

11-11-2015

## Minutes of the Faculty Senate Meeting, November 11, 2015

University of Arkansas, Fayetteville. Faculty Senate

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**Minutes of the Faculty Senate Meeting**

November 11, 2015, 3:30 p.m.  
ENGR 209

Neil Allison, Chair  
Linda Jones Secretary  
Minutes Status: **Approved**

**Roll Call**

**Present**

Officers: Allison, Savin, Jones, Brady, Hall

Senators (elected): (ARCH) ; (ALFS) Tzanetakis, Shoulders, Ahrendsen, Hettiarachchy, Edgar; (ARSC) Freund, Lee, Spiegel, Gigantino, Bradley, Scheide, Christiansen, McIntosh, Jones, Rhoads, Bell, Restrepo, Zajicek, Kerr, Comfort; (WCOB); Delery, Peters, Kali (EDHP); (ENGR) Hall; (LAW) Beard; (LIBR); (At-Large) Salisbury, Johnson, Murphy, Gay, Whyne, Dennis, Kral, Korth, Allison, C. Jones, Jensen, Colle.

Senators (admin): Di Brezzo, Rankin, Van Laningham, McCray, Needy, Coon

**Absent:**

Officers: Rupe, Pijanowski

Senators (elected): (ARCH) Jacobus; (AFLS) ; (ARSC) D'Alisera; (WCOB); (EDHP) Connors, Moiseichik, Hevel, Kavouras; (ENGR) Selvam, McCann, Rossetti; (LAW); (LIBR) Lehman; (At-Large)

Senators (admin): Ferritor, Saxena, Martin, Reyes, Robinson, Vayda, MacKeith, Shields, Waller, Smith, English, Leeds, Cromer, Harwood-Rom, Fagg

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I. Call to Order: Neil Allison, Chair

*Meeting called to order at 3:34 PM.*

II. Roll Call

*Roll Called*

III. Approval of Agenda

*Agenda Approved.*

IV. Approval of minutes from [October 14, 2015](#)

*Minutes Approved.*

V. Reports

A. Suzanne McCray, Classroom Utilization

*Dr. McCray gave a report on room utilization. See [attached report](#).*

B. Rachel Eikenberry, Code of Student Life

[Code of Student Life - Redline](#)

[Code of Student Life - Clean](#)

*Changes to the Code of Student Life have been proposed. A vote on these changes will take place at the December meeting.*

[Summary Report](#)

C. Chair, Neil Allison

*The Chair reported on the following:*

- *New Chancellor - Steinmetz. Wants to meet with the Faculty Leadership early and often.*
- *Holiday Party - see announcements below*
- *Met with Richard Rey to discuss health insurance. Please review the documents from human resources; changes will be very costly with Increases in deductibles, percent of out of pocket, and so on. (NOTE: Among the senators, concerns were raised that transparency be present within the realm of fringe benefits*

*discussions and decisions.) Will have a resolution prepared for next time.*

## VI. Old Business

### A. David Dawson, Julie Trivitt

Note: Registration for Grades of Pass-Fail comes moved and seconded from Academic Standards Committee (a FS committee)

Probation Policy - [Document 1](#) and [Document 2](#)

Pass-Fail Policy - [Document 3](#) and [Document 4](#)

#### **Change in Academic Probation Policy...**

*Motion to amend - "university" to "another regionally accredited institution of higher education."*

*Amendment passed*

*Amended document passed*

#### **Pass/Fail Policy**

*Amendment proposed to remove any reference to the teacher having to be contacted to give permission to a student to have P/F.*

*Motion to call the question passed.*

*Motion to accept the amendment failed.*

*Motion to table the PF policy.*

*Motion failed.*

*Motion to accept changes to Pass/Fail policy 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 November 11, 2015:

1. Course change proposals – including undergraduate and law classes approved by the University Course and Programs Committee on October 23, 2015 and the Graduate Council on October 15, 2015: ([PDF Report](#)).

2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on October 23, 2015: ([PDF Report](#)).

a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Economics and Agribusiness – AGBSBS-BS, Agricultural Business, Bachelor of Science in Agri Food & Life Sciences ([Table One](#)).

b. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Economics and Agribusiness – AGBSBS-ABMM, Agricultural Business Agri Management & Marketing Concentration. ([Table One](#)).

c. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Economics and

Agribusiness – AGBSBS-AGEC, Agricultural Business Agricultural Economics Concentration. [\(Table One\)](#).

d. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Economics and Agribusiness – AGBSBS-PRLW, Agricultural Business Pre Law Concentration. [\(Table One\)](#).

e. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Anthropology – ANTH Writing Req, Anthropology Writing Requirement. [\(Table Two\)](#).

f. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – CMJSBA, Criminal Justice, Bachelor of Arts. [\(Table Two\)](#).

g. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of History – EUST, European Studies Combined Major. [\(Table Two\)](#).

h. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of history – EUST-M, European Studies Minor. [\(Table Two\)](#).

i. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of History – HIST-M, History Minor. [\(Table Two\)](#).

j. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of History – HISTBA, History, Bachelor of Arts. [\(Table Two\)](#).

k. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Journalism – JOURBA, Journalism, Bachelor of Arts. [\(Table Two\)](#).

l. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Journalism – JOURBA-ADPR, Journalism Advertising-Public Relations Concentration. [\(Table Two\)](#).

m. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Journalism – JOURBA-BCST, Journalism Broadcast Concentration. [\(Table Two\)](#).

n. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Journalism – JOURBA-NEWS, Journalism News-Editorial Concentration. [\(Table Two\)](#).

o. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATH Dept Honors, Mathematics Departmental Honors. [\(Table Two\)](#).

p. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATH-M, Mathematics Minor. [\(Table Two\)](#).

q. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATHBA, Mathematics, Bachelor of Arts. [\(Table Two\)](#).

r. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATHBS, Mathematics, Bachelor of Science. [\(Table Two\)](#).

s. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATHBS-MATH1, Mathematics Applied Concentration. [\(Table Two\)](#).

t. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Mathematical Sciences – MATHBS-MATH2, Mathematics Pure Concentration. [\(Table Two\)](#).

u. Proposed undergraduate program change for the J. William Fulbright College of Arts

and Sciences, Department of Mathematical Sciences – MATHBS-MATH3, Mathematics Statistics Concentration. [\(Table Two\)](#).

v. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Music – MUSCBM-PIAN, Music Piano Education Concentration. [\(Table Two\)](#).

w. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Music – MUSCBM-VOCE, Music Voice Education Concentration. [\(Table Two\)](#).

x. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Philosophy – PHILBA, Philosophy, Bachelor of Arts. [\(Table Two\)](#).

y. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Physics – PHYS Dept Honors, Physics Departmental Honors. [\(Table Two\)](#).

z. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Physics – PHYSBS-BIPH, Physics Biophysics Concentration. [\(Table Two\)](#).

aa. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – RLST-M, Religious Studies Minor. [\(Table Two\)](#).

bb. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice– SOCIBA, Sociology, Bachelor of Arts. [\(Table Two\)](#).

cc. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – SOST-M, Southern Studies Minor. [\(Table Two\)](#).

dd. Proposed undergraduate program change for the Sam M. Walton College of Business, Department of Management – GBUS-M, General Business Minor for Non-Business Students. [\(Table Three, 2dd Ltr of Notification-Distance Tech-GBUS-M, 2dd OnlineCourse Syllabi for Online Minor in GBUS\)](#).

ee. Proposed undergraduate program change for the Sam M. Walton College of Business, Department of Economics – INTBBB, International Business, Bachelor of Science in International Business. [\(Table Three\)](#).

ff. Proposed undergraduate program change for the Sam M. Walton College of Business, Department of Business Dean – WCOB Honors, WCOB College Honors Requirements. [\(Table Three\)](#).

gg. Proposed undergraduate program change for the College of Education and Health Professions – Department of Curriculum and Instruction – EDSTBS, Educational Studies, Bachelor of Science in Education. [\(Table Four, 2gg Ltr of Notification-Curriculum Rev-EDSTBS\)](#).

### 3. Graduate Program Change Proposals approved by the University Course and Programs Committee on September 25, 2015 and the Graduate Council on October 15, 2015:

a. Proposed graduate program change for the College of Education and Health Professions – Department of Rehabilitation, Human Resources, and Communication Disorders – ADLLED, Adult and Lifelong Learning, Doctor of Education. [\(Table Five\)](#).

b. Proposed graduate program change for the College of Education and Health Professions – Department of Curriculum and Instruction – ETECME, Educational Technology, Master of Education. [\(Table Five\)](#).

c. Proposed graduate program change for the College of Engineering – Department of Chemical Engineering – CHEGMS, Chemical Engineering, Master of Science in Chemical Engineering. [\(Table Five\)](#).

d. Proposed graduate program change for the College of Engineering – Department of Chemical Engineering – CHEGPH, Engineering (Chemical Engineering), Doctor of Philosophy. [\(Table Five\)](#).

e. Proposed graduate program change for the College of Engineering – Department of Computer Science and Computer Engineering – CSCEPH, Engineering (Computer Science), Doctor of Philosophy. [\(Table Five, 3e Ltr of Notification-Reconfig CSCEPH\)](#).

f. Proposed graduate program change for the College of Engineering – Department of Industrial Engineering – OPMGMS, Operations Management, Master of Science in Operations Management. [\(Table Five\)](#).

*All items of the consent agenda approved.*

## B. Executive Session - Honorary Degrees

### VIII. Announcements

*Faculty Holiday Party - December 8, Fayetteville Country Club, 5:30 -7:00 p.m.*

*The second meeting of the Campus Council will take place on Wednesday, November 18, 2015, 3:30 to 4:30 in AFLS Auditorium D115.*

### IX. Adjourn

*Meeting adjourned sometime after 5:15.*