

3-9-2016

Minutes of the Faculty Senate Meeting, March 9, 2016

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

March 9, 2016, 3:30 p.m.
ENGR 209

Neil Allison, Chair
Doug Rhoads, Most Esteemed Acting Secretary
Minutes Status:**Approved**

Roll Call

Present

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

Senators (elected): (ARCH); (ALFS) Shoulders, Ahrendsen, Hettiarachchy, Edgar; (ARSC) Freund, Gigantino, Bradley, Lee, Scheide, Christiansen, Rhoads, Bell, Restrepo, Zajicek; (WCOB); (EDHP) Moiseichik; (ENGR) McCann, Hall, Selvam; (LAW) ; (LIBR) Lehman; (At-Large) Murphy, Gay, Dennis, Kral, Salisbury, Korth, Allison, Jones, Johnson, Jensen, Collett

Senators (admin): Saxena, Di Brezzo, Martin, McCray, Van Laningham, Shields, Needy, Coon

Absent:

Officers: Hall

Senators (elected): (ARCH) Jacobus; (AFLS) Tzanetakis; (ARSC) Spiegel, McIntosh, D'Alisera, Jones, Restrepo, Kerr, Comfort ; (WCOB) Delery, Kali, Peters; (EDHP) Connors, Hevel, Kavouras; (ENGR) Rossetti; (LAW) Beard ; (LIBR) ; (At-Large) Whyne.

Senators (admin): Steinmetz, Rankin, Reyes, Robinson, Vayda, MacKeith, Waller, English, Smith, Leeds, Henderson Allen, Coon, Harwood-Rom, Cromer, Fagg

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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 [February 10, 2016](#)

Minutes approved

V. Reports

A. Provost, Ashok Saxena

Safety problem in a building. Considering not allowing purchase of hazardous chemicals on P-cards to allow for monitoring of what is purchased. Add safer practices without additional administrative burden. Budget presentations are underway from the colleges, nearly complete- around mid March. Priorization will follow, with some new money available for new initiatives. Budget outlook- most likely no loss but unclear if we would get any new money. Health insurance dependent verification- AON is only collecting the information and does not remove insurance. AON sends a list to HR who removes the claimed dependent. There is an appeal process. QA- generally these audits find 5% that should not have been on the plan and the consulting fee is a percentage of the savings.

B. Chair, Neil Allison

No report

VI. Old Business

A. Julie Trivitt, Academic Standards Committee

[Transfer Credit for Degree: Lower Level Limit Policies \(Peer Institutions\)](#)

[Transfer Credit Policy](#)

Motion passed

VII. New Business

A. Jim Gigantino, Teaching Council

[My Teacher's Spoken English](#)

B. 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 March 9, 2016:

1. Course Change proposals – including undergraduate and graduate classes approved by the University Course and Programs Committee on February 26, 2016 and the Graduate Council on February 18, 2016: (**[PDF Report](#)**).
2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on February 26, 2016: (**[PDF Report](#)**).
 - a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food, and Life Sciences, Department of Agricultural Economics and Agribusiness – INDV-M. International Development Minor (**[Table One, 2a_INDV-M_New Option_Letter of Notification.docx](#)**).
 - 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, Bachelor of Science in Human Environmental Science (**[Table One](#)**).
 - c. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food, and Life Sciences, Department of Human Environmental Sciences – HDFSB, Human Development and Family Sciences, Bachelor of Science in Human Environmental Science (**[Table One](#)**).
 - d. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food, and Life Sciences, Department of Human Environmental Sciences – HDFSB-CDEV, Human Development and Family Sciences Child Development Concentration (**[Table One](#)**).
 - e. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food, and Life Sciences, Department of Human Environmental Sciences – HDFSB-LSPN, Human Development and Family Sciences Lifespan Concentration (**[Table One](#)**).
 - f. Proposed undergraduate program change for the College of Engineering, Department of Biological and Agricultural Engineering – BENG, Biological Engineering, Bachelor of Science in Biological Engineering (**[Table Two](#)**).
 - g. Proposed undergraduate program change for the College of Engineering, Department of Civil Engineering – CVEG, Civil Engineering, Bachelor of Science in Civil Engineering (**[Table Two](#)**).
3. Graduate program change proposals approved by the University Course and Programs Committee on February 26, 2016 and the Graduate Council February 18, 2016:
 - a. Proposed graduate program change for the Department of Graduate Dean – PROFGC, Preparing for the Professoriate Graduate Certificate (**[Table Three, 3a_PROFGC - Delete - Ltr of Notification.docx](#)**).
 - b. Proposed graduate program change for the Department of Graduate School – STANGC, Statistics and Analytics Graduate Certificate (**[Table Three, 3b_STANGC-New Grad Certif - Ltr of Notification, 3b_STANGC employer survey 1- summary](#)**).
 - c. Proposed Graduate program change for the Department of Rehabilitation, Human Resources and Communication Disorders – CNSLMS, Counseling, Master of Science (**[Table Three, 3c_CNSLMS-SACC - Delete - Ltr of Notification.docx](#)**).
4. Other Items for Consideration:
 - a. Informational item – Honors Graduate Fellows - Pat Koski (**[4a_Honors accelerated program.docx](#)**)
 - b. Informational item – Center for Learning and Student Success – Name change of Enhanced Learning Center and Quality Writing Center (**[4b_CLASS+ Name change_Ltr of Notification](#)**)

Consent Agenda Approved

C. Executive Session

VIII. Announcements

None

IX. Adjourn

Meeting adjourned at 4:20 p.m.