.

Senators (admin): Gaber, Martin, Shields, McMath, Lewis.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Burgos; (ARSC) McIntosh, Shriver, Zajicek; (WCOB); (EDHP) Hewitt; (ENGR) Beitle, Rossetti; (LAW); (LIBR); (At-Large) Whayne.

Senators (admin): Gearhart, Vayda, Shannon, Roberts, Jones, Smith, Rankin, Leeds, Henderson Allen.

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I. Call to Order: Timothy Kral, Chair

The meeting was called to order at 3:30.

II. Roll Call

Roll was called.

III. Approval of Agenda

The agenda was approved.

IV. Approval of minutes from [September 12, 2012](#)

The minutes were approved.

V. Reports

A. Provost Sharon Gaber

Provost Gaber reported on the following:

- *Program Viability - the ADHE will soon tell us what programs are at risk; one needs to be proactive. In some instances mergers have been completed in the past to secure programs.*
- *Emergency Planning - UAPD is looking at our emergency plans. emergency.uark.edu is our resource for what to do in the event of an emergency, or to prepare to be alerted to on-campus emergencies. All should be familiar with appropriate procedures for their area. We should be proactive about how to keep ourselves and our students' safe. Have a plan; have a gathering point where your students can gather with you to keep track of each other.*
- *RazorQuest - a new course under development by Dr. Ro DiBrezzo. It is anticipated that this course will help with graduation and retention.*
- *New Centers and Institutes Policy - the new policy would provide a portion of indirect cost return back to centers/institutes.*
- *Strategic Funds for Diverse Hires- If departments have diversity hires in mind, it is anticipated that funds will be available to support them.*

B. Rachel Eikenberry presented a report on Student Conduct.

[PowerPoint Report](#)

C. Monica Holland presented a report on Academic Integrity

PowerPoint Report

D. Barbara Abercrombie, New Director of Human Resources

- *New Insurance Company for the University of Arkansas System - United Medical Resources.*
 - *A nationwide network - advantageous*
 - *Better coverage*
 - *Flexplan will be changed to coincide with company change*
 - *System level decision*
 - *More information is forthcoming*

E. Annie Jannarone - CEA Testing Facility

The testing center is located in Room 305, 3rd level of the Stadium Parking Garage. Some computers have assisted technologies. Currently open 8 to 5 p.m.

F. Tim Kral, Chair of Faculty Senate

- *If you are on a Faculty Senate committee, please send committee minutes to [Linda Jones, Faculty Governance Secretary](#)*
- *There have been Faculty complaints about receiving the 48 hour grade entry reminder during finals week. Adjustments will be made to the timing of these emails to see how timely the grades are entered into the system*

VI. Old Business

A. Intersessions - Calendar Committee, Jim Gigantino

The University Calendar Committee has voted to recommend to the University Faculty Senate a motion to create three new intersessions at the University of Arkansas, beginning in May 2013. These intersessions are abbreviated semesters in January, May, and August. Please see below for the specifics of each of their recommended proposals:

- 1) The committee recommends the attached January, May, and August intersession calendars for 2013-2017. The first intersession would begin in May 2013.
- 2) The committee recommends that students will only be able to enroll in a maximum of one lecture or lab course for a maximum of four credits. Therefore scheduling of these courses will be at the discretion of the department.
- 3) The committee recommends the elimination of the two six week summer sessions effective Summer 2013 to prevent an overlap between the May/August intersessions and the six week sessions. *Revised: The committee recommends the elimination of the twelve week summer session and the two six week summer sessions, effective Summer 2013, to prevent an overlap between the May/August intersessions and the summer term.*

This proposal comes with a second from the committee.

[Intersession Presentation](#)

[January Intersession Calendar](#)

[May Intersession Calendar](#)

[August Intersession Calendar](#) / [Revised Intersession Calendar for August](#)

An amendment was made to item two to remove "one lecture or lab course for a maximum of".

The question was called to stop the debate - this motion passed.

The amendment made to item two to remove "one lecture or lab course for a maximum of" failed.

An amendment was made to item two - "with the exception of corequisite courses" to read "...students will only be able to enroll in a maximum of one lecture or lab course, with the exception of corequisite courses, for a maximum of four credits." Amendment passed.

[Amended motion passed.](#)

VII. New Business

A. Classrooms, Technology and Academic Design: Committee, Janine Parry

Current Language: The committee will be six faculty (2 per year) serving three year terms, two representatives from Facilities Management, and two students (one year terms). In addition, there will be a faculty representative from the Teaching Council, and the Director or a representative of the Center for Educational Access will serve as an Ex-Officio member.

Proposed Language: The committee will be six faculty (2 per year) serving three year terms, two representatives from Facilities Management, TWO IT SPECIALISTS, and two students (one year terms). In addition, there will be a faculty representative from the Teaching Council, and the

Director or a representative of the Center for Educational Access will serve as an Ex-Officio member.

This change comes as a recommendation from the Executive Committee.

Motion passed

B. [Resolution Recognizing the Athletic Department](#) - Janine Parry

Resolution supported.

C. 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 October 10, 2012:

1. Course Change Proposals ([Key](#)):

a. Undergraduate course change proposals approved by the University Course and Programs Committee on September 28 , 2012: [Table A](#)

b. Graduate and Dual credit course change proposals: none

WCOB withdrew the following courses - Finance 3043; Management 2013; Management 3013 and Business Foundations 2053.

Curt Rom asked that ISYS 1123 be pulled from the list as well.

All other courses were approved.

ISYS 1123 was tabled.

2. Undergraduate Graduate Program Change Proposals:

a. Proposed undergraduate program change for the Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental Sciences – FHNHBS – BSHEs, Bachelor of Science in Foods, Human Nutrition and Hospitality (Hospitality and Restaurant Management Concentration) ([Table One](#), Attachments [1A](#), [1A-1](#), [1A-2](#), [1A-3](#), [1A-4](#) and [1A-5](#)).

b. Proposed undergraduate program change for the College of Education and Health Professions, Eleanor Mann School of Nursing – NURSBS – Bachelor of Science in Nursing ([Table Two](#), [Attachment 2A](#)).

c. Proposed undergraduate program change for the College of Education and Health Professions – CATEBS – Bachelor of Science in Career and Technical Education (Business Education Concentration) ([Table Two](#), Attachments [2B](#), [2B-1](#), [2B-2](#) and [2B-3](#)).

All program changes were approved.

3. Graduate Program Change Proposals: None

VIII. Announcements

- *Fall Meeting of Campus Faculty - Wednesday, October 31, 2012, Giffels Auditorium, 3:30-5:00; Topics of Discussion: Mike Johnson, construction and renovation on campus; open forum on faculty concerns.*
- *Virtual Open House announcement forthcoming to help faculty better understand distance education.*
- *Abigail Brumfield - homecoming.uark.edu - inviting all faculty to get more involved in homecoming, a celebration of our institution!*
- *Motion to bring ISYS 1123 back to the table failed.*

IX. Adjourn

The meeting was adjourned at 5:25.