

11-13-2013

Minutes of the Faculty Senate Meeting, November 13, 2013

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

November 13, 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) Ahrendsen, Pereira, Ogbeide; (ARSC) Freund, Gigantino, Korth, Parry, Scheide, Christiansen, Foley, Rhoads, Sonn, White; (WCOB) Miles, Gupta, Myers; (EDHP) Hewitt; (ENGR) McCann; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Parker-Gibson, Gay, Dennis, Jensen, Kral, Quinn, Shobe, Allison.

Senators (admin): Gaber, Di Brezzo, Rankin, McCray, Van Laningham, Smith, Henderson Allen, McMath, Lewis.

Absent:

Officers:

Senators (elected): (ARCH) Webb; (AFLS) Rom, Savin, Burgos; (ARSC) Senor, McIntosh, Schriver, Whayne, Zajicek; (WCOB); (EDHP) Montgomery, Schmidtke, Mamiseishvili; (ENGR) Hall, Beitle, Rossetti; (LAW); (LIBR) ; (At-Large).

Senators (admin): Gearhart, Reyes, Pugh, Vayda, Goodstein-Murphree, Shields (2), Jones, English, Leed.

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I. Call to Order: Janine Parry, Chair

The Chair called the meeting to order at 3:33.

II. Roll Call

Secretary Jones called roll.

III. Approval of Agenda

The Senators approved the agenda.

IV. Approval of minutes from [October 9, 2013](#)

The Senators approved the minutes.

V. Reports

A. Sharon Gaber, Provost

The Provost reported on the following:

- *Power Outage December 1st. Please secure research and work; outage should last 1.5 hours.*
- *Quality Initiative Associated with Re-Accreditation to be posted on Provost's website as of November 18.*
- *Drafting new distance education policies. Trying to standardize issues to help everyone understand the process.*
- *An agreement has been reached per the new faculty lines. 9 tenure track and 3 non-tenure track faculty will be hired. The respective Deans have been notified.*

B. Rachel Eikenberry, Code of Student Life

The [attached presentation](#) was given by Rachel Eikenberry

- [Code Changes Quick Guide](#)
- [Code with Revisions - Marked](#)
- [Code with Revisions - Clean](#)

C. Monica Holland, Academic Integrity

The [attached presentation](#) was given by Monica Holland

D. Teaching Council

Kathleen Lehman presented the following Teaching Council recommendation:

- [Recommendation](#)

E. Honorary Degrees, Steve Sheppard

Steve Sheppard presented the following policy recommendation for Honorary Degrees:

- [Policy Recommendation](#)

F. Janine Parry, FS Chair

The Chair reported on the following:

- *Thank you for your interest in Faculty Governance; let's keep the communication flowing.*
- *Enjoying the work of a conscientious staff - referring to Rachel Eikenberry and Monica Holland. Please continue to work with them.*

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 November 13, 2013:

1. Course Change Proposals:

- a. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on October 25, 2013: [Table A](#) and [Table D](#)
- b. Graduate credit course change proposals approved by the University Course and Programs Committee on September 27, 2013 and the Graduate Council on October 17, 2013: [Table B](#) and [Table C](#)

2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on October 25, 2013:

- a. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – IDSTBA – BA, Interdisciplinary Studies ([Table One](#), Attachments [1A](#), [1A-1](#) and [1A-2](#)).
- b. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – MSCIBS – BS, Medical Sciences ([Table One](#), Attachments [1B](#), [1B-1](#) and [1B-2](#)).
- c. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – AASTBA – BA, African and African American Studies Combined Major [Table One](#), Attachment [1C](#)).
- d. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – AMSTBA – BA, American Studies ([Table One](#), Attachment [1D](#)).
- e. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Anthropology – ANTHBA – BA, Anthropology ([Table One](#), Attachment [1E](#)).
- f. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Anthropology – ANTHBS – BS, Anthropology ([Table One](#), Attachment [1F](#)).
- g. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Art – ARTBA – BA, Art ([Table One](#), Attachment [1G](#)).
- h. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Art – ARTBFA – BFA, Art ([Table One](#), Attachment [1H](#), [1H-1](#) and [1H-2](#)).

- i. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Chemistry and Biochemistry – CHEMBS – BS, Chemistry - Biochemistry Concentration ([Table One](#), Attachment [1I](#)).
- j. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Drama – DRAM-M – Minor in Drama to Minor in Theatre ([Table One](#), Attachments [1J](#) and [1J-1](#)).
- k. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Drama – DRAMBA – BA, Drama to Theatre ([Table One](#), Attachments [1K](#) and [1K-1](#)).
- l. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Geosciences – GEOLBS – BS, Geology, Geo-Physics Concentration ([Table One](#), Attachments [1L](#) and [1L-1](#)).
- m. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Geosciences – GISTBC – BC, Bachelors Certificate in Geospatial Technology ([Table One](#), Attachments [1M](#) and [1M-1](#)).
- n. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of History – AAST-M – Minor in African and African American Studies ([Table One](#), Attachment [1N](#)).
- o. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of History – HISTBA – BA, History ([Table One](#), Attachment [1O](#)).
- p. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Journalism – ENJOBA – BA, English/Journalism Combined Major ([Table One](#), Attachment [1P](#)).
- q. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Journalism – JOPLBA – BA, Journalism/Political Science Combined Major ([Table One](#), Attachment [1Q](#)).
- r. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Journalism – JOURBA – BA, Journalism ([Table One](#), Attachment [1R](#)).
- s. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Journalism – JOURBA – BA, Journalism, Honors ([Table One](#), Attachment [1S](#)).
- t. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM – BM, Music ([Table One](#), Attachment [1T](#)).
- u. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS – BS, Physics, Geophysics Concentration ([Table One](#), Attachments [1U](#) and [1U-1](#)).
- v. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS – BS, Physics, Modern Physics Concentration ([Table One](#), Attachment [1V](#)).
- w. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – CMJS-M – Minor in Criminal Justice ([Table One](#), Attachments [1W](#) and [1W-1](#)).
- x. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – SOCI-M – Minor in Sociology ([Table One](#), Attachment [1X](#)).
- y. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – UTCH-M – Minor in UTeach ([Table Two](#), Attachments [2A](#) and [2A-1](#)).
- z. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS – BSE, Career and Technical Education, Family Consumer Science Concentration ([Table Two](#), Attachment [2B](#)).
- aa. Proposed undergraduate program change for the College of Education and Health

Professions, Department of Curriculum and Instruction – EELBS – BSE, Elementary Education ([Table Two](#), Attachments [2C](#), [2C-1](#), [2C-2](#), [2C-3](#) and [2C-4](#)).

bb. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CHEDBS – BSE, Childhood Education ([Table Two](#), Attachments [2D](#), [2D-1](#) and [2D-2](#)).

cc. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – KINSBS – BSE, Kinesiology ([Table Two](#), Attachment [2E](#)).

3. Graduate Program Change Proposals:

a. Proposed graduate program change for the School of Law – AGLWLM – LLM, Agricultural and Food Law ([Table Three](#), Attachments [3A](#), [3A-1](#) and [3A-2](#)). Approved by the University Course and Programs Committee on October 25, 2013.

b. Proposed graduate program change for the Department of Curriculum and Instruction – SEEDME – MED, Secondary Education Name Change ([Table Four](#), Attachments [4A](#) and [4A-1](#)). Approved by the University Course and Programs Committee on September 27, 2013 and the Graduate Council on October 17, 2013.

c. Proposed graduate program change for the Department of Curriculum and Instruction – CHEDMA – MAT, Childhood Education ([Table Four](#), Attachments [4B](#) and [4B-1](#)). Approved by the University Course and Programs Committee on September 27, 2013 and the Graduate Council on October 17, 2013.

d. Proposed graduate program change for the Department of Curriculum and Instruction – SEEDMA – MAT, Elementary Education ([Table Four](#), Attachment [4C](#)). Approved by the University Course and Programs Committee on September 27, 2013 and the Graduate Council on October 17, 2013.

e. Proposed graduate program change for the Department of Health, Human Performance and Recreation – CHLPPH – PhD, Community Health Promotion ([Table Four](#), Attachment [4D](#)). Approved by the University Course and Programs Committee on September 27, 2013 and the Graduate Council on October 17, 2013.

All items of the Consent Agenda passed.

VIII. Announcements

1. Informational Items:

a. Proposed graduate program change for the Department of Curriculum and Instruction – ERSMPH – PhD in Educational Statistics and Research, plus all certificates associated with the Education Statistics and Research Methods area will move to the Department of Rehabilitation, Human Resources, and Communication Disorders ([Table Five](#), Attachments [5A](#), [5A-1](#) and [5A-2](#)). For Information Only

b. Faculty Holiday Reception - Monday, December 16, 5:30 - 7:30, Fayetteville Country Club

c. Campus Council Meeting - Friday, December 6, 3:30 - 5:00, MULN 104

d. Campus Faculty Meeting - Thursday, December 12, 3:30-4:30, Union Theater, "The Road to Top 50". Guest speakers - Sharon Gaber, Jim Rankin, Kathy Van Laningham.

IX. Adjourn

The meeting adjourned at 4:44.