

1-16-2013

Minutes of the Faculty Senate Meeting, January 16, 2013

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

January 16, 2013, 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) Savin, Ahrendsen; (ARSC) Kral, Freund, Comfort, Harrington, Parry, Landman, Christiansen, Shobe, Grob-Fitzgibbon, Foley, Schriver, Sonn, Zajicek; (WCOB) Miles, Ellstrand; (EDHP) Murphy, Orr, Hewitt, Mamiseishvili; (ENGR) McCann, Rossetti; (LAW) Brummer; (LIBR) Lehman; (At-Large) Johnson, Fort, Wayne, Parker Gibson, Rupe, Jensen, Jones, Quinn, Allison.

Senators (admin): Gaber, Jones, Rankin, Shields, McMath, Lewis.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Rom, Burgos, Pereira, Ogbeide; (ARSC) McIntosh, Rhoads; (WCOB) Myers; (EDHP) ; (ENGR) Hall, Beitle; (LAW) ; (LIBR); (At-Large) Dennis.

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

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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:

- *Please provide your comments or suggestions with regards classrooms; there have been some struggles with the new auditorium*
- *Fire Marshall has updated the legal occupancy of rooms across campus. We have a waiver this semester given that courses were already assigned. However, after this semester, we will have to follow the room capacity allocations*
- *New Faculty Development Program in place - this is to help advance Associate Professors. Application deadline is February 14th. This mentoring program is designed to help individuals advance from associate to full professor.*
- *The Provost continues to review packets for P & T. We need to think seriously and critically about who candidates choose for outside reviewers. They must be from peer institutions.*
- *Dr. DiBrezza is forming a steering committee for Re-Accreditation.*
- *Lt. Matt Mills, UAPD, has prepared emergency preparedness statements for us. Important that we all be aware that times have changed; we all must be aware of what to do in the event of an emergency*
- *Academic Integrity Monitors and "two-boards" luncheon took place. Still looking at the process and its needs. Cases are up but sanctions are remaining consistent.*

B. Teaching Council Charges Report

Recommendations: [Charge 1](#), [Charge 2](#), [Charge 3](#), [Charge 4](#)

These charges were reported to the Faculty Senate for review. One slight change was suggested; In Charge 3, item b, the suggestion was made to state "of the ending class size is less than 5, then no evaluation is distributed."

C. Tim Kral, FS Chair

- *The U of A Wellness Coalition is looking for a Faculty Senate member; Rebecca Miles volunteered during today's meeting.*
- *Campus Faculty meeting this Spring will address Faculty concerns. Date and time TBA.*

VI. Old Business

VII. New Business

A. Revised Sexual Misconduct Procedures

[Revised Procedures 1/9/13](#)

This item was discussed and a vote will be taken at the next meeting in February.

B. 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 January 16, 2013:

1. Course Change Proposals:

- a. Undergraduate course change proposals approved by the University Course and Programs Committee on December 14, 2012: [Table A](#)
- b. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on November 16, 2012 and the Graduate Council on December 20, 2012: [Table B](#) and [Table C](#)

2. Undergraduate Graduate Program Change Proposals:

- a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural and Extension Education - AECTBS – BSA, Agricultural Education, Communication and Technology, all concentrations ([Table One](#), Attachments [1A](#), [1A-1](#), [1A-2](#), [1A-3](#), [1A-4](#), [1A-5](#), [1A-6](#) and [1A-7](#)).
- b. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Economics and Agribusiness – AGBS-M – Minor in Agricultural Business ([Table One](#), Attachments [1B](#) and [1B-1](#)).
- c. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Crop, Soil and Environmental Sciences - CPMGBS – BSA, Crop Management ([Table One](#), Attachments [1C](#), [1C-1](#), [1C-2](#), [1C-3](#) and [1C-4](#)).
- d. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Crop, Soil and Environmental Sciences - ESWSBS – BSA, Environmental Soil and Water Science ([Table One](#), Attachments [1D](#), [1D-1](#), [1D-2](#) and [1D-3](#)).
- e. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Animal Sciences - ANSCBS – BSA, Animal Science ([Table One](#), Attachments [1E](#), [1E-1](#), [1E-2](#) and [1E-3](#)).
- f. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Food Science - FDSCBS – BSA, Food Science, all concentrations ([Table One](#), Attachments [1F](#), [1F-1](#), [1F-2](#), [1F-3](#), [1F-4](#), [1F-5](#), [1F-6](#), [1F-7](#) and [1F-8](#)).
- g. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, School of Human Environmental Sciences – APSTBS – BSHES, Apparel Studies ([Table One](#), Attachments [1G](#), [1G-1](#), [1G-2](#), [1G-3](#) and [1G-4](#)).

- h. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, School of Human Environmental Sciences – FHNHBS – BSHES, Food, Human Nutrition and Hospitality, Dietetics concentration ([Table One](#), Attachments [1H](#), [1H-1](#), [1H-2](#), [1H-3](#), [1H-4](#) and [1H-5](#)).
- i. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, School of Human Environmental Sciences – FHNHBS – BSHES, Food, Human Nutrition and Hospitality, General Foods and Nutrition concentration ([Table One](#), Attachments [1I](#), [1I-1](#), [1I-2](#), [1I-3](#), [1I-4](#) and [1I-5](#)).
- j. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, School of Human Environmental Sciences – HDFSBBS – BSHES, Human Development and Family Sciences, all concentrations ([Table One](#), Attachments [1J](#), [1J-1](#), [1J-2](#), [1J-3](#), [1J-4](#), [1J-5](#), [1J-6](#), [1J-7](#), [1J-8](#) and [1J-9](#)).
- k. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Horticulture – HLTSBS – BSA, Horticulture, Landscape and Turf Sciences ([Table One](#), Attachments [1K](#), [1K-1](#), [1K-2](#) and [1K-3](#)).
- l. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Poultry Sciences – HCCPBC – PBC, Post Bachelors Certificate for Hazard Analysis Critical Control Point Coordinator ([Table One](#), Attachments [1L](#) and [1L-1](#)).
- m. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Poultry Sciences – FMGRBC – PBC, Post Bachelors Certificate for Food Safety Manager ([Table One](#), Attachments [1M](#) and [1M-1](#)).
- n. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – CHLPBS – BSE, Community Health Promotions – Name Change to BSE, Public Health ([Table Two](#), Attachments [2A](#) and [2A-1](#)). **For Information Only**
- o. Proposed undergraduate program change for the Graduate School, Interdisciplinary Programs – MEPH-M – Minor in Microelectronics-Photonics ([Table Three](#), Attachment [3A](#)).

3. Graduate Program Change Proposals:

- a. Proposed graduate program change for the Department of English – ENGLMA – MA, English ([Table Four](#), Attachment [4A](#)).
- b. Proposed graduate program change for the Department of English – ENGLPH – PhD, English ([Table Four](#), Attachment [4B](#)).
- c. Proposed graduate program change for the Department of Curriculum and Instruction – CHEDMA – MAT, Childhood Education ([Table Four](#), Attachments [4C](#) and [4C-1](#)).
- d. Proposed graduate program change for the Department of Curriculum and Instruction – ESRMMS – MS, Educational Statistics and Research Methods ([Table Four](#), Attachments [4D](#) and [4D-1](#)).
- e. Proposed graduate program change for the Department of Curriculum and Instruction – TESLME – MED, Teaching English to Speakers of Other Languages ([Table Four](#), Attachments [4E](#), [4E-1](#), [4E-2](#) and [4E-3](#)).
- f. Proposed graduate program change for the Department of Animal Science – ANSCMS – MS, Animal Science ([Table Four](#), Attachment [4F](#)).
- g. Proposed graduate program change for the Department of Economics – ECONMA – MA, Economics ([Table Four](#), Attachment [4G](#)).
- h. Proposed graduate program change for the Department of Business Administration – BADMPH – PhD, Business Administration (Supply Chain Management Concentration) ([Table Four](#), Attachment [4H](#)).
- i. Proposed graduate program change for the Department of Health, Human Performance and Recreation – ATTRMA – MAT, Athletic Training [Table Four](#), Attachment

4I).

j. Proposed graduate program change for the Department of Health, Human Performance and Recreation – CHLPMS – MS, Community Health Promotion ([Table Four](#), Attachment [4J](#)).

k. Proposed graduate program change for the Department of Health, Human Performance and Recreation – CHLPPH – PhD, Community Health Promotion ([Table Four](#), Attachment [4K](#)).

l. Proposed graduate program change for the Graduate School and International Education, Graduate Interdisciplinary Programs – PUBPPH – PhD, Public Policy ([Table Four](#), Attachment [4L](#)).

All items of the consent agenda were approved.

VIII. Announcements

Get vaccinated against the flu!

IX. Adjourn

The meeting adjourned at 4:30