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Minutes of the Faculty Senate Meeting, January 13, 2016

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

January 13, 2016, 3:30 p.m.

ENGR 209

Neil Allison, Chair

Linda Jones Secretary

Minutes Status:**Approved**

Roll Call

Present

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

Senators (elected): (ARCH) ; (ALFS) Tzanetakis, Ahrendsen, Edgar; (ARSC) Gigantino, Bradley, Lee, Scheide, Spiegel, Jones, Bell, Restrepo, Zajicek, Kerr; (WCOB); Delery, Peters (EDHP) Hevel, Kavouras; (ENGR) McCann, Selvam; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Whayne, Gay, Dennis, Kral, Allison, Jensen, Collet

Senators (admin): Saxena, Di Brezzo, Martin, McCray, Van Laningham, Reyes, Shields, Needy, English, Henderson Allen

Absent:

Officers: Hall

Senators (elected): (ARCH) ; (AFLS) Shoulders, Hettiarachchy; (ARSC) Freund, Christiansen, McIntosh, D'Alisera, Rhoads, Comfort; (WCOB) Kali; (EDHP) Connors, Moiseichik; (ENGR) Hall, Rossetti; (LAW); (LIBR) ; (At-Large) Salisbury, C. Jones, Johnson.

Senators (admin): Steinmetz, Rankin, Robinson, Vayda, MacKeith, Waller, Smith, Leeds

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I. Call to Order: Neil Allison, Chair

Meeting called to order at 3:30 PM.

II. Roll Call

Roll Called

III. Approval of Agenda

Agenda Approved

IV. Approval of minutes from [December 09, 2015](#)

Minutes Approved

V. Reports

A. Provost, Ashok Saxena

- *Eager to invest GA money. Kim Needy leading a group exploring ideas for these funds. One proposal is to support GA's for 12 months rather than for 9 months. Also exploring safety net funding for those nearing graduation who lose funding. Still considering funding for multiple GA's so as to be more aggressive. Hopefully one can make adjustments in the next year. The important thing is to get this initiative started. Hoping to fund some new lines. Interested in interdisciplinary initiatives. Deans have discussed this and support the idea.*
- *Department heads have received memo regarding the Chancellor's visit. He wants to visit each department one hour this semester. Wants to say a few remarks but it is up to the Faculty and Department to develop their own agenda for the Chancellor's visit. He is making this a very high priority. He hopes to do three to five visits per week. The Provost will join him as much as he can.*
- *Enrollment trends - What would enrollment look like if we "free-wheeled". 5300 freshmen. Concerns that this is to many. 5100 seems more ideal; this would be growth over last year. Need to ensure we have enough faculty to open up additional sections. This will be examined immediately. Will give further updates as needed.*
- *Two Dean searches to launch - must be filled before the start of the fiscal year. The two colleges are the College of Education and Health Professions and the Walton College of Business.*

B. Global Campus, Javier Reyes

[Impact Report](#)

[Global Campus Report](#)

- *Leadership has expanded at Global Campus. Has helped to solidify the structure of Global Campus.*
- *Numerous BA, MA, and Ph.D. programs online. Heavily invested in the colleges.*
- *Our infrastructure is the envy of many across the nation.*
- *Degrees awarded in 2014-2015 - 484. Some 2,293 students enrolled to take online courses only. However, a total of 24,715 students took an online course (and on campus courses). 1,584 sections offered.*
- *See Impact Report above for more information.*
- *Need to continue to find ways to ensure success with our courses and programs.*
- *The former Faculty Technology Center is now a part of Global Campus and can assist faculty with technology and teaching regardless of its delivery (online or face to face). They can also assist with grants and technology support.*
- *In self-paced courses, getting students to complete the courses is up to 66%. This is up 6% from last year.*
- *Where are we going? We are ready to go into the direction of [EDX](#). We have some programs that EDX is interested in that no one else is providing so EDX is interested in working with our Global Campus. Conversation is ongoing with Provost, Deans, and Global Campus.*
- *Future also entails working more with blended courses, research and so on.*

C. Chair, Neil Allison

- *Still exploring electronic voting*
- *Benefits Package - A group went to the System Office to discuss benefits with Steve Wood and Don Bobbitt. Has asked fringe benefits committee to come and talk to the Senate. No resolution made in terms of changing benefits or premiums. Did ask that more information be provided before changes are made.*

VI. Old Business

None

VII. New Business

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 13, 2016:

1. Course Change proposals – including undergraduate and graduate classes approved by the University Course and Programs Committee on December 18, 2015 and the Graduate Council on December 17, 2015: ([PDF Report](#)).
2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on December 18, 2015: ([PDF Report](#)).
 - a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Education, Communication and Technology – AGLE-M, Agricultural Leadership Minor ([Table One, 2a Ltr of Notification – New Option – AGLE- M, 2a AGLE Minor Proposal](#)).
 - b. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences – HDF SBS-BRKD, Human Development and Family Sciences Birth through Kindergarten Concentration ([Table One, 2b LON-E-HDFS-BRKD, 2b LON-E-Professional Proposal, 2b Ltr of Intent E_HDFS-BRKD](#)).
 - c. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Biological Sciences – BIOLBA, Biology, Bachelor of Arts ([Table Two](#)).
 - d. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Biological Sciences – BIOLBS, Biology, Bachelor of Science ([Table Two](#)).
 - e. Proposed undergraduate program change for the J. William Fulbright College of Arts and Sciences, Department of Biological Science – BIOL-M, Biology Minor ([Table Two](#)).
 - f. Proposed undergraduate program change for the College of Education and Health Professions, Department of Education Dean – EDUC Honors: EDUC College Honors Requirements ([Table Three](#)).
 - g. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – PBHLBS, Public Health, Bachelor of Science ([Table Three](#)).
 - h. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering – CENGBS, Computer Engineering, Bachelor of Science in Computer Engineering ([Table Four](#)).

- i. Proposed undergraduate program change for the College of Engineering, Department of Computer Science and Computer Engineering – CSCEBS, Computer Science, Bachelor of Science (**Table Four**).
 - j. Proposed undergraduate program change for the College of Engineering, Department of Industrial Engineering – INEGBS, Industrial Engineering, Bachelor of Science in Industrial Engineering (**Table Four**).
3. Graduate Program Change Proposals approved by the University Course and programs Committee on November 20, 2015 and the Graduate Council on December 17, 2015:
- a. Proposed graduate program change for the Department of Curriculum and Instruction – CIEDES, Educational Specialist in Curriculum and Instruction, Education Specialist (**Table Five**).
 - b. Proposed graduate program change for the Department of Curriculum and Instruction – EDUCMA, Teacher Education, Master of Arts in Teaching (**Table Five, 3b Ltr of Notification – Reconfig EDUCMA**).
 - c. Proposed graduate program change for the Department of Graduate Dean – STANMS, Statistics and Analytics, Master of Science (**Table Five, 3c Ltr of Notification – New Options – STANMS, 3c Ltr of Notification – Distance Tech – STANMS, 3c STAN Syllabi, 3c STAN – Appendix A, 3c STAN – Appendix B employer survey 1-summary, 3c Employer Surveys.**)
 - d. Proposed graduate program change for the Eleanor Mann School of Nursing – NURSMS, Nursing, Master of Science (**Table Five, 3d Ltr of Notification – New Option – NURS-EXLD, 3d Ltr of Notification – Distance Tech – NURS-EXLD, 3d FW_MS in Executive Nursing, 3d Appendices NURSMS-EXLD**).
 - e. Proposed graduate program change for the Department of English – CRWRMF, Creative Writing, Master of Fine Arts (**Table Five**).
 - f. Proposed graduate program change for the Department of Geosciences – GISTGC, Geospatial Technologies Graduate Certificate (**Table Five, 3f Ltr of Notification – New Grad Cert – GISTGC, 3f Ltr of Notification – Distance Tech – GISTGC, 3f GISTGC Syllabi**).
 - g. Proposed graduate program change for the Department of Health, Human Performance and Recreation – ATTRMA, Athletic Training, Master of Athletic Training (**Table Five**).
 - h. Proposed graduate program change for the Department of Health, Human Performance and Recreation – HSESPH, Health, Sport & Exercise Science, Doctor of Philosophy (**Table Five, 3h Ltr of Notification – Reconfig HSESPH**).
 - i. Proposed graduate program change for the Department of Health, Human Performance and Recreation – HSESPH-EXSC, Health, Sport & Exercise Science, Exercise Science Concentration (**Table Five**).
 - j. Proposed graduate program change for the Department of Health, Human Performance and Recreation – HSESPH-PDGY, Health, Sport & Exercise Science, Kinesiology Pedagogy Concentration (**Table Five**).

All consent agenda items approved.

VIII. Announcements

Point of Information – New Administrative Unit approved - Institute for Advanced Data Analytics (**4a Ltr of Notification – New Administrative Unit – Data Analytics, 4a Institute for Advanced Data Analytics Proposal – Notify, 4a Institute for Advanced Data Analytics– Budget – Internal UA, 4a Support Letters Data Analytics**).

IX. Adjourn

Meeting adjourned at 4:15.