

11-9-2016

Minutes of the Faculty Senate Meeting, November 9, 2016

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

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

John Pijanowski, Chair
Linda Jones, Secretary
Minutes Status: **Approved**

Roll Call

Present

Officers: Pijanowski, Hall, Jones, Brady, Allison, Hagstrom

Senators (elected): (ARCH) ; (ALFS) Shoulders, Ahrendsen, Hettiarachchy, Edgar; (ARSC) Gigantino, Lee, Christiansen, Spiegel, Bell, Brewer, Quinn, White; (WCOB) Kali, Peters; (EDHP) Brady; (ENGR) Selvam, Hall, Chimka; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Whayne, Gay, Dennis, Kral, Salisbury, Korth, Gray, Allison, Johnson, Sebold.

Senators (admin): DiBrezza, Rankin, Martin, Van Laningham, Fagg.

Absent:

Officers:

Senators (elected): (ARCH) Jacobus; (AFLS) Tzanetakis; (ARSC) Freund, Bradley-Engen, Scheide, Kerr, Comfort, Allen, Barabote, Lampinen, Landman; (WCOB) Sabherwal, Esper; (EDHP) Hevel, Higgins, Lusk; (ENGR) Rosetti; (LAW) ; (LIBR) ; (At-Large) Jensen.

Senators (admin): Steinmetz, Saxena, McCray, Judges, Robinson, Robertson, MacKeith, Shields, Needy, Waller, Miller, English, Leeds, Henderson Allen, Coon, Harwood-Rom, Cromer.

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I. Call to Order: John Pijanowski

Called to order at 3:30

II. Roll Call

Roll called

III. Approval of Agenda

Old Business tabled as it was not ready to move forward. Amended agenda approved.

IV. Approval of Minutes from [October 12, 2016](#)

Minutes stand approved

V. Reports

Chair, John Pijanowski

The Chair reported on the following:

- *Executive Council - addressing attendance policies in the handbook. Policies don't always line up when they appear in different places.*
- *Assigned committees to look at early progress reports (how can we identify at-risk students sooner); as well as the sale of class notes and online tutors; Title IX procedures.*
- *APT committee; they are looking at the UA checklist and how it can more easily align with annual reviews. Looking at recommendations for multi-year assessments of faculty performance. A review ever third year, for example, and what impact that might have.*
- *Concerns regarding how to work with students who are feeling stress today as a result of the presidential election. Not sure what answers there are for folks. Might be useful to have a space where students/faculty can go to have conversation and feel safe. How can we best support students who are feeling unsafe and confused. Need to discuss this to help both students and faculty.*

VI. Announcements

- *Campus Council - November 29th, Tuesday, 2:30 - 3:30, Giffels Auditorium*
- *Staff Senate Holiday Gifting Program - 50 individuals received funds from this program last year; please go to the staff senate website and select razor gifts.*
- *Faculty Holiday Party - Fayetteville Country, December 8, Thursday, 5:30 - 7 p.m.*

VII. Old Business

A. University Calendar Committee

[Calendar Proposal](#)

[Final Exams](#)

Calculations are finished; the committee will meet with the charge of providing the proposals to this body before the next meeting with a recommendation. This should occur before the December meeting.

Tabled for the December meeting.

VIII. New Business

A. Research Council - [Proposed Revision](#)

Proposal presented and will be voted on during the December meeting of the Faculty Senate.

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 November 9, 2016:

1. Course Change proposals – including undergraduate and graduate classes approved by the University Course and Programs Committee on October 28, 2016 and the Graduate Council on October 27, 2016 ([PDF Report](#)).
2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on October 28, 2016: ([PDF Report](#)).
 - a. Proposed undergraduate program change for the Bumpers College of Agricultural, Food and Life Sciences, Department of Agricultural Education, Communication and Technology – AGED-M – Agricultural Education Minor ([2a AGED-M Report](#), [2a AGED minor 9-2017](#)).
 - b. Proposed undergraduate program change for the 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 ([2b AMPDBS Report](#), [2b AMPDBS – ISYS 1123 Approval Email](#)).
 - c. Proposed undergraduate program change for the Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences – HDFS-M – Human Development & Family Science Minor ([2c HDFS-M Report](#)).
 - d. Proposed undergraduate program change for the Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences – BRKDBS – Birth through Kindergarten, Bachelor of Science in Human Environmental Sciences ([2d BRKDBS Report](#), [2d BSHES-HDFS – Deletion of Concentrations – Ltr of Notification](#), [2d BSHES – Reconfig-Ltr of Notification](#), [2d BSHES – Reconfig – Appendices](#)).
 - e. Proposed undergraduate program change for the Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences – HDFSBS – Human Development and Family Sciences, Bachelor of Science in Human Environmental Sciences ([2e HDFSBS Report](#), [2e BSHES– Reconfig-Ltr of Notification](#), [2e BSHES – Reconfig – Appendices](#), [2e BSHES-HDFS – Deletion of Concentrations-Ltr of Notification](#)).
 - f. Proposed undergraduate program change for the Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences – HDFSBS-CDEV – Human Development and Family Sciences Child Development Concentration ([2f HDFSBS-CDEV Report](#), [2f BSHES-HDFS – Deletion of Concentrations – Ltr of Notification](#)).
 - g. Proposed undergraduate program change for the Bumpers College of Agricultural, Food and Life Sciences, Department of Human Environmental Sciences – HDFSBS-LSPN – Human Development and Family Sciences Lifespan Concentration ([2g HDFSBS-LSPN Report](#), [2g BSHES-HDFS – Deletion of Concentrations – Ltr of Notification](#)).
 - h. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – AMSTBA – American Studies,

Bachelor of Arts ([2h_AMSTBA Report](#), [2h_AMSTBA – Deletion – Ltr of Notification](#)).

i. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – ARSC Honors – ARSC College Honors Requirements ([2i_ARSC Honors Report](#)).

j. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – GNST-M – Gender Studies Minor ([2j_GNST-M Report](#)).

k. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – INST Writing Req – International Studies Writing Requirement ([2k_INST Writing Req Report](#)).

l. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – INSTBA – International Studies, Bachelor of Arts ([2l_INSTBA Report](#)).

m. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Arts and Sciences Dean – INSTBA Dept Honors – International Studies Departmental Honors ([2m_INSTBA Dept Honors Report](#)).

n. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Art – ARTBA-ARHS – Art/Art History Concentration, Bachelor of Arts ([2n_ARTBA-ARHS Report](#)).

o. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Communication – COMM Dept Honors – Communication Departmental Honors ([2o_COMM Dept Honors Report](#)).

p. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of History – AAST Combined Major – African and African American Studies Combined Major ([2p_AAST Combined Major Report](#)).

q. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of History – AAST-M – African and African American Studies Minor ([2q_AAST-M Report](#)).

r. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Journalism – JOURBA-ADPR – Journalism Advertising-Public Relations Concentration ([2r_JOURBA-ADPR Report](#), [2r_Jour 4473 Account Planning Syllabus 8-26-2016](#)).

s. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBA – Music, Bachelor of Arts ([2s_MUSCBA Report](#)).

t. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM – Music, Bachelor of Music ([2t_MUSCBM Report](#)).

u. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-COMP – Music Composition Concentration ([2u_MUSCBM-COMP Report](#)).

v. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-GPRF – Music Guitar Performance Concentration ([2v_MUSCBM-GPRF Report](#)).

w. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-MBUS – Music Business Concentration ([2w_MUSCBM-MBUS Report](#)).

x. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-PIAN – Music Piano Education Concentration ([2x_MUSCBM-PIAN Report](#)).

y. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-PPRF – Music Piano Performance Concentration ([2y_MUSCBM-PPRF Report](#)).

z. Proposed undergraduate program change for the Fulbright College of Arts and

Sciences, Department of Music – MUSCBM-SPRF – Music String Performance Concentration ([2z MUSCBM-SPRF Report](#)).

aa. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-STRG – Music String Education Concentration ([2aa MUSCBM-STRG Report](#)).

ab. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-THRY – Music Theory Concentration ([2ab MUSCBM-THRY Report](#)).

ac. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-VOCE – Music Voice Education Concentration ([2ac MUSCBM-VOCE Report](#)).

ad. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-VPRF – Music Voice Performance Concentration ([2ad MUSCBM-VPRF Report](#)).

ae. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-WPRF – Music Woodwind-Brass-Percussion Performance Concentration ([2ae MUSCBM-WPRF Report](#)).

af. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Music – MUSCBM-WWBP – Music Woodwind-Brass-Percussion Education Concentration ([2af MUSCBM-WWBP Report](#)).

ag. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS – Physics, Bachelor of Science ([2ag PHYSBS Report](#)).

ah. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS-ASTR – Physics Astronomy Concentration ([2ah PHYSBS-ASTR Report](#)).

ai. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS-CMPT – Physics Computational Concentration ([2ai PHYSBS-CMPT Report](#)).

aj. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS-ELEC – Physics Electronics Concentration ([2aj PHYSBS-ELEC Report](#)).

ak. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS-OPTC – Physics Optics Concentration ([2ak PHYSBS-OPTC Report](#)).

al. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Physics – PHYSBS-PROF – Physics Professional Concentration ([2al PHYSBS-PROF Report](#)).

am. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Political Science – LGST-M – Legal Studies Minor ([2am LGST-M Report](#)).

an. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Psychological Science – PSYC-M – Psychology Minor ([2an PSYC-M Report](#)).

ao. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures and Cultures – LAST Combined Major – Latin American and Latino Studies Combined Major ([2ao LAST Combined Major Report](#)).

ap. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures and Cultures – SPAN-M – Spanish Minor ([2ap SPAN-M Report](#)).

aq. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of World Languages, Literatures and Cultures – SPPR-M – Spanish for the Professions Minor ([2aq SPPR-M Report](#), [2aq SPPR-M – Name Change – Ltr of Notification](#)).

ar. Proposed undergraduate program change for the Walton College of Business, Department of Accounting – ACCTBS – Accounting, Bachelor of Science in Business Administration ([2ar ACCTBS Report](#), [2ar ACCTBS – Distance Tech – Ltr of Notification](#), [2ar ACCTBS – Distance Tech – Syllabi](#)).

as. Proposed undergraduate program change for the Walton College of Business, Department of Business Dean – Minors for Non-Business Majors ([2as Minors for Non-Business Majors Report](#)).

at. Proposed undergraduate program change for the Walton College of Business, Department of Business Dean – WCOB Honors – WCOB College Honors Requirements ([2at WCOB Honors Report](#)).

au. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CATEBS-FCSE – Career and Technical Education Family Consumer Science Concentration ([2au CATEBS-FCSE Report](#)).

av. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CHEDBS-EASL – Childhood Education ESL Option Concentration ([2av CHEDBS-EASL Report](#)).

aw. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CHEDBS-GATE – Childhood Education Gifted and Talented Concentration ([2aw CHEDBS-GATE Report](#)).

ax. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CHEDBS-READ – Childhood Education Reading Concentration ([2ax CHEDBS-READ Report](#)).

ay. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – CHEDBS-STEM – Childhood Education STEM Concentration ([2ay CHEDBS-STEM Report](#)).

3. Graduate Program Change Proposals approved by the University Course and Programs Committee on September 23, 2016 and the Graduate Council on October 27, 2016:

a. Proposed graduate program change for the College of Education and Health Professions – Department of Curriculum and Instruction – PSBLMC – Building-Level Administration Post Master's Certificate ([3a PSBLMC Report](#), [3a Appendix PSBLMC Syllabi-combined](#), [3a 4e PSBLMC – Distance Tech – Ltr of Notification](#)).

b. Proposed graduate program change for the College of Education and Health Professions – Department of Curriculum and Instruction – PSDLMC – District-Level Administration Post Master's Certificate ([3b PSDLMC Report](#), [3b 4f PSDLMC – Distance Tech – Ltr of Notification](#), [3b PSDLMC Syllabi-combined](#)).

All items of the consent agenda were approved.

IX. Adjourn

Meeting adjourned 3:45 -- a new record!