

2-11-2015

Minutes of the Faculty Senate Meeting, February 11, 2015

University of Arkansas, Fayetteville. Faculty Senate

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University of Arkansas, Fayetteville. Faculty Senate. (2015). Minutes of the Faculty Senate Meeting, February 11, 2015. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/139>

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Minutes of the Faculty Senate Meeting

February 11, 2015, 3:30 p.m.

ENGR 209

John Rupe, Chair

Linda Jones, Secretary

Minutes Status: **Approved**

Roll Call

Present:

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

Senators (elected): (ARCH) Webb; (ALFS) Savin, Hettiarachchy, Edgar; (ARSC) Freund, Gigantino, Korth, Scheide, McIntosh, Jones, Rhoads, Whayne, Restrepo; (WCOB) Delery, Gupta, Meyers; (EDHP) Montgomery Boyd, Schmidtke, Moiseichik, Casey; (ENGR) ; (LAW) Beard; (LIBR) ; (At-Large) Murphy, Fort, Gay, Dennis, Kral, Collet, Allison, Jones

Senators (admin): Gaber, DiBrezza, Rankin, Martin, Van Laningham, Reyes, Needy, Henderson Allen, Cromer.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Richardson, Hensley, Ahrendsen; (ARSC) Parry, Christiansen, Senor, D'Alisera, White, Zajicek; (WCOB); (EDHP); (ENGR) McCann, Hall, Rossetti; (LAW); (LIBR) Lehman; (At-Large) Johnson, Jensen, Shobe.

Senators (admin): Gearhart, McCray, Pugh, Vayda, MacKeith, Shields, Jones, Smith, English, Leeds, Rom, Harwood-Rom, 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 [January 14, 2015](#)

V. Reports

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

- *We are moving forward with Dean's searchers - The Honors College Dean announcement should be made in a few weeks; The College of Education and Health Professions has three candidates visiting campus in March.*
- *Budget will remain flat, though the Dean's presentations will be made as expected; Colleges are asked to consider priorities.*
- *Breakfasts with the Provost are going well.*
- *Looking at promotion and tenure joint appointments; will develop something and will share with the Promotion and Tenure Committee as this needs to be made more clear.*
- *ASG Request - Grade forgiveness policy. A range of policies exist in the SEC; need to look at what works best for our campus.*

B. Faculty Senate - John Rupe - *The Chair reported on the following:*

- *Kathy Deck - Center for Business and Economic Research; gave a presentation. Forthcoming...*
- *The Executive Committee of the Faculty Senate met with President Don Bobbitt to discuss the hiring of a new Chancellor. The following are highlights of this discussion:*
 - *A search firm will be used; we can also advertise in the Chronicle on Higher Ed, among other places. A search firm can be helpful as it has access to many people and can also more easily address privacy issues. Applicants will be both solicited and unsolicited.*
 - *RFP will go out soon*
 - *The search committee must be approved by the legislature; hope to have a core committee in place by the end of February and to have approval by April; 15 or so on the committee, perhaps 3 faculty, 1 Dean, 1 Trustee, other constituents as well.*

- o *Campus input will be important*
- o *9-12 will be selected for airport interviews to ensure privacy.*
- o *At least 3 candidates will be brought on campus for full interview; could have folks on campus by May, otherwise this would take place in the fall while the campus is busy.*
- o *Final decision to be made by President Bobbitt and the Board.*
- o *President Bobbitt is not prepared to assign an interim at this time; he does prefer to assign an internal candidate when the time comes to do so. Whoever the interim is will be expected to keep the "ship" going in the same good direction it has been in during Gearhart's term.*
- o *Top 50 - a challenging goal; worth discussing with the new Chancellor once he/she is in place.*

VI. Old Business

A. Teaching Council - Susan Bristow

[Academic Appeals](#) - The proposed change indicated in this attached document is to be voted.

Motion to remove proposed paragraph passed.

B. ISYS 5403 course change proposal.

Motion to approve ISYS 5403 passed.

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 February 11, 2015:

1. Course change proposals – including undergraduate, graduate, and dual classes approved by the University Course and Programs Committee on January 23, 2015 and the Graduate Council on January 15, 2015: ([PDF Report](#)).
2. Program Change Proposals ([PDF Report](#)). Undergraduate Program Change Proposals approved by the University Course and Programs Committee on January 23, 2015:
 - a. Proposed undergraduate program change for College of Education and Health Professions, Department of Curriculum and Instruction – EDSTBS, Educational Studies ([Table One](#)).
 - b. Proposed undergraduate program change for College of Education and Health Professions, Department of Health, Human Performance and Recreation – RESM-M, Recreation & Sport Management Minor ([Table One](#)).
3. Graduate Program Change Proposals approved by the University Course and Programs Committee on December 19, 2015 and the Graduate Council on January 15, 2015:
 - a. Proposed graduate program change for the Department of Education Reform – EDPOPH - PhD, Education Policy ([Table Two](#)).
 - b. Proposed graduate program change for the Department of Graduate Dean – UACST – GC, Public Service ([Table Two](#)).
4. Annual Course Review
 - a. UCPC Courses with No Enrollment in Last 5 Years—Courses to Remain Active Fall 2014 ([Attachment 4a](#))
 - b. UCPC Courses with No Enrollment in Last 5 Years—Courses to be Inactivated Fall 2014 ([Attachment 4b](#))
 - c. UCPC Courses Inactive More Than 3 Years—Courses to Remain Inactive Fall 2014 ([Attachment 4c](#))

d. UCPC Courses Inactive More Than 3 Years—Courses to be Deleted Fall 2014
([Attachment 4d](#))

Instructions for accessing CourseLeaf information:

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 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.

Request made to remove items 4a, 4b, and 4c.

All other items approved.

Items 4a, 4b, and 4c were tabled and are to be sent back to UCPC for faculty review; need to get more justification for keeping these courses on the books.

VIII. Announcements

IX. Adjourn