

5-7-2014

Minutes of the Faculty Senate Meeting, May 7, 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, May 7, 2014. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/133>

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.

Minutes of the Faculty Senate Meeting

May 7, 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, Ogbeide; (ARSC) Freund, Korth, Parry, Scheide, Christiansen, McIntosh, Rhoads, Sonn; (WCOB) Gupta, Myers; (EDHP) Montgomery, Mamiseishvili; (ENGR) Hall, Rossetti; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Gay, Dennis, Jensen, Kral, Allison.

Senators (admin): Gaber, DiBrezza, Rankin, Van Laningham, Reyes, Needy, Jones, Henderson Allen, McMath, Lewis.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Burgos, Pereira; (ARSC) Gigantino, Senor, Foley, Schriver, Wayne, White, Zajicek; (WCOB) Miles; (EDHP) , Schmidtke, Hewitt; (ENGR) McCann, Beitle; (LAW); (LIBR); (At-Large) Parker-Gibson, Quinn, Shobe.

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

+++++

I. Call to Order: Janine Parry, Chair

Meeting called to order, 3:35

II. Roll Call

Roll called

III. Approval of Agenda

Agenda Approved

IV. Approval of minutes from [April 9, 2014](#)

Minutes Approved

V. Reports

A. Sharon Gaber, Provost

The Provost reported on the following:

- o *Search continues for the new Honors College Dean. Curt Rom has been assigned as Interim; Javier Reyes is the Chair of the search committee.*
- o *Conflict of Interest Policy - 4040 - Outside consulting does include teaching for others other than through this campus. Now adding the following--you must have approval before you can teach for another entity. Must ensure on-campus courses are satisfactorily covered before you can teach for another institution.*
- o *Currently exploring a mandatory attendance policy. A pilot run will be explored with Tim Kral and Lori Holyfield. More information this fall.*
- o *Thank you for a wonderful semester!!*

B. Charles Robinson, Vice Chancellor for Diversity

Vice Chancellor Robinson spoke of issues related to the diversity of students on campus. A summer bridge program has been established; designed for 1st generation, low income students. Courses will be taught to help prepare these students to the campus climate. See presentation below for further information.

[Presentation](#)

C. Janine Parry, FS Chair

The Faculty Senate Chair reported on the following:

- o *A positive year of working with the Provost's office; grateful for opportunity to also work with Vice Provost Van Laningham*
- o *Have dealt with many issues this year; grateful to be here*
- o *Vice Provost Reyes continues to develop our e-learning options at the U of A*
- o *Need faculty to help serve at the Staff Picnic, Thursday, May 15. Melinda Hart and Trish Watkins are the contacts*
- o *Now knows who Scotty Thurman is and is no longer threatened with banishment from Arkansas!*

[Report](#) (Carol Reeves - Fringe Benefits Committee)

VI. Old Business

A. Kasey Walker, Nominating and Elections Committee

[Report](#)

[Board Policy](#)

All colleges must be sure that all eligible faculty are given the opportunity to vote in elections

Motion to adjust membership in Faculty Senate passes. Membership can float above 45 based on 25 faculty:1 senator ratio per college, and static number of 12 at-large members.

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 May 7, 2014:

1. Course Change Proposals:

- a. Undergraduate and School of Law course change proposals approved by the University Course and Programs Committee on April 25, 2014 – [Table A](#) and [Table D](#)
- b. Graduate and dual credit course change proposals approved by the University Course and Programs Committee on March 21, 2014 and the Graduate Council on April 17, 2014 – [Table B](#) and [Table C](#)
- c. Undergraduate and Graduate course change proposals approved by the University Course and Programs Committee on March 21, 2014 and the Graduate Council on April 17, 2014.
 - i. Courses with No Enrollment in Last 5 Years--Courses to Remain Active Fall 2013 – [Table E](#)
 - ii. Courses with No Enrollment in Last 5 Years--Courses to be Inactivated Fall 2013 – [Table F](#)
 - iii. Courses Inactive More Than 3 Years--Courses to Remain Inactive Fall 2013 – [Table G](#)
 - iv. Courses Inactive More Than 3 Years--Courses to be Deleted Fall 2013 – [Table H](#)

2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on April 25, 2014:

- a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Education, Communications, and Technology – ACOM-M – Minor in Agricultural Communications ([Table One](#), [Attachments 1A](#) and [1A-1](#)).
- b. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agriculture Economics and Agribusiness – AGBSBS – BSA, Agricultural Business ([Table One](#), [Attachment 1B](#)).
- c. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, School of Human and Environmental Sciences –

HDFSBS – BSHEs, Human Development and Family Sciences, Birth to Kindergarten Concentration ([Table One](#), [Attachment 1C](#)).

d. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences – INDS-M – Minor in Indigenous Studies ([Table Two](#), [Attachments 2A](#) and [2A-1](#)).

e. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences – JWST-M – Minor in Jewish Studies ([Table Two](#), [Attachments 2B](#) and [2B-1](#)).

f. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences – SOST-M – Minor in Southern Studies ([Table Two](#), [Attachments 2C](#) and [2C-1](#)).

g. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Communication – COMM-M – Communication Minor ([Table Two](#), [Attachments 2D](#) and [2D-1](#)).

h. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Geosciences – GISTBC – Undergraduate Geospatial Technical Certificate ([Table Two](#), [Attachment 2E](#)).

i. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of History – AAST-M – Minor, African and African American Studies ([Table Two](#), [Attachments 2F](#) and [2F-1](#)).

j. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Journalism – JOUR-M – Minor, Journalism ([Table Two](#), [Attachments 2G](#) and [2G-1](#)).

k. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Journalism – JOURBA – BA, Journalism ([Table Two](#), [Attachment 2H](#)).

l. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBA – BA, Music ([Table Two](#), [Attachment 2I](#)).

m. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM – BM, Music ([Table Two](#), [Attachment 2J](#)).

n. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, School of Social Work – CHAS-M – Minor in Child Advocacy Studies Training ([Table Two](#), [Attachments 2K](#) and [2K-1](#)).

o. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, School of Social Work – CHASBC – Undergraduate Certificate in Child Advocacy Studies Training ([Table Two](#), [Attachments 2L](#) and [2L-1](#)).

p. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – CRJS-M – Minor in Criminal Justice ([Table Two](#), [Attachments 2M](#), [2M-1](#) and [2M-2](#), [2M2-1](#)).

q. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – CMJSBA – BA, Criminal Justice ([Table Two](#), [Attachment 2N](#)).

r. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures, and Cultures – SPAN-M – Minor in Spanish ([Table Two](#), [Attachments 2O](#) and [2O-1](#)).

s. Proposed undergraduate program change for the Walton College of Business, Department of Walton College Dean - Walton College Online Credit Hour Policy for Online Students Taking On-Campus Courses – ([Table Three](#), [Attachment 3A](#)).

t. Proposed undergraduate program change for the Walton College of Business, Department of Walton College Dean - Walton College Online Credit Hour Policy for Students Pursuing an On-Campus (Face-to-Face) Undergraduate Degree – ([Table Three](#), [Attachment 3B](#)).

u. Proposed undergraduate program change for the Walton College of Business, Department of Walton College Dean - Delete current Walton College Transfer Policy

related to correspondence (self-paced) courses based on new University Online policies.
– ([Table Three](#), [Attachment 3C](#)).

v. Proposed undergraduate program change for the College of Education and Health Professions, Eleanor Mann School of Nursing - NURSBS – BSN, Bachelor of Science Nursing ([Table Four](#), [Attachment 4A](#)).

w. Proposed undergraduate program change for the College of Engineering, Department of Engineering Dean – College of Engineering Graduation Requirements ([Table Five](#), [Attachment 5A](#)).

3. Graduate Program Change Proposals approved by the University Course and Programs Committee on March 21, 2014 and the Graduate Council on April 17, 2014:

a. Proposed graduate program change for the Department of Curriculum and Instruction - CHEDMA – MAT, Childhood Education ([Table Six](#), Attachments [6A](#), [6A-1](#), [6A-2](#), [6A-3](#), [6A-4](#), [6A-5](#), [6A-6](#), [6A-7](#), [6A-8](#) and [6A-9](#)).

b. Proposed graduate program change for the Department of Engineering Dean – ENGRME – MSE, Engineering ([Table Six](#), [Attachment 6B](#)).

4. Policy for - Online Credit Hours for Students Pursuing an On-Campus (Face-to-Face) Undergraduate Degree – approved and supported by the University Course and Programs Committee on April 25, 2014. (Documents [One](#) and [Two](#))

All items of the Consent Agenda approved.

VIII. Announcements

A. [Resolution](#) - Curt Rom - on behalf of Bev Lewis.

B. [Resolution](#) - John Rupe - on behalf of Bob McMath

C. Resolutions of Sorrow

[Wanda Allen Belzung](#), Instructor Emerita, Department of Journalism - *Dale Carpenter*

[Lyell Thompson](#), Professor Emeritus of Crop, Soil, and Environmental Sciences - *Mary Savin*

[John Lindstrom](#), Associate Professor, Department of Horticulture - *Mary Savin*

[William Neal Harrison](#), Professor Emeritus, Department of English - *Davis McCombs*

[Patrick R. Huntley](#), ISYS Professor Emeritus - *Rajiv Sabherwal*

[Earnest W. Fant](#), Associate Professor, Department of Industrial Engineering, College of Engineering - *Kim Needy*

[Porter Stone](#), Assistant Professor Emeritus of the Department of Industrial Engineering, College of Engineering - *Kim Needy*

[James Edward Scroggs](#), Professor Emeritus, Department of Mathematical Sciences - *Alan Cochran*

[A Wallace Cordes](#), University Professor Emeritus, Department of Chemistry and Biochemistry - *Dan Davis*

[Walter Lee Brown](#), Professor Emeritus, Department of History - *Kathy Sloan*

[Cecil Cogburn](#), University Professor Emeritus, Department of Mechanical Engineering - *Ing-Chang Jong*

[George S. Denny](#), Professor, Educational Statistics and Research Methods - *Charles Stegman*

[Lorene Allen Raymond](#), Assistant Professor Emeritus, School of Human Environmental Sciences - *Godwin Charles Ogbeide*

[Glenn Nelson](#), Professor Emeritus, Department of Biological and Agricultural Engineering - *Lalit Verma*

D. Election Results

Chair of Faculty, Neil Allison

Vice Chair of Faculty, Mary Savin

At-Large Membership of the Senate: Neil Allison, Vicki Collett, Tom Jensen, Donn Johnson, Ches Jones

APT Committee - Lori Holyfield, Doug Rhoads, Curt Rom, Marcia Shobe

IX. Adjourn

Meeting adjourned at 5:13.