

5-6-2015

Minutes of the Faculty Senate Meeting, May 6, 2015

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

May 6, 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, Ahrendsen, Edgar; (ARSC) Freund, Gigantino, Korth, Parry, Scheide, Christiansen, McIntosh, Jones, Rhoads, Whayne, Restrepo, Zajicek; (WCOB) Delery, Gupta, Meyers; (EDHP); (ENGR) McCann, Hall, Rossetti; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Fort, Gay, Dennis, Kral, Allison, Jones

Senators (admin): Gaber, DiBrezzo, Martin, Van Laningham, Needy, Henderson Allen.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Richardson, Hensley, Hettiarachchy; (ARSC) Senor, D'Alisera, White; (WCOB); (EDHP) Schmidtke, Montgomery Boyd, Casey, Moiseichik; (ENGR); (LAW); (LIBR); (At-Large) Johnson, Collet, Shobe.

Senators (admin): Gearhart, Rankin, McCray, Reyes, Pugh, Vayda, MacKeith, Shields, 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 3:30

II. Roll Call

Roll called

III. Approval of Agenda

Agenda approved

IV. Approval of minutes from [April 8, 2015](#)

Minutes of April 8, 2015 approved

V. Reports

A. Provost, Sharon Gaber

The Provost reported on the following:

- *Work is currently underway to develop a searchable form of the Faculty Handbook. Terry Martin is working with this.*
- *A record number of students graduate this Saturday.*
- *The College of Education and Health Professions is holding its graduation on Friday rather than Saturday.*
- *Thank you for the last six years. In conjunction with the Faculty Senate, we have:*
 - *witnessed record growth*
 - *added new tenure and non-tenure track lines*
 - *developed winter and summer intersessions*
 - *developed a process for research and clinical evaluations*
 - *developed greater standardization*
 - *increased graduation and retention rates*
 - *improved the Academic Honesty Code*
 - *created December graduation ceremony*
 - *created Departmental Chair roundtables*
 - *Thank you once again.*

B. Senate Chair, John Rupe

The Chair reported on the following:

- Thank you to Sharon Gaber for all of her work these last six years.
- Thank you to all Senators
- Health Insurance increases will soon be announced; Faculty input was important in this process
- Teaching Council - looking at issues with regards non-tenure track faculty
- Academic Honesty under review for International students; an informational video is in the works
- Continue to request/explore research space
- See Powerpoint for further points from today's meeting

[Powerpoint](#)

VI. Old Business

A. Calendar Committee - Suzanne Kenner

[2020 Calendar](#)

Motion to approve passed

B. Open Access Policy - Research Council

[Handout](#)

[Policy](#)

[Powerpoint](#)

Motion to approve passed

C. UCPC Policy - Norm Dennis

[Policy](#)

Motion to approve 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 May 6, 2015:

1. Course change proposals – including undergraduate, core, graduate, dual, and law classes approved by the University Course and Programs Committee on April 24, 2015 and the Graduate Council on April 16, 2015: ([PDF Report](#)).

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

Undergraduate Program Change Proposals approved by the University Course and Programs Committee on April 24, 2015 (there are no program changes from Graduate Council):

a. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – AIST-M - Asian Studies Minor ([Table One](#)).

b. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – AMSTBA - American Studies, Bachelor of Arts ([Table One](#)).

c. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean - ARSC Honors - ARSC College Honors Requirements ([Table One](#)).

d. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – IDSTBA - Interdisciplinary Studies, Bachelor of Arts ([Table One](#), [Attachment 1A](#)).

- e. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Anthropology – ANTHBA - Anthropology, Bachelor of Arts ([Table One](#)).
- f. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Art - ARHS-M - Art History Minor ([Table One](#)).
- g. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Art - ART Writing Req - Art Writing Requirement ([Table One](#)).
- h. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Art - ARTBA-ARAS - Art/Art Studio Concentration, Bachelor of Arts ([Table One](#)).
- i. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Art - ARTBA-ARHS - Art/Art History Concentration, Bachelor of Arts ([Table One](#)).
- j. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Chemistry and Biochemistry - CHEMBS-BIOS - Chemistry/Biochemistry Concentration ([Table One](#)).
- k. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of English - ENGL Dept Honors - English Departmental Honors ([Table One](#)).
- l. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of History - HIST Dept Honors - History Departmental Honors ([Table One](#)).
- m. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of History – HISTBA - History, Bachelor of Arts ([Table One](#)).
- n. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Journalism - JOUR-M - Journalism Minor ([Table One](#)).
- o. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Journalism - JOURBA-BCST - Journalism Broadcast Concentration ([Table One](#)).
- p. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Journalism - JOURBA-NEWS - Journalism News-Editorial Concentration ([Table One](#)).
- q. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Philosophy - PHIL Dept Honors - Philosophy Departmental Honors ([Table One](#)).
- r. Proposed undergraduate program change for the J. William Fulbright College of

Arts and Sciences, Department of Political Science - PLSC Dept Honors - Political Science Departmental Honors ([Table One](#)).

s. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Psychological Science - PSYC Dept Honors - Psychology Departmental Honors ([Table One](#)).

t. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Social Work - SCWK General Reqs - Social Work General Requirements ([Table One](#)).

u. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Theatre – THTR Dept Honors - Theatre Departmental Honors ([Table One](#)).

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.

Item 2. j. was removed from the consent agenda and was referred back to committee. All other changes approved.

VIII. Announcements

Today, we honored those faculty who have passed away during the 2014-2015 academic year (see [Powerpoint](#) for information on these colleagues). They include:

*Eddie Wade Jones
[Robert Alan Monson](#)
[Charles R. McGimsey](#)
[Hester Davis](#)
Doyle Kent Rice
[Miller Williams](#)
Buel Ray "Buddy" Lyle
Neal Little
Vernon Glenn
Robert G. Stephens
Donnie Dutton
Pauline Rankin
Donald Taylor
[Ralph Ausbon Treat](#)*

[Robert C. Ellis](#)
[Carl L. Griffis](#)
[Ivan Leroy Berry](#)
Ray Trammel
[A. Hayden Brown](#)
[Justin Morris](#)
[Calvin Berry](#)
Lloyd Oliver Warren

A moment of silence was observed in honor of these individuals.

IX. Adjourn

Meeting adjourned, 4:20 p.m.