

1-15-2014

## Minutes of the Faculty Senate Meeting, January 15, 2014

University of Arkansas, Fayetteville. Faculty Senate

Follow this and additional works at: <https://scholarworks.uark.edu/faculty-senate-minutes>

---

### Citation

University of Arkansas, Fayetteville. Faculty Senate. (2014). Minutes of the Faculty Senate Meeting, January 15, 2014. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/129>

This Periodical is brought to you for free and open access by the Faculty Senate at ScholarWorks@UARK. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@UARK. For more information, please contact [scholar@uark.edu](mailto:scholar@uark.edu).

## Minutes of the Faculty Senate Meeting

January 15, 2014, 3:30 p.m.

ENGR 209

Janine Parry, Chair

Linda Jones, Secretary

Minutes Status: **Approved**

### Roll Call

#### Present:

Officers: Parry, Kral, Jones, Brady, Rupe

Senators (elected): (ARCH) Webb; (ALFS) Ahrendsen, Rom, Savin; (ARSC) Freund, Gigantino, Parry, Scheide, Christiansen, McIntosh, Foley, White, Sonn, Zajicek; (WCOB) Miles, Gupta, Myers; (EDHP) Montgomery, Schmidtke, Mamiseishvili; (ENGR) McCann; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Parker-Gibson, Gay, Jensen, Kral, Quinn, Allison.

Senators (admin): Gaber, Di Brezzo, Van Laningham, Reyes, Pugh, Henderson Allen, McMath, Lewis.

#### Absent:

Officers: Rosenkrans, McComas

Senators (elected): (ARCH); (AFLS) Pereira, Ogbeide, Burgos; (ARSC) Korth, Senor, Schriver, Rhoads, Wayne; (WCOB); (EDHP) Hewitt; (ENGR) Rossetti, Hall, Beitle; (LAW); (LIBR) ; (At-Large) Dennis, Shobe.

Senators (admin): Gearhart, Rankin, McCray, Vayda, Goodstein-Murphree, Shields (2), Jones, Smith, English, Leeds.

++++++

I. Call to Order: Janine Parry, Chair

*Meeting called to order at 3:31 p.m.*

II. Roll Call

*Roll called.*

III. Approval of Agenda

*Agenda approved.*

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

*Minutes approved.*

V. Old Business

A. Curt Rom Teaching Council-Grade Appeal Process Review

[Attachment 1](#) - [Attachment 2](#)

*Today's presentation was informational; the proposed process will be voted on during our February meeting.*

VI. Reports

A. Sharon Gaber, Provost

- *Thank you for flexibility during the intersession and the winter weather event.*
- *Three Dean searches underway; Architecture has 3 candidates; Fulbright College has 4 candidates; Honors College is beginning its search and Javier Reyes is serving as Chair of the search committee.*
- *Ro DiBrezzo has submitted the Qualitative Initiative Document for accreditation.*

B. Wes Sites, Financial Advisory Committee

*Professor Stites reported on the following: [Financial Powerpoint](#)*

C. Janine Parry, FS Chair

*The Chair has been asked to examine the possibility of a +/- system of grading on campus. Academic Standards is reviewing this and will provide feedback to us later this semester.*

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 January 15, 2014:

### 1. Course Change Proposals:

- a. Undergraduate course change proposals – None
- b. Graduate and dual credit course change proposals approved by the University Course and Programs Committee on November 22, 2013 and the Graduate Council on December 19, 2013: [Table A](#) and [Table B](#)
- c. School of Law course change proposals approved by the University Course and Programs Committee on December 13, 2013: [Table C](#)

### 2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on December 13, 2013:

- a. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Crop, Soil and Environmental Sciences – CPSCBS – BSA, Crop Science ([Table One](#), [Attachment 1A](#)).
- b. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Crop, Soil and Environmental Sciences – CPSC-M – Minor, Crop Science ([Table One](#), Attachments [1B](#) and [1B-1](#)).
- c. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Crop, Soil and Environmental Sciences – ESWSBS – BSA, Environmental Soil and Water Science ([Table One](#), [Attachment 1C](#)).
- d. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Crop, Soil and Environmental Sciences – ESWS-M – Minor, Environmental Soil and Water Science ([Table One](#), [Attachment 1D](#)).
- e. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Animal Science – ANSCBS – BSA, Animal Science ([Table One](#), Attachments [1E](#) and [1E-1](#)).
- f. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Animal Science – AQSC-M – Minor, Equine Science ([Table One](#), [Attachment 1F](#)).
- g. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental Sciences - APTSBS – BSHES, Apparel Studies ([Table One](#), Attachments [1G](#) and [1G-1](#)).
- h. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – PSPED – Pre-code Special Education ([Table Two](#), [Attachment 2A](#)).
- i. Proposed undergraduate program change for the College of Education and Health Professions, Eleanor School of Nursing – NURSBS – BSN, Nursing ([Table Two](#), [Attachment 2B](#)).
- j. 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 ([Table Two](#), [Attachment 2C](#)).
- k. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering – CSCEBA – BA, Computer Science ([Table Three](#), [Attachment 3A](#)).
- l. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering – CENGBS – BS, Computer Engineering ([Table Three](#), [Attachment 3B](#)).
- m. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering – CSCEBS – BS, Computer Science ([Table Three](#), [Attachment 3C](#)).

### 3. Graduate Program Change Proposals approved by the University Course and Programs Committee on November 22, 2013 and the Graduate Council on December 19, 2013:

- a. Proposed graduate program change for the Department of Agriculture Dean – AFLSMS – Masters in Agriculture, Food and Life Sciences ([Table Four](#), Attachments [4A](#) and [4A-1](#)).
- b. Proposed graduate program change for the Department of Curriculum and Instruction – CIEDME – MED, Curriculum and Instruction ([Table Four](#), [Attachment 4B](#)).
- c. Proposed graduate program change for the Department of Information Systems – ISESGC – GC, Graduate Certificate in Enterprise Systems ([Table Four](#), Attachments [4C](#) and [4C-1](#)).

*All segments of the Consent Agenda approved.*

#### VIII. Announcements

*Vice Provost DiBrezzo would like input on the University Perspectives Course; the Executive Committee will explore this at their next meeting in February.*

#### IX. Adjourn

*Meeting adjourned at 4:35 p.m.*