

9-11-2013

Minutes of the Faculty Senate Meeting, September 11, 2013

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

September 11, 2013, 3:30 p.m.
ENGR 209

Janine Parry, Chair
Linda Jones, Secretary
Minutes Status: **Approved**

Roll Call

Present:

Officers: Parry, Rosenkrans, Kral, Jones, Brady, Rupe, McComas

Senators (elected): (ARCH); (ALFS) Savin, Ahrendsen, Pereira, Ogbeide; (ARSC) Freund, Gigantino, Korth, Parry, Scheide, Christiansen, Senor, Foley, Rhoads, White, Sonn; (WCOB) Miles, Gupta, Myers; (EDHP) Montgomery, Hewitt, Mamiseishvili; (ENGR) McCann, Hall, Beitle; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Parker-Gibson, Gay, Dennis, Jensen, Kral, Quinn, Shobe, Allison.

Senators (admin): Gaber, Jones, Shields (2).

Absent:

Officers:

Senators (elected): (ARCH) Webb; (AFLS) Rom, Burgos; (ARSC) McIntosh, Schriver, Wayne, Zajicek; (WCOB); (EDHP) Schmidtke; (ENGR) Rossetti; (LAW); (LIBR) ; (At-Large).

Senators (admin): Gearhart, Vayda, Goodstein-Murphree, Smith, English, Rankin, Leeds, Henderson Allen, McMath, Lewis.

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I. Call to Order: Janine Parry, Chair

Meeting was called to order at 3:30.

II. Roll Call

Jones called roll.

III. Approval of Agenda

Agenda approved

IV. Approval of minutes from [May 1, 2013](#)

Minutes approved from May 1, 2013.

V. Reports

A. Provost Sharon Gaber

Provost Gaber reported on the following:

- *11th day of class on September 10 - 25,340 students enrolled; continuing to run data analysis of this information.*
- *Hope to add faculty lines soon. Have already added some 40 new GA positions this fall. Still need more GA lines.*
- *Fulbright Dean's Search - Stacey Leeds is the Chair of this search committee. The job description will go out soon; actively seeking nominations. Hope to have interviews early enough so that the Dean will be in place by mid summer.*
- *Architecture Dean's Search - Eli Jones is the Chair of this search committee. Also hope to have interviews early enough so that the Dean may begin his/her work by mid summer.*
- *US News and World Report has now ranked us as high as #63 as a research institution! Adding faculty has helped as has reducing the class sizes and the increase in our graduation rate. We are making good progress!!*
- *Chronicle on Higher Ed - We are the 13th fastest growing university in the country. Our student quality is increasing as well. We are standing by our standards of stronger students!*
- *Breakfast with the Provost series starting again. Please sign up as quickly as possible. Seats go rather quickly!*
- *AAP (Ascending Associate Professor) Program ends in December. A new class will be created for the next calendar year.*
- *Strategic Plan for Research - in development with College Deans and Jim Rankin.*
- *Many exciting opportunities and activities on campus. We are moving in the right direction. The fences are*

down, our campus is looking quite lovely!

B. Janine Parry, FS Chair

The Chair reported on the following:

- *Welcome to all, especially to new members.*
- *Thank you to Tim Kral, our outgoing Chair.*
- *Introduction of John Rupe, our incoming Chair.*
- *Brief overview of Senate duties provided; work to promote a robust campus environment; great relationship with Administration in recent years; greatly value the open, transparent communication present.*
- *Charged with curriculum as a part of the consent agenda.*
- *Reports that come to our floor come with a second from the committee. Typically, the report is made, some discussion can occur but the actual vote on the document takes place at the following meeting.*
- *Bob Brady is our Parliamentarian and Linda Jones is our Secretary. Bob is willing to offer opportunities to discuss parliamentary procedure based on Sturgis' Rules of Order. Please let him know if you are interested.*
- *Please let Janine know if she can help you in any way.*

C. APT Committee

[Collegiality Proposal](#) (Word format)

[Collegiality Proposal](#) (PDF)

[Academic Policy Series 1405.11](#)

The Collegiality Proposal was presented and will be voted on at the October meeting.

VI. Old Business

None

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 September 11, 2013 ([Key for Tables](#)):

1. Course Change Proposals:

a. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on May 17, 2013 and August 9, 2013: [Table A](#) and [Table D](#)

b. Graduate credit course change proposals approved by the University Course and Programs Committee on April 26, 2013, May 17, 2013 and August 9, 2013 and the Graduate Council on May 16, 2013, June 20, 2013 and August 15, 2013: [Table B](#) and [Table C](#)

Approved

2. Undergraduate Graduate Program Change Proposals:

a. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Architecture - ARCHBA – Bachelors of Architecture ([Table One](#), Attachments [1A](#), [1A-1](#) and [1A-2](#)).

b. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Architecture - ARSTBS – BS, Architectural Studies ([Table One](#), Attachments [1B](#), [1B-1](#) and [1B-2](#)).

c. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Interior Design - IDESBD – BID, Interior Design ([Table One](#), Attachments [1C](#), [1C-1](#) and [1C-2](#)).

d. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Landscape Architecture - LARCBL – BLA, Landscape Architecture ([Table One](#), Attachments [1D](#), [1D-1](#) and [1D-2](#)).

e. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Landscape Architecture - LARCBS – BS, Landscape Architectural Studies

([Table One](#), Attachments [1E](#), [1E-1](#) and [1E-2](#)).

- f. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean - IDSTBA – BA, Interdisciplinary Studies ([Table Two](#), Attachments [2A](#), [2A-1](#) and [2A-2](#)).
- g. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean - IRELBA – BA, International Relations ([Table Two](#), Attachment [2B](#)).
- h. Proposed undergraduate program change for the College of Education and Health Professions, Eleanor Mann School of Nursing - NURSBS – BS, Nursing ([Table Three](#), Attachment [3A](#)).
- i. Proposed undergraduate program change for the Sam Walton College of Business, Walton College Honors Program ([Table Four](#), Attachment [4A](#)).
- j. Proposed undergraduate program change for the Sam Walton College of Business, All BSBA degrees, ([Table Four](#), Attachment [4B](#)).
- k. Proposed undergraduate program change for the Sam Walton College of Business, Department of Information Systems – ISYSBS – BSBA, Information Systems, Enterprise Systems Concentration ([Table Four](#), Attachment [4C](#)).
- l. Proposed undergraduate program change for the Sam Walton College of Business, Department of Information Systems – ISYSBS – BSBA, Information Systems, Enterprise Resource Planning Concentration ([Table Four](#), Attachment [4D](#)).
- m. Proposed undergraduate program change for the Sam Walton College of Business, Department of Information Systems – ISYSBS – BSBA, Information Systems, IT Applications Management Concentration ([Table Four](#), Attachment [4E](#)).
- n. Proposed undergraduate program change for the Sam Walton College of Business, Department of Economics – BECOBS – BSBA, Business Economics, International Economics Concentration ([Table Four](#), Attachment [4F](#)).
- o. Proposed undergraduate program change for the Sam Walton College of Business, Department of Economics – INTBBB – BSIB, International Business, All Concentrations ([Table Four](#), Attachment [4G](#)).
- p. Proposed undergraduate program change for the Sam Walton College of Business, Department of Economics – INTBBB – BSIB, International Business, Accounting Concentration ([Table Four](#), Attachment [4H](#)).
- q. Proposed undergraduate program change for the Sam Walton College of Business, Department of Economics – INTBBB – BSIB, International Business, Finance Concentration ([Table Four](#), Attachment [4I](#)).
- r. Proposed undergraduate program change for the Sam Walton College of Business, Department of Management – MGMTBS – BSBA, Management, Organizational Leadership Concentration ([Table Four](#), Attachment [4J](#)).
- s. Proposed undergraduate program change for the Sam Walton College of Business, Department of Management – GBUSBS – BSBA, General Business ([Table Four](#), Attachment [4K](#)).

Approved

3. Graduate Program Change Proposals:

- a. Proposed graduate program change for the Department of Business Administration – BADMPH, ISYS – PhD, Business Administration (Information Systems Concentration) ([Table Five](#), Attachments [5A](#) and [5A-1](#)).
- b. Proposed graduate program change for the Department of Civil Engineering – ENEGMS – MSEN, Masters in Environmental Engineering ([Table Five](#), Attachment [5B](#)).
- c. Proposed graduate program change for the Department of Mathematical Sciences – MATHMS – MS in Mathematics ([Table Five](#), Attachment [5C](#)).
- d. Proposed graduate program change for the Department of Mathematical Sciences – MATHPH – PhD in Mathematics (([Table Five](#), Attachment [5D](#)).

e. Proposed graduate program change for the Department of Music – MUSCMM – MM in Music ([Table Five](#), Attachments [5E](#) and [5E-1](#)).

f. Proposed graduate program change for joint program between the School of Social Work and School of Law – SCWKMS and LAWWJD – MSW in Social Work and JD in Law ([Table Five](#), Attachments [5F](#) and [5F-1](#)).

g. Proposed graduate program change for the Department of World Languages, Literatures and Cultures – Combining FRENMA and GERMMA – Combining MA in French and the MA in German ([Table Five](#), Attachments [5G](#), [5G-1](#) and [5G-2](#)).

Approved

B. Campus Council and Executive Committee Elections

The following were elected:

Executive Committee: Curt Rom, Douglas Rhoads, Inza Fort, Tom Jensen and Neil Allison.

Campus Council: Curt Rom, Mary Savin, Joel Freund, James Gigantino, Thomas Senor, Douglas Rhoads, Jeannie Whayne, Nina Gupta, Lonnie Beard, Kathleen Lehman, Inza Fort, David Gay, Norm Dennis, Tom Jensen, Tim Kral, Neil Allison.

VIII. Announcements

A. [Letter of Notification - GRAPES](#)

IX. Adjourn

The meeting adjourned at 4:30.