

12-5-2012

Minutes of the Faculty Senate Meeting, December 5, 2012

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

December 5, 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, Burgos, Pereira; (ARSC) Kral, Freund, Comfort, Harrington, Parry, Landman, Christiansen, Shobe, McIntosh, Sonn, Zajicek; (WCOB) Miles, Myers; (EDHP) Murphy, Orr, Hewitt, Mamiseishvili; (ENGR) Hall; (LAW) ; (LIBR) Lehman; (At-Large) Johnson, Fort, Parker Gibson, Rupe, Dennis, Jensen, Jones, Quinn, Allison.

Senators (admin): Gaber, Jones, Smith, Martin, Henderson Allen, McMath.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Ahrendsen, Ogbeide; (ARSC) Grob-Fitzgibbon, Foley, Schriver, Rhoads; (WCOB) Ellstrand; (EDHP) ; (ENGR) McCann, Beitle, Rossetti; (LAW) Brummer; (LIBR); (At-Large) Whayne.

Senators (admin): Gearhart, Vayda, Shannon, Roberts, Rankin, Shields, Leeds, Lewis.

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I. Call to Order: Timothy Kral, Chair

The meeting was called to order at 3:33.

II. Roll Call

Roll was called.

III. Approval of Agenda

The agenda was approved.

IV. Approval of minutes from [November 14, 2012](#)

The minutes were approved.

V. Reports

A. Provost Sharon Gaber

The Provost reported on the following:

- *Engineering Dean Search - four candidates coming to campus in early spring (January/February) for on campus interviews.*
- *Distance Education - moving forward; take this opportunity! A good time to jump into the process. It is a win-win situation so don't be left behind!*
- *Refined Budget Hearing Process - every year, a budget request process takes it. First priority will be given to first time money to establish it as permanent money.*
- *Faculty Development Plan - Now circulating among the Deans. Thinking about development at all faculty levels.*
- *Up for Re-accreditation in five years - need to think of our quality improvement plan.*
- *Working on space needs - considering use of houses on Clinton Street as possible office space for Teaching Assistants.*
- *The floor was given to Dr. Ro DiBrezzo who discussed the new course, University Perspectives - Destination Graduation*
 - *Course will be numbered UNIV 1001*
 - *Proposed to begin Fall 2013*
 - *Must go through the regular course approval process*
 - *Trying to get the word out about the course*
 - *It is a flipped course, in-class meetings but also an online component taught by GA's*
 - *In class 10 weeks, online 5 weeks*
 - *Want freshmen to have a sense that they are a part of our community*
 - *Compensation provided to those who teach the course*

- o 1 hour course, not a part of a degree program
- o ENGR and WCOB will not participate at this time since they have year-long programs in place
- o Pilot course, experimental, 4 year analysis
- o Please provide feedback to Dr. DiBrezzo

B. Phillip Hoelzeman, ASG

Mr. Hoelzeman reported on the following:

- Student government is hosting a toy drive for the salvation army
- ASG community yard sale will take place in April
- Several resolutions have been put forward out of Student government including new crosswalks and unofficial electronic transcripts

C. Tim Kral, FS Chair

The Chair reported on the following:

- Campus Council meeting took place on December 4th; learned that ASG had previously voted down the resolution for 15 minutes between classes. Faculty Senate passed this resolution. Need to have better communication.
- Gave long report at the Campus Council meeting and expressed concerns that the campus is growing too quickly.
- Teaching Council has been charged with examining when teachers give final exams. These must take place during the final exam period and not during the week prior to final exams.

VI. Old Business

None

VII. New Business

A. Consent Agenda:

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 December 5, 2012:

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

- a. Undergraduate course change proposals approved by the University Course and Programs Committee on November 16, 2012: [Table A](#)
- b. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on October 26, 2012 and the Graduate Council on November 15, 2012: [Table B](#) and [Table C](#)

Course change proposals passed.

2. Undergraduate Graduate Program Change Proposals:

- a. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS – BSE, Career and Technical Education , concentration in Competency-Based Teacher Development (CBTD) ([Table One](#), Attachments [1A](#) and [1A-1](#)).
- b. Proposed undergraduate program change for the College of Education and Health Professions, Department of Rehabilitation, Human Resources and Communication Disorders – CDISBS – BSE, Communication Disorders ([Table One](#), Attachments [1B](#), [1B-1](#) and [1B-2](#)).
- c. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – CHLPBS – BSE, Community Health Promotion ([Table One](#), Attachments [1C](#), [1C-1](#) and [1C-2](#)).
- d. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – KINSBS – BSE, Kinesiology, Applied Exercise Science (EXAS), Pre-Professional (EXPP) and Teaching Physical Education/Wellness & Leisure (P-12) concentrations ([Table One](#), Attachments [1D](#), [1D-1](#), [1D-2](#) and [1D-3](#)).

e. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – RESMBS – BSE, Recreation and Sport Management ([Table One](#), Attachments [1E](#) and [1E-1](#)).

f. Proposed undergraduate program change for the College of Education and Health Professions, Eleanor Mann School of Nursing – NURSBS – BSN, Nursing ([Table One](#), Attachments [1E](#), [1F-1](#) and [1F-2](#)).

g. Proposed undergraduate program change for the Provost Office, Undergraduate Interdisciplinary Programs – All Interdisciplinary Minors ([Table Two](#), Attachment [2A](#)).

h. Proposed undergraduate program change for the Provost Office, Undergraduate Interdisciplinary Programs – SUST-M – Foundation of Sustainability Minor ([Table Two](#), Attachments [2B](#) and [2B-1](#)).

Undergraduate program change proposals passed.

3. Graduate Program Change Proposals:

a. Proposed graduate program change for the Department of Journalism – JOURMA – MA, Journalism ([Table Three](#), Attachment [3A](#)).

b. Proposed graduate program change for the Department of Political Science – PADMMP – MPA, Public Administration name change to Public Administration and Nonprofit Studies ([Table Three](#), Attachments [3B](#) and [3B-1](#)).

c. Proposed graduate program change for the Department of Sociology – SOCIMA – MA in Sociology and Criminal Justice ([Table Three](#), Attachment [3C](#)).

d. Proposed graduate program change for the Department of Curriculum and Instruction – CIEDES - EDS in Curriculum and Instruction ([Table Three](#), Attachment [3D](#)).

e. Proposed graduate program change for the Department of Computer Science and Computer Engineering – CENGMS and CSCEMS degrees – MS in Computer Engineering and MS in Computer Science ([Table Three](#), Attachment [3E](#) and Attachment [3E-1](#)).

f. Proposed graduate program change for the College of Engineering Dean – ENGRPH – PHD, Engineering deletion of General Engineering Concentration ([Table Three](#), Attachments [3F](#), [3F-1](#) and [3F-2](#)).

g. Proposed graduate program change for Graduate Interdisciplinary Programs – SUSTGC – Graduate Certificate in Sustainability ([Table Three](#), Attachments [3G](#) and [3G-1](#)).

h. Proposed graduate program change for Graduate Interdisciplinary Programs – MEPHMS – MS in Microelectronics-Photonics ([Table Three](#), Attachment [3H](#)).

i. Proposed graduate program change for Graduate Interdisciplinary Programs – MEPHPH – PhD in Microelectronics-Photonics ([Table Three](#), Attachment [3I](#)).

Graduate program change proposals passed.

VIII. Announcements

Please remember the Holiday Party, December 6, 5:30-7:00, Fayetteville Country Club.

IX. Adjourn

The meeting was adjourned at 4:15.