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Faculty Senate Minutes

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10-9-2013

## Minutes of the Faculty Senate Meeting, October 9, 2013

University of Arkansas, Fayetteville. Faculty Senate

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### Citation

University of Arkansas, Fayetteville. Faculty Senate. (2013). Minutes of the Faculty Senate Meeting, October 9, 2013. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/126>

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## Minutes of the Faculty Senate Meeting

October 9, 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) Webb; (ALFS) Rom, Savin, Ogbeide; (ARSC) Freund, Gigantino, Korth, Parry, Scheide, Christiansen, Senor, McIntosh, Foley, Schriver, Rhoads, Wayne, Sonn; (WCOB) Miles, Gupta, Myers; (EDHP) Montgomery, Mamiseishvili; (ENGR) Hall, Beitle; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Parker-Gibson, Gay, Jensen, Kral, Quinn, Shobe, Allison.

Senators (admin): Di Brezzo, McCray, Van Laningham, Reyes, Shields (2), Jones, McMath, Lewis.

#### Absent:

Officers:

Senators (elected): (ARCH) ; (AFLS) Burgos, Ahrendsen, Pereira, ; (ARSC) White, Zajicek; (WCOB); (EDHP) Hewitt, Schmidtke; (ENGR) McCann, Rossetti; (LAW); (LIBR) ; (At-Large) Dennis.

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

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#### I. Call to Order: Janine Parry, Chair

*Meeting called to order at 3:30 p.m.*

#### II. Roll Call

*Roll called*

#### III. Approval of Agenda

*Agenda approved*

#### IV. Approval of minutes from [September 11, 2013](#)

*Minutes approved*

#### V. Reports

##### A. Eric Wood, Associate Athletic Director, Student-Athlete Services

*Mr. Wood spoke on the following presentation linked below. In particular, he gave the Senate an overview of GPA's and graduation rates of student athletes in recent years. He has asked all faculty to please respond to progress reports requests from the Athletic Department so that student athletes and counselors can remain apprised to student-athlete grades.*

[Presentation](#)

##### B. Janine Parry, FS Chair - *Dr. Parry reported on the following:*

- *Provost sends her regrets; she is at a meeting in Washington D.C.*
- *Executive committee has been elected and the five who will regularly meet with the officers of the Senate and Faculty are: Curt Rom, Inza Fort, Tom Jensen, Neil Allison, and Douglas Rhoads.*
- *A mini-workshop on parliamentary procedures took place at Lambeth Lounge since our last meeting. This was an overview session to help individuals understand how the Sturgis Rules of order work within our Faculty Senate meetings.*
- *Parry also spoke of several of the duties of the senate including receiving reports on varied topics, reports from committees, and so on. Please let her know if there is a topic of interest to you and the Senate as a whole.*
- *Considering having the ad hoc committee on Academic Integrity to become a regular standing committee of the Faculty Senate; also considering the life of the Student Relations Committee.*
- *Families Helping Families - an initiative from the Graduate School. October 23, a clothing exchange to help families find clothes for their children; 11 - 4, near the food court.*

- *United Way Chairs are hoping to increase the amount of giving made at the U of A. We have a low (11%) participation rate. Trying to find ways to increase this rate. Please note that one can now target where they wish their donated money to go.*
- *Homecoming parade this Friday, 6 p.m., along Dickson Street to the Greek Theater.*

## VI. Old Business

### A. APT Committee

[Collegiality Proposal](#) (Word format)

[Collegiality Proposal](#) (PDF)

[Academic Policy Series 1405.11](#)

*Motion to amend - strike the word "mutual" in the two places found within the proposed document.*

*Amendment passed*

*Motion to amend - remove "(as appropriate for their rank) in all three areas" in the two places found within the proposed document.*

*Amendment passed (16 to 14)*

*Motion to approve amended proposal*

*Motion passed*

## 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 October 9, 2013:

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

a. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on September 27, 2013: [Table A](#) and [Table D](#)

b. Graduate credit course change proposals approved by the University Course and Programs Committee on August 9, 2013 and the Graduate Council on September 19, 2013: [Table B](#) and [Table C](#)

### 2. Undergraduate Program Change Proposals:

a. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Interior Design – IDES-M – Minor, Interior Design ([Table One](#), [Attachment 1A](#)).

b. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction –SPEDBS – BSE, Special Education ([Table Two](#), Attachments [2A](#), [2A-1](#), [2A-2](#), [2A-3](#), [2A-4](#), [2A-5](#) and [2A-6](#)).

c. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS – BSE, Career and Technical Education – Business Education Concentration ([Table Two](#), [Attachment 2B](#)).

d. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS – BSE, Career and Technical Education – Technology Education Concentration ([Table Two](#), [Attachment 2C](#)).

e. Proposed undergraduate program change for the College of Education and Health Professions, Department of Rehabilitation, Human Resources and Communication Disorders – HRWDBS – BSE, Human Resources and Workforce Development Education ([Table Two](#), [Attachment 2D](#)).

### 3. Graduate Program Change Proposals:

a. Proposed graduate program change for all Walton College of Business Professional Programs – TOEFL requirement ([Table Three](#), [Attachment 3A](#)).

*All proposed consent agenda items approved.*

## VIII. Announcements

*The following items were briefly announced during the meeting:*

A. Announcement on COIA - Coalition on Intercollegiate Athletics - Tom Jensen

[COIA Document](#)

B. Parliamentary Procedures - Janine Parry, Bob Brady

[Faculty Senate Parliamentary Procedure](#)

C. Proposed graduate program change for the Department of Arts and Sciences Dean – ENDYPH – PhD in Environmental Dynamics program moving to the Graduate School and International Education ([Table Three](#), Attachments [3B](#) and [3B-1](#)). For Information Only

## IX. Adjourn

*Meeting adjourned at 5 p.m.*