

12-10-2014

Minutes of the Faculty Senate Meeting, December 10, 2014

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

December 10, 2014, 3:30 p.m.

ENGR 209

John Rupe, Chair

Linda Jones, Secretary

Minutes Status: **Approved**

Roll Call

Present:

Officers: Rupe, McComas, Parry, Jones, Brady, Allison, Savin

Senators (elected): (ARCH) ; (ALFS) Richardson, Savin, Ahrendsen, Edgar; (ARSC) Freund, Gigantino, Korth, Parry, Scheide, Christiansen, Jones, Rhoads, Whayne, White, Restrepo, Zajicek; (WCOB) Delery, Gupta; (EDHP) Montgomery Boyd, Schmidtke, Moiseichik; (ENGR) Hall; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Gay, Dennis, Jensen, Kral, Collet, Shobe, Allison, Jones

Senators (admin): Gaber, DiBrezzo, Rankin, Martin, McCray, Van Laningham, Shields, Needy.

Absent:

Officers:

Senators (elected): (ARCH) Webb; (AFLS) Hensley, Hettiarachchy; (ARSC) Senor, McIntosh, D'Alisera; (WCOB) Meyers; (EDHP) Casey; (ENGR) McCann, Rossetti; (LAW); (LIBR); (At-Large) Johnson.

Senators (admin): Gearhart, Reyes, Pugh, Vayda, MacKeith, Jones, Smith, English, Leeds, Rom, Harwood-Rom, Cromer, Fagg.

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I. Call to Order: John Rupe, Chair

Meeting called to order at 3:32

II. Roll Call

Roll called.

III. Approval of Agenda

Agenda approved

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

Minutes approved

V. Reports

A. Provost Sharon Gaber

The Provost reported on the following:

- *College of Education and Health Professions' Dean search continues; they are now conducting Skype interviews.*
- *Honors College Dean search also continues; examining feedback currently.*
- *UITS search now beginning; John English is Chair.*
- *The Provost is Chairing the committee appointed to search for a new Vice Chancellor of Finance and Administration. This committee also contains one member from the Board of Trustees. In addition, a search firm - Parker and Associates - is assisting with this process.*
- *Coache Survey - see report below; our biggest need is to focus on tenure clarity and expectations.*

[COACHE Survey](#)

B. Report from Rachel Eikenberry and Paul Cronan (Student Conduct)

Eikenberry reported on student conduct. See [report](#).

- [Student Org Process - Final Clean](#)
- [Student Org Process - Final with Committee Revisions](#)
- [Student Org Process - With Original Redlines](#)
- [Appeal Procedures - Final Clean](#)

- [Appeal Procedures - Final with Committee Revisions](#)
- [Appeal Procedures - With Original Redlines](#)

The proposed changes were approved.

C. Faculty Senate - John Rupe

The Chair reported on the following:

- *The holiday party was well attended.*
- *In January, feedback will be requested of Faculty Senators regarding parking and transit on campus.*
- *Campus Council hopes to become more active in the Spring.*

VI. Old Business

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 December 10, 2014:

1. Course change proposals – including undergraduate, graduate, and dual classes approved by the University Course and Programs Committee on November 21, 2014 and the Graduate Council on November 20, 2014: ([PDF Report](#)).

The Course Change Agenda Report can be accessed by logging into Course Inventory Management at: <http://registrar.uark.edu/1277.php>. Clicking on “Courses in Approval Process.” Under the “Approval Role, click the drop down menu and select “Faculty Senate.” Select the Output Format as PDF. Click on “Run Report.”

Details for course change proposals can be reviewed by going to the website of the Registrar <http://registrar.uark.edu/>. Click on “Courses and Scheduling.” Next, click on “Course Changes” and finally select the link “Course Inventory Management (CIM).” Enter the specific course code in the search block to retrieve the detailed proposal.

2. Program Change Proposals ([PDF Report](#)).

The Program Management Agenda Report can be accessed by logging into Program Management at: <https://nextcatalog.uark.edu/programadmin/>. Clicking on “Programs in Approval Process.” Under the “Approval Role, click the drop down menu and select “Faculty Senate.” Select the Output Format as PDF. Click on “Run Report.”

Details for program change proposals can be reviewed by going to the website of the Registrar <http://registrar.uark.edu/>. Click on “Program/Unit Changes. Click on “Program Management” link. Enter the specific program code in the search block or place “*” in the search block to retrieve the entire list.

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

- a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Poultry Science – EXPOAC, Excellence in Poultry Science ([Table One](#)).
- b. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS-BSE, Career and Technical Education Technology Education Concentration-TEED ([Table Two](#)).

- c. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – KINSBS-BS, Kinesiology Exercise Science Pre-Professional Science Concentration-EXPP ([Table Two](#)).
- d. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – KINSBS-BS, Kinesiology Exercise Science Concentration-EXSC ([Table Two](#)).
- e. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – KINSBS-BS, Kinesiology K-12 Teaching Physical Education, Wellness & Leisure Concentration-PEWL ([Table Two](#)).
- f. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – KINSBS-BS, Kinesiology ([Table Two](#)).
- g. Proposed undergraduate program change for the Fay Jones School of Architecture, Department of Interior Design – Interior Design Admission Requirements ([Table Three](#)).
- h. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering – CENGBS-BScmpE, Computer Engineering ([Table Four](#)).
- i. Proposed undergraduate program change for the College of Engineering, Department of Chemical Engineering – CHEGBS-BScHE, Chemical Engineering ([Table Four](#)).
- j. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering – CSCEBS-BS, Computer Science ([Table Four](#)).
- k. Proposed undergraduate program change for the Walton College of Business, Department of Accounting – ACCT-BSBA, Accounting ([Table Five](#)).
- l. Proposed undergraduate program change for the Walton College of Business, Department of Business Dean – BSBA Requirements ([Table Five](#)).
- m. Proposed undergraduate program change for the Walton College of Business, Department of Information Systems – BUAN-M, Business Analytics Minor ([Table Five](#)).
- n. Proposed undergraduate program change for the Walton College of Business, Department of Management – GBUSBS – Online BSBA, General Business ([Table Five](#)).
- o. Proposed undergraduate program change for the Walton College of Business, Department of Economics – INTBBB-BSIB, International Business ([Table Five](#)).
- p. Proposed undergraduate program change for the Walton College of Business, Department of Information Systems – ISYSBS-BUAN, Business Analytics Concentration ([Table Five](#)).

q. Proposed undergraduate program change for the Walton College of Business, Department of Information Systems – ISYSBS-ITAP, Information Systems IT Applications Management Concentration ([Table Five](#)).

r. Proposed undergraduate program change for the Walton College of Business, Department of Supply Chain Management – WSCM-M, Supply Chain Management Minor for Business Majors ([Table Five](#)).

3. Graduate Program Change Proposals approved by the University Course and Programs Committee on October 24, 2014 and the Graduate Council on November 20, 2014:

a. Proposed graduate program change for the Department of Art – ARTMFA – MFA, Master of Fine Arts ([Table Six](#)).

b. Proposed graduate program change for the Department of English – TWRHGC – GC, Technical Writing and Public Rhetorics ([Table Six](#)).

c. Proposed graduate program change for the Department of Geosciences – GEOGMS – MS, Geography ([Table Six](#)).

d. Proposed graduate program change for the Department of History – AASTGC – GC, Graduate Certificate in African & African American Studies ([Table Six](#)).

e. Proposed graduate program change for the Department of Mathematical Sciences – MATHMS – MS, Mathematics ([Table Six](#)).

f. Proposed graduate program change for the Department of Philosophy – PHILPH – PhD, Philosophy ([Table Six](#)).

g. Proposed graduate program change for the Department of Psychology – PSYCPH – PhD, Psychology ([Table Six](#)).

h. Proposed graduate program change for the Department of Social Work – SCWKMS – MSW, Social Work ([Table Six](#)).

i. Proposed graduate program change for the Eleanor Mann School of Nursing – NURSDP – DP, Nursing Practice ([Table Six](#)).

j. Proposed graduate program change for the Department of Electrical Engineering – ELEGPH – PhD, Electrical Engineering ([Table Six](#)).

k. Proposed graduate program change for the Department of Business Dean – BADMMB – MBA, Master of Business Administration ([Table Six](#)).

All items of the consent agenda were approved.

VIII. Announcements

IX. Adjourn