

1-14-2015

Minutes of the Faculty Senate Meeting, January 14, 2015

University of Arkansas, Fayetteville. Faculty Senate

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University of Arkansas, Fayetteville. Faculty Senate. (2015). Minutes of the Faculty Senate Meeting, January 14, 2015. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/138>

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Minutes of the Faculty Senate Meeting

January 14, 2015, 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) Webb; (ALFS) Richardson, Savin, Ahrendsen, Edgar; (ARSC) Freund, Gigantino, Korth, Parry, Scheide, Christiansen, McIntosh, Jones, Wayne, White, Restrepo; (WCOB) Delery, Gupta; (EDHP) Schmidtke, Moiseichik; (ENGR); (LAW) Beard; (LIBR) Lehman; (At-Large) Fort, Johnson, Gay, Dennis, Jensen, Kral, Shobe, Allison, Jones

Senators (admin): Gaber, DiBrezza, Rankin, Martin, McCray, Van Laningham, Reyes, Shields, Henderson Allen, Rom.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Hensley, Hettiarachchy; (ARSC) Senor, Rhoads, D'Alisera, Zajicek; (WCOB) Meyers; (EDHP) Montgomery Boyd, Casey; (ENGR) McCann, Hall, Rossetti; (LAW); (LIBR); (At-Large) Murphy, Collet.

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

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I. Call to Order: John Rupe, Chair

Meeting called to order at 3:33.

II. Roll Call

Roll called.

III. Approval of Agenda

Agenda approved.

IV. Approval of minutes from [December 10, 2014](#).

Minutes of December, 2014 approved.

V. Reports

A. Provost Sharon Gaber

- [Intersession Enrollment](#): Our January 2015 intersession enrollment was the largest thus far. We must find ways to ensure the rigor of these courses is comparable to that of regular semester courses. Should also consider offering more graduate courses during these intersessions.
- Carolyn Allen and Jim Rankin are heading up an Institutional Repository Task Force.
- Reaccreditation is on the horizon. The Provost is expecting outcome assessments in all programs. Must consider what each program's goals are, what measurements of assessment are used. Terry Martin is working with the Associate Deans on this issue.
- Searches continue: Todd Shields is leading the EDHP search. Due to the Chancellor's upcoming retirement, the search for VC of Finance and Administration is suspended until such time as a new Chancellor is chosen and he/she can have a voice in the selection of this position. Also, the Honors College search has been extended.

B. Teaching Council - Kathleen Lehman

[Academic Appeals](#) - The proposed change indicated in this attached document will be voted on at the next Senate meeting.

C. Global Campus - Javier Reyes

[Global Campus Presentation](#)

D. Faculty Senate - John Rupe

There is a company on campus doing a survey on parking and transportation needs. Please give them your input.

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 January 14, 2015:

1. Course change proposals – including undergraduate, graduate, and dual classes approved by the University Course and Programs Committee on December 19, 2014 and the Graduate Council on December 18, 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.

The Course - ISYS 5403 - was pulled from the list of change proposals. It is tabled until our February meeting.

All other course change proposals were approved.

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 December 19, 2014:

a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Education, Communications and Technology –AGED-M, Agricultural Education Minor ([Table One](#)).

b. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences – AMPDBS, Apparel Merchandising and Product Development ([Table One](#)).

c. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences - HDFSBS-BRKD, Human Development and Family Sciences Birth through Kindergarten Concentration ([Table One](#)).

d. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Political Science - LGST-M, Legal Studies Minor ([Table Two](#)).

e. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – PBHLBS, Public Health ([Table Three](#)).

f. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – RESMBS, Recreation and Sport Management ([Table Three](#)).

g. Proposed undergraduate program change for the College of Engineering, Department of Industrial Engineering – INEGBS, Industrial Engineering ([Table Four](#)).

3. Graduate Program Change Proposals approved by the University Course and Programs

Committee on November 21, 2014 and the Graduate Council on December 18, 2014:

a. Proposed graduate program change for the Department of Graduate Dean-MEPHMS-MS, Microelectronics-Photonics ([Table Five](#)).

b. Proposed graduate program change for the Department of Graduate Dean-PUBPPH-PH, Public Policy ([Table Five](#)).

All program change proposals were approved.

VIII. Announcements

Please fill out the parking survey.

IX. Adjourn

Meeting adjourned at 4:30.