

12-11-2013

Minutes of the Faculty Senate Meeting, December 11, 2013

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

December 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) Ahrendsen, Rom, Savin, Burgos; (ARSC) Freund, Gigantino, Korth, Parry, Scheide, Senior, Foley, Schriver, Rhoads, Whayne; (WCOB) Miles; (EDHP) Schmidtke, Mamiseishvili; (ENGR) McCann, Hall, Beitle; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Parker-Gibson, Dennis, Kral, Quinn, Shobe, Allison.

Senators (admin): Gaber, Di Brezzo, Rankin, McCray, Van Laningham, Reyes, Shields (2), Smith, Henderson Allen, McMath.

Absent:

Officers:

Senators (elected): (ARCH) Webb; (AFLS) Pereira, Ogbeide; (ARSC) Christiansen, White, Sonn, Zajicek; (WCOB) Gupta, Myers; (EDHP) Montgomery, Hewitt; (ENGR) Rossetti; (LAW); (LIBR) ; (At-Large) Gay, Jensen.

Senators (admin): Gearhart, Pugh, Vayda, Goodstein-Murphree, Jones, English, Leeds, Lewis

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I. Call to Order: Janine Parry, Chair

Called to order at 3:30

II. Roll Call

Roll Called

III. Approval of Agenda

Agenda approved

IV. Approval of minutes from [November 13, 2013](#)

Minutes approved

V. Reports

A. Sharon Gaber, Provost

The Provost reported on the following:

- *The weather has been a challenge in many ways. Hoping for warmer days ahead.*
- *Budget meetings have taken place with various groups including the Faculty Senate Executive Committee. The weather has hampered some meetings. Growth is lower this year than the last two. Still continue to budget for faculty lines, utilities, raises and so on. Pederson is examining various budget scenarios; work continues.*

B. Janine Parry, FS Chair

The Chair reported on the following:

- *Keep pushing the boulder up the mountain!!*
- *Be sure to examine the Quality Initiative Proposal on the Provost's Website and provide feedback.*
- *Students have initiated a syllabus repository. Dennis Brewer will present a report on efforts to develop such a scenario with ISIS during our February Senate meeting.*
- *Teaching Council - Will continue to work on the grade appeal process; the Council intends to present a report in January or February of 2014.*
- *Committee on Committees - Examining our growth in faculty numbers to determine if we should change faculty allotments within the membership of the Senate. Report in the spring.*
- *Curt Rom has resigned from the Executive Committee and has been replaced by Mary Savin.*

VI. Old Business

A. Honorary Degrees, Steve Sheppard

- [Policy Recommendation](#)

Recommendations passed.

B. Rachel Eikenberry, Code of Student Life

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

Revisions 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 December 11, 2013:

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

- a. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on November 22, 2013: [Table A](#) and [Table D](#)
- b. Graduate and dual credit course change proposals approved by the University Course and Programs Committee on October 25, 2013 and the Graduate Council on November 21, 2013: [Table B](#) and [Table C](#)

2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on November 22, 2013:

- a. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Interior Design – IDESD – Bachelor of Interior Design ([Table One](#), Attachments [1A](#), [1A-1](#), [1A-2](#) and [1A-3](#)).
- b. Proposed undergraduate program change for the Walton College of Business, Department of Business Administration – Honors Program ([Table Two](#), [Attachment 2A](#)).
- c. Proposed undergraduate program change for the Walton College of Business, Department of Business Administration – WNPS-M -Business Minor for Business Majors - Nonprofit Studies ([Table Two](#), Attachments [2B](#), [2B-1](#), [2B-2](#), [2B-3](#), [2B-4](#), [2B-5](#) and [2B-6](#)).
- d. Proposed undergraduate program change for the Walton College of Business, Department of Economics – INTBBB – BSIB, International Business, Business Economics Concentration ([Table Two](#), [Attachment 2C](#)).
- e. Proposed undergraduate program change for the Walton College of Business, Department of Economics – INTBBB – BSIB, International Business, Retail Concentration ([Table Two](#), Attachments [2D](#), [2D-1](#) and [2D-2](#)).
- f. Proposed undergraduate program change for the Walton College of Business, Department of Economics – ECONBA – BA, Economics ([Table Two](#), [Attachment 2E](#)).
- g. Proposed undergraduate program change for the Walton College of Business, Department of Management – GBUSBS – BSBA, General Business ([Table Two](#), Attachments [2F](#), [2F-1](#) and [2F-2](#)).
- h. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – PCHED – Pre-code Elementary Education ([Table 3](#), [Attachment 3A](#)).
- i. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS – BSE, Career and Technical Education -BUED ([Table 3](#), [Attachment 3B](#)).

3. Graduate Program Change Proposals approved by the University Course and Programs Committee on October 25, 2013 and the Graduate Council on November 21, 2013:

- a. Proposed graduate program change for the Department of Curriculum and Instruction – APBAMC – PMC, Post Masters Certificate in Applied Behavior Analysis ([Table Four](#), Attachments [4A](#) and [4A-1](#)).
- b. Proposed graduate program change for the Department of Drama – DRAMMF – MFA, Drama ([Table Four](#), Attachments [4B](#) and [4B-1](#)).
- c. Proposed graduate program change for the Department of English – TWRHGC – GC, Graduate Certificate in Technical Writing and Public Rhetorics ([Table Four](#), Attachments [4C](#) and [4C-1](#)).
- d. Proposed graduate program change for the Department of Political Science – PADMMMP – MPA, Public Administration ([Table Four](#), [Attachment 4D](#)).
- e. Proposed graduate program change for the Department of Political Science – PLSCMA – MA, Political Science ([Table Four](#), [Attachment 4E](#)).
- f. Proposed graduate program change for the School of Social Work – SCWKMS – MSW, Social Work ([Table Four](#), [Attachment 4F](#), [4F2](#)).
- g. Proposed graduate program change for the Department of World Languages, Literatures, and Cultures – SPANMA – MA, Spanish ([Table Four](#), [Attachment 4G](#)).

All consent agenda items above approved.

B. Honorary Degrees, Steve Sheppard (Committee of the Whole)

The Senate went into executive session to discuss honorary degrees.

VIII. Announcements

1. Informational Items:

- a. *Proposed department name change for the Department of Drama to Department of Theatre ([Table Five](#), Attachments [5A](#) and [5A-1](#)). For Information Only.*
- b. *Faculty Holiday Reception - Monday, December 16, 5:30 - 7:30, Fayetteville Country Club*
- c. *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.*
- d. [*Knight Commission on Intercollegiate Athletics*](#)

IX. Adjourn

The meeting ended at 5:00 p.m.