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Faculty Senate Minutes

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3-12-2014

## Minutes of the Faculty Senate Meeting, March 12, 2014

University of Arkansas, Fayetteville. Faculty Senate

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## Minutes of the Faculty Senate Meeting

March 12, 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, McComas

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

Senators (admin): Gaber, Di Brezzo, McCray, Reyes, Shields (2), Jones, McMath, Leeds, Henderson Allen.

#### Absent:

Officers: Rosenkrans

Senators (elected): (ARCH) Webb; (AFLS) Rom; (ARSC) Scheide, Whayne, Sonn; (WCOB); (EDHP); (ENGR) Rossetti, Beitle; (LAW); (LIBR); (At-Large) Fort.

Senators (admin): Gearhart, Rankin, Van Laningham, Pugh, Vayda, Goodstein-Murphree, , Smith, English, Lewis.

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I. Call to Order: Janine Parry, Chair

*Meeting called to order at 3:30.*

II. Roll Call

*Roll called by the Secretary.*

III. Approval of Agenda

*Agenda approved.*

IV. Approval of minutes from [February 12, 2014](#)

*Minutes of February 12, 2014 approved.*

V. Reports

A. Sharon Gaber, Provost - *The Provost reported on the following:*

- *Recently returned from a successful Chancellor's Retreat - Chancellor's Administrative Policy Council*
  - *Sense of optimism and enthusiasm*
- *Todd Shields is the new Dean of Fulbright College of Arts and Sciences*
- *Graduate School Dean search begins soon*
- *Architecture - working with a potential candidate*
- *Ro Di Brezzo - Vice Provost for Faculty Development and Enhancement*
- *Becoming a Top 50 website has been developed and is available at: <http://top50.uark.edu/>*
- *Working towards cleaning up policies that are confusing, out-dated, and so on.*
- *Opening an office for graduation and retention which will be housed in Enrollment Services; Going for Top 50 - must consider how to improve graduation rates; must help more students complete their education - Project Graduation!*

B. Jim Gigantino, Calendar Committee

[Proposed Calendar 2019](#)

*Professor Gigantino introduced us to the 2019 Calendar; we will vote on this calendar during our April meeting.*

C. Kelly Way, Academic Standards Committee

[Committee Recommendations Powerpoint](#)

*An overview of the Committee's thoughts on the four academic items perused was given. The Chair of the Faculty Senate asked this committee to consider:*

- *What are the scale options.*
- *What does the research literature say about the transition process.*
- *Case studies of transitions*
- *Retention rates of schools with a +/- system.*
- *Schools and benefits of an A+ as a part of the process.*

D. Tim Kring, Committee on Committees

[Committee Recommendations](#)

*Recommends that we abolish the Student Relations Committee and Modify/Amend the Academic Integrity and Code of Student Conduct Committee; we will vote on this during our April meeting.*

C. Janine Parry, FS Chair - *The Chair reported on the following:*

- *The Chancellor's Retreat was wonderful; Janine and John Rupe co-presented on faculty needs - [power point presentation](#)*
- *Congratulations to Ro Di Brezzo and Todd Shields for their promotions/new positions.*
- *Thank you to Dennis Brewer for the syllabus project in ISIS. The program is now up and running; upload only PDFs.*
- *Attendance policy for lower level courses is under review. Let Janine know your opinions on this*

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 March 12, 2014:

1. Course Change Proposals:

- a. Undergraduate course change proposals approved by the University Course and Programs Committee on February 28, 2014 – [Table A](#)
- b. Graduate and dual credit course change proposals approved by the University Course and Programs Committee on January 24, 2014 and the Graduate Council on February 20, 2014 – [Table B](#) and [Table C](#)

2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on February 20, 2014:

- a. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Agriculture Dean – AFLS-M – Minor, Agricultural, Food and Life Sciences ([Table One](#), Attachments [1A](#) and [1A-1](#)).
- b. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, Department of Poultry Sciences – POSCBS – BSA, Poultry Science ([Table One](#), [Attachment 1B](#)).
- c. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental Sciences – HDFSBS-CDEV – BSHEs, Human Development and Family Sciences – Child Development Concentration ([Table One](#), Attachments [1C](#), [1C-1](#) and [1C-2](#)).
- d. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental Sciences – FHNHBS-DIET-GFNU – BSHEs, Foods, Human Nutrition and Hospitality – Dietetics, and General Foods and Nutrition Concentrations ([Table One](#), Attachments [1D](#) and [1D-1](#)).
- e. Proposed undergraduate program change for the Dale Bumpers College of Agriculture, Food and Life Sciences, School of Human Environmental

Sciences - FHNHBS-HRMN – BSHES, Foods, Human Nutrition and Hospitality – Hospitality and Restaurant Management Concentration ([Table One](#), Attachments [1E](#) and [1E-1](#)).

3. Proposed Law School Graduate program change approved by the University Course and Programs Committee on February 20, 2014:

a. School of Law Dean - CRLWGC – Graduate Certificate in Criminal Law ([Table Two](#), Attachments [2A](#) and [2A-1](#)).

4. Graduate Program Change Proposals approved by the University Course and Programs Committee on January 24, 2014 and the Graduate Council on February 20, 2014:

a. Proposed graduate program change for the Graduate School and International Education - Interdisciplinary Studies - MEPHMS – MS, Microelectronics-Photonics ([Table Three](#), [Attachment 3A](#)).

b. Proposed graduate program change for the Department of Mathematical Sciences and the Graduate School and International Education – STATMS – MS, Statistics ([Table Three](#), Attachments [3B](#), [3B-1](#), [3B-2](#) and [3B-3](#)).

5. 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 Economics - ECONPH - PhD, Economics ([Table Three](#), [Attachment 3C](#)).

*All items of the Consent Agenda approved.*

#### VIII. Announcements

*A. Mike Huddleston, [Faculty Assistance Program](#) This program is for faculty and graduate assistants. It provides free counseling to employees, spouses and children. 8 sessions per person, per issue for free.*

*B. Campus Council Meeting - April 10, 3:30, Mullins 104.*

*C. Campus Faculty Meeting - April 16, 3:30, Giffels Auditorium - Shane Broadway, Director of Higher Education will be the speaker.*

*D. Nominations Deadline - nominations for Faculty Governance positions - deadline, Monday, March 17th, St. Patty's day!*

*E. Wally Cordes Memorial Service, Friday, March 14, 1:30, Giffels Auditorium*

*F. Ro Do Di Brezzo commented on the great leadership we have in Janine Parry and John Rupe and the wonderful work they did at the Chancellor's Retreat.*

#### IX. Adjourn

*Meeting adjourned at 4:40 p.m.*