

4-13-2016

Minutes of the Faculty Senate Meeting, April 13, 2016

University of Arkansas, Fayetteville. Faculty Senate

Follow this and additional works at: <https://scholarworks.uark.edu/faculty-senate-minutes>

Citation

University of Arkansas, Fayetteville. Faculty Senate. (2016). Minutes of the Faculty Senate Meeting, April 13, 2016. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/150>

This Periodical is brought to you for free and open access by the Faculty Senate at ScholarWorks@UARK. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of ScholarWorks@UARK. For more information, please contact scholar@uark.edu.

Minutes of the Faculty Senate Meeting

April 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, Hall

Senators (elected): (ARCH); (ALFS) Ahrendsen; (ARSC) Freund, Lee, Spiegel, Jones, Rhoads, Kerr; (WCOB) Delery, Kali, Peters; (EDHP) Hevel, Moiseichik; (ENGR) McCann, Hall, Selvam; (LAW) Beard; (LIBR) Lehman; (At-Large) Gay, Kral, Salisbury, Korth, Allison, Jensen, Collett, Johnson.

Senators (admin): Saxena, Di Brezzo, Martin, McCray, Reyes, Van Laningham, Shields, Needy, Englis, Leeds, Cromer, Fagg

Absent:

Officers:

Senators (elected): (ARCH) Jacobus; (AFLS) Tzanetakis, Shoulders, Hettiarachchy, Edgar; (ARSC) Gigantino, Bradley, Scheide, Christiansen, McIntosh, D'Alisera, Bell, Restrepo, Zajicek, Comfort ; (WCOB); (EDHP) Connors, Kavouras; (ENGR) Rossetti; (LAW) ; (LIBR) ; (At-Large) Whayne, Murphy, Dennis, Jones.

Senators (admin): Steinmetz, Rankin, Robinson, Vayda, MacKeith, Waller, Smith, Henderson Allen, Coon, Harwood-Rom

++++++

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 [March 9, 2016](#)

Minutes approved.

V. Reports

A. Provost, Ashok Saxena

- *Budget Outlook - Nothing is settled but still hoping for a decent outcome. Chancellor would like to hold off on new initiatives until the campus planning process is complete. Chancellor is expecting that all departments discuss enrollment of undergraduates and graduates, and develop an understanding of the faculty makeup of the department. Reality is that some have to be non tenure track. All must think of what an appropriate ratio would be for T/TT to non-tenure track. Mid fall, planning process should be complete. Will ask for plans that address enrollment management, research portfolios and so on this summer. Must look at service, teaching and research and how departments should look. This will help with the campus planning process.*
- *Safety Committee Report - Looking at safety on campus. Many recommendations for changes within the report. Need to focus on areas that need improvement. Hope that each department will look at the report. Provost will share the recommendations to the department chairs through Ro DiBrezzo.*
- *New Award - the Daniel E. Ferritor Award for Departmental Excellence in Teaching - \$10,000.00. Four sets of criteria to address; these will be on the web. The plan is to institute the award within the next fiscal year.*

B. Athletics Report on Student Academic, Jon Fagg, Senior Associate Athletic Director

- *Charles Small - New Assistant Athletic Director for Academic Services*
- *Office of Student Athlete Success*
- *13 percentage points behind the University in terms of graduation rate - 49% vs. 62%. But, those who are retained for sports equal a 76% graduation rate.*
- *40 Athletes are Honors Students*

- *Student Athlete GPA is 3.25 - 12th consecutive semester.*
- *Men's basketball has greatly increased its average from about a 2.02 to 2.98.*
- *40 Football players on the Fall Academic Honor Roll - top in the SEC in 2015.*

C. Financial Advisory Committee, Wesley Stites

- [Powerpoint Presentation](#)

D. Chair, Neil Allison

- *Make sure your spouse and children are official for insurance - due next Friday*
- *Our insurance premiums will be going up 2%*
- *Working spouse exclusion will not go through next year, January 1, 2017*

VI. Old Business

A. Tim Kral, Teaching Council

[My Teacher's Spoken English](#)

Motion and Second from Teaching Council to change the current question from "Overall, I would rate my instructor's spoken English..." to "I can understand my instructor's written and spoken English."

Motion to amend motioned phrase to say: "My instructor is fluent in English" rather than "I can understand my instructor's written and spoken English." Seconded.

Amendment of motion passed.

Amended motion passed.

VII. New Business

A. General Admissions Amendment - Suzanne McCray

[Attachment](#)

Keep 3.0 and 20 ACT in place for Arkansas students. But would like to raise the standards for out-of-state students as needed (based on demand). Want to ensure a 50/50 split of Arkansas students to out-of-state students.

B. Drop Date Proposal, Joel Freund

[Proposal Handout](#)

Motioned and seconded. Will be voted on during the next meeting.

C. 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 April 13, 2016:

1. Course Change proposals – including graduate classes approved by the University Course and Programs Committee on February 26, 2016 and the Graduate Council on March 17, 2016: ([**PDF Report**](#)).
2. Graduate program change proposals approved by the University Course and Programs Committee on February 26, 2016 and the Graduate Council March 17, 2016:
 - a. Proposed graduate program change for the Department of Accounting – ACCTMA, Accounting, Master of Accountancy ([**Table One, 2a ACCTMA, 2a Ion 13 2015 ACCTMA.docx, 2a Syllabi for Online MAcc.pdf**](#)).
 - b. Proposed graduate program change for the Department of Health, Human Performance and Recreation – OTPDDP, Clinical Occupational Therapy, Doctor of Occupational Therapy ([**Table One, 2b OTPDDP – New Degree – Ltr of Intent.docx, 2b OTPDDP – New Degree – Proposal-1 Form Revised 3 3 16.docx**](#)).

Consent Agenda Approved

D. Other Items for Consideration:

1. Information item - UCPC
 - Courseleaf and Syllabus

UCPC concerned that Course proposals/major changes are sometimes submitted without a syllabus. UCPC expects a standard syllabus with objectives, the readings, course materials and so on.

2. Informational item – New Center approved - Cybersecurity Center on Secure, Evolvable Energy Delivery Systems (SEEDS) –

(3a SEEDS – New Administrative Unit – Ltr of Notification, 3a SEEDS – New Administrative Unit – Proposal).

3. Informational item – New Center approved - University of Arkansas Membrane Research Center (UA MRC) – **(3b UA MRC – New Administrative Unit – Ltr of Notification, 3b UA MRC – New Administrative Unit – Proposal)**.

4. Informational item – New Center approved - Center for Power Optimization and Electro-Thermal Systems (POETS) – **(3c POETS – New Administrative Unit – Ltr of Notification, 3c POETS – New Administrative Unit Proposal)**.

5. Informational item – Revision of Existing Education Program - The College of Education and Health Professions is proposing to ADE the revision of SPED– Special Education Resource Teacher License, K-6 or 7-12 (**3d SPED Resource program - Licensure – Ltr of Notification E**).

6. Informational item – New Licensure - The College of Education and Health Professions is proposing to ADE a new licensure of EDUC Examiner Endorsement (**3e EDUC Examiner Endorsement – New Licensure – Ltr of Notification E**).

VIII. Announcements

A. Campus Council, April 19, SCEN 101, 3:30 p.m.

B. Daniel E. Ferritor Award for Departmental Excellence in Teaching, Mary Savin

C. Recognition of Javier Reyes who is leaving the University of Arkansas.

IX. Executive Session

X. Adjourn

Meeting adjourned at 5:20.