

4-9-2014

Minutes of the Faculty Senate Meeting, April 9, 2014

University of Arkansas, Fayetteville. Faculty Senate

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University of Arkansas, Fayetteville. Faculty Senate. (2014). Minutes of the Faculty Senate Meeting, April 9, 2014. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/132>

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Minutes of the Faculty Senate Meeting

April 9, 2014, 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, Ahrendsen, Pereira; (ARSC) Freund, Gigantino, Korth, Parry, McIntosh, Rhoads, Sonn, Zajicek; (WCOB) Gupta, Myers; (EDHP) Montgomery, Schmidtke, Hewitt, Mamiseishvili; (ENGR) McCann, Hall; (LAW) Beard; (LIBR) Lehman; (At-Large) Fort, Parker-Gibson, Gay, Dennis, Jensen, Kral, Quinn, Allison.

Senators (admin): Gerhart, Gaber, Rankin, Van Laningham, Pugh, Shields, Jones, Henderson Allen, McMath, Lewis.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Burgos, Ogbeide; (ARSC) Scheide, Christiansen, Senor, Foley, Schriver, Whayne, White; (WCOB) Miles; (EDHP); (ENGR) Rossetti, Beitle; (LAW); (LIBR); (At-Large) Murphy, Shobe.

Senators (admin): Di Brezzo, McCray, Reyes, Vayda, Goodstein-Murphree, Smith, English, Leeds.

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I. Call to Order: Janine Parry, Chair

II. Roll Call

III. Approval of Agenda

An amendment was made to the agenda to move a short report from Kelly Way regarding grades and marks to segment V. Reports. Amended agenda approved.

IV. Approval of minutes from **March 12, 2014**

Minutes of March 12, 2014, approved.

V. Reports

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

- *Peter MacKeith is our new Dean of the Fay Jones School of Architecture.*
- *The Interim Dean of the Graduate School is Kim LaScola Needy.*

B. Tom Jensen, COIA -*As a representative of the Faculty Senate at the UA, Professor Jensen regularly attends the COIA meetings and reports to the Senate. See Powerpoint for his overall report. In particular two recommendations were made:*

- *The UA Faculty Athletic Representative (FAR) to the NCAA should have more contact with the UA Faculty Senate.*
- *A committee should review the principles/recommendations in the Rawling Panel on Intercollegiate Athletics.*

[COIA Powerpoint Presentation](#)

[COIA Annual Meeting Report - 2014](#)

[COIA Report - UA - 2014](#)

C. Kasey Walker, Nominating and Elections Committee - *Professor Walker reported on activity of the Nominations and Election Committee. Specifically:*

- *Nominations are: four for Chair of Campus Faculty, ten for at-large Faculty Senate membership and 10 for APT Committee membership.*
- *Need to verify that ALL colleges are following the election rules. Need to make sur that those who are*

eligible to be elected are also eligible to vote.

- *With regards Faculty Senate membership size - the Committee has recommended that the at-large membership of the Faculty Senate remain at 12 while the remainder of the Senate be allowed to "float" with growth within Colleges.*

[Report](#)

[Board Policy](#)

D. Wesley Stites, Financial Advisory Committee

- *Need to consider what an appropriate student to faculty ratio might be.*
- *Need to also consider what the appropriate tenure/non-tenure mix might look like.*
- *Also need to consider how much money we invest. Should we spend more money to make more money*

[Report](#)

Supportive Excel Documents

[Document 1](#) - Faculty Senate Data FY 2014

[Document 2](#) - Continuing Faculty/Admin Raises FY 2014

[Document 3](#) - Financial Advisory Board 2010-2014

[Document 4](#) - Faculty/Admin Raises Detail

[Document 5](#) - Faculty Salary AAUP

NOTE: In these reports, 2005 is used as a simple starting point from which to measure; nothing magical about it!

E. Kelly Way - Report on Grades and Marks

See Powerpoint under section VI. B for information on grades and marks.

F. Janine Parry, FS Chair - *The Chair spoke on the following:*

- *Lots of conversation currently underway, pursuing ways to improve attendance.*
- *Administration still working on providing raises to help us be more competitive*
- *UA System - developing itself as a degree granting body. Janine seeks questions from us regarding this change. \$10,000,000.00 needed to do this proposed online degree program. Where will the money come from?*

VI. Old Business

A. Jim Gigantino, Calendar Committee

[Proposed Calendar 2019](#)

Proposed calendar approved.

B. Kelly Way, Academic Standards Committee

[Committee Recommendations Powerpoint](#)

[Status Policy](#)

[D-Rule](#)

[Grades and Marks](#)

D-Rule motion passed.

Status Policy - asked to remove "academic warning" and to replace with "academic probation".

Changes in the Status Policy approved.

C. David Gay, Committee on Committees

[Committee Recommendations](#)

Proposal to remove Student Relations Committee of the Campus council approved as was the

description and name of the Academic Integrity and Code of Student Conduct Committee. NOTE: Although this committee is listed as a Campus Council committee, these items came to the Senate because all committees are handled by this body. Currently, the committee is on assignment to the Campus Council by the action of the Senate, and remains in our jurisdiction.

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 April 9, 2014:

1. Course Change Proposals:

- a. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on March 21, 2014 – [Table A](#) and [Table B \(Key\)](#)
- b. Graduate and dual credit course change proposals - None
- c. Special motion approved by the University Course and Programs Committee on February 28, 2014 to allow UNIV 1001, University Perspectives, be used for degree credit.

2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on March 21, 2014:

- a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Food Science – FDSCBS – BSA, Food Science ([Table One](#), Attachments [1A](#), [1A-1](#), [1A-2](#), [1A-3](#), [1A-4](#), [1A-5](#) and [1A-6](#)).
- b. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Food Science – FDSC-M – Minor in Food Science ([Table One](#), [Attachment 1B](#)).
- c. Proposed undergraduate program change for the College of Education and Health Professions, Eleanor Mann School of Nursing - NURSBS – BSN, Nursing ([Table Two](#), Attachments [2A](#) and [2A-1](#)).
- d. Proposed undergraduate program change for the College of Engineering, Department of Biomedical Engineering – BMEGBS – BSBME, Biomedical Engineering ([Table Three](#), [Attachment 3A](#)).

3. Graduate Program Change Proposals - None

Consent Agenda approved.

B. Committee of the Whole

The Senate moved into the Committee of the Whole for the remainder of the meeting.

VIII. Announcements

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

B. Campus Faculty Meeting - April 16, 3:30, Giffels

IX. Adjourn

Meeting adjourned - 5:15 p.m.