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Minutes of the Faculty Senate Meeting, December 7, 2016

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

December 7, 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, Edgar; (ARSC) Freund, Gigantino, Lee, Spiegel, Kerr, Brewer, Landman, White; (WCOB) Kali, Peters, Sabherwal; (EDHP) Havel, Brady; (ENGR) Hall, Chimka; (LAW) ; (LIBR) Lehman; (At-Large) Murphy, Whyne, Gay, Dennis, Kral, Salisbury, Korth, Gray, Allison, Johnson, Sebold.

Senators (admin): DiBrezza, Rankin, Martin, Van Laningham, Robertson, Miller, English, Coon, Fagg.

Absent:

Officers:

Senators (elected): (ARCH) Jacobus; (AFLS) Hettiarachchy, Tzanetakis; (ARSC) Bradley-Engen, Scheide, Christiansen, Bell, Comfort, Allen, Barabote, Lampinen, Quinn; (WCOB) Esper; (EDHP) Higgins, Lusk; (ENGR) Selvam, Rosetti; (LAW) Beard; (LIBR) ; (At-Large) Jensen.

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

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I. Call to Order: John Pijanowski

Meeting called to order at 3:35 p.m.

II. Roll Call

Roll called.

III. Approval of Agenda

Agenda approved.

IV. Approval of Minutes from [November 09, 2016](#)

Minutes approved with a slight change to clarify the 50 recipients of the Staff Senate Holiday Gifting Program; this is the number of folks who received gift support last year.

V. Reports

A. Chair, John Pijanowski

- *Course evaluation related to English language was not included in this Fall's evaluation. This has been brought to the attention of the Provost; should be corrected for the Spring.*
- *Anytime you see issues with policy, bring these to our attention.*
- *Working on the faculty count to assist with next year's elections.*
- *Academic Integrity and Code of Student Conduct committee: Work being done to address the selling of notes; student conduct procedure and Title IX.*
- *Library - open education resources report in the future. libraries.uark.edu/oer*
- *The Core Curriculum Committee: initiative to review the core; town hall meetings surround three general questions 1) What is the status of the university core? 2) What will the Higher Learning Commission visitors be looking at? 3) What are the innovative reforms of general education that are taking place at other institutions and what impacts are they seeing.*
- *Teaching Council - will have several things coming forward.*
- *Promotion and Tenure - Associates vote on promotion to Full Professor. This issue has been brought forward and we are trying to understand this better in the Executive Committee. This policy as it stands has been interpreted in different ways.*
- *Calendar Committee - developing an assessment plan for the exam schedule. They welcome advice.*
- *Update on the Legislative Session - begins January 9. One that is on the horizon is the "guns on campus" bill. We previously voted in favor of a resolution against guns on campus. We also chose to opt out of allowing guns on campus; we have done this every year since the law was put into place. John is talking*

with varied constituencies trying to gather information on this topic. The bill had not yet been filed as of today's meeting.

VI. Announcements

Faculty Holiday Party - December 8th, Fayetteville Country Club

VII. Old Business

A. University Calendar Committee

[Final Exam \(four days\) Recommended by the Committee](#)

[Final Exam \(five days- includes Saturday\)](#)

[Current Final Exam Schedule](#)

The four day schedule was approved.

B. Research Council

[Proposed Revision](#)

Motion to make proposed changes to Research Council approved.

VIII. New Business

A. Committee on Appointment, Promotion, and Tenure - David Gay

[Document 1](#) and [Document 2 \(redline\)](#)

[Powerpoint Presentation](#)

Opportunity to vote on the proposed changes to University and Distinguished Professor will take place during the January meeting of the Faculty Senate.

All are urged to review the annexes before the next meeting.

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 December 7, 2016:

1. Course Change proposals – including undergraduate and graduate classes approved by the University Course and Programs Committee on November 18, 2016 and the Graduate Council on November 17, 2016 ([PDF Report](#)).

2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on November 18, 2016: ([PDF Report](#)).

a. Proposed undergraduate program change for the Fulbright College of Arts and Sciences, Department of Sociology and Criminal Justice – CMJSBA – Criminal Justice, Bachelor of Arts ([2a_CMJSBAREport](#), [2a_CMJSBA – Distance Tech – Ltr of Notification](#), [2a_CMJSBA – Distance Tech – Rev Budget 10_30-2016](#), [2a_CMJSBA Distance Tech – Syllabi](#)).

3. Graduate Program Change Proposals approved by the University Course and Programs Committee on October 28, 2016 and the Graduate Council on November 17, 2016:

a. Proposed graduate program change for the Department of Business Dean – BADMMB – Business Administration, Master of Business Administration ([3a_BADMMB Report](#), [3a_BADMMB-EHLC – New Option – Ltr of Notification](#), [3a_BADMMB-EHLC – New Option – MOU UAMS](#), [3a_BADMMB-EHLC Report on Health Care Market and Needs Assessment](#)).

b. Proposed graduate program change for the Department of Curriculum and Instruction – APBAGC – Applied Behavior Analysis Graduate Certificate ([3b_APBAGC Report](#)).

c. Proposed graduate program change for the Department of Curriculum and Instruction – AUTSGC – Autism Spectrum Disorders Graduate Certificate ([3c_AUTSGC Report](#)).

d. Proposed graduate program change for the Department of Education Reform – EDPOPH – Education Policy, Doctor of Philosophy ([3d_EDPOPH Report](#)).

- e. Proposed graduate program change for the Department of Engineering Dean – EMGTMS – Engineering Management, Master of Science in Engineering Management ([3e EMGTMS Report](#), [3e EMGTMS – New Degree – Ltr of Intent](#), [3e EMGTMS – New Degree – Proposal 1 Form](#), [3e EMGTMS – New Degree – Employer Needs Survey Summary](#), [3e EMGTMS – New Degree – Costs](#), [3e EMGTMS – New Degree – OMTG Evaluation](#), [3e EMGTMS – New Degree – Faculty CV](#), [3e EMGTMS – New Degree – Surveys](#)).
- f. Proposed graduate program change for the Department of English – ENGLMA – English, Master of Arts ([3f ENGLMA Report](#)).
- g. Proposed graduate program change for the Department of English – ENGLPH – English, Doctor of Philosophy ([3g ENGLPH Report](#)).
- h. Proposed graduate program change for the Department of Geosciences – GEOGMS – Geography, Master of Science ([3h GEOGMS Report](#)).
- i. Proposed graduate program change for the Department of Graduate School – PUBPPH – Public Policy, Doctor of Philosophy ([3i PUBPPH Report](#), [3i PUBPPH concentrations – Deletions – Ltr of Notification](#)).
- j. Proposed graduate program change for the Department of Graduate School – PUBPPH-CDRP – Community Development and Recreation Policy ([3j PUBPPH-CDRP Report](#), [3j PUBPPH-CDRP – Name Change – Letter of Notification](#)).
- k. Proposed graduate program change for the Department of Graduate School – PUBPPH-DSPO – Public Policy Disability Policy Concentration ([3k PUBPPH-DSPO Report](#), [3k PUBPPH Concentrations – Deletions – Ltr of Notification](#)).
- l. Proposed graduate program change for the Department of Graduate School – PUBPPH-EDPO – Public Policy Education Policy Concentration ([3l PUBPPH-EDPO Report](#)).
- m. Proposed graduate program change for the Department of Graduate School – PUBPPH-FMPO – Public Policy Family Policy Concentration ([3m PUBPPH-FMPO Report](#)).
- n. Proposed graduate program change for the Department of Graduate School – PUBPPH-HLPO – Public Policy Health Policy Concentration ([3n PUBPPH-HLPO Report](#)).
- o. Proposed graduate program change for the Department of Graduate School – PUBPPH-PPMG – Public Policy Management Concentration ([3o PUBPPH-PPMG Report](#), [3o PUBPPH-PPMG – Name Change – Ltr of Notification](#)).
- p. Proposed graduate program change for the Department of Graduate School – PUBPPH-PSIA – Public Policy Studies in Aging Concentration ([3p PUBPPH-PSIA Report](#)).
- q. Proposed graduate program change for the Department of Graduate School – PUBPPH-RCPO – Public Policy Recreation Policy ([3q PUBPPH-RCPO Report](#), [3q PUBPPH concentrations – Deletions – Ltr of Notification](#)).
- r. Proposed graduate program change for the Department of Graduate School – PUBPPH-TRPO – Public Policy Transportation Concentration ([3r PUBPPH-TRPO Report](#), [3r PUBPPH concentrations – Deletions – Ltr of Notification](#)).
- s. Proposed graduate program change for the Department of History – HISTMA – History, Master of Arts ([3s HISTMA Report](#)).
- t. Proposed graduate program change for the Department of Music – MUSCMM – Music, Master of Music ([3t MUSCMM Report](#)).
- u. Proposed graduate program change for the Department of Music – MUSCMM-CMPM – Music Composition Concentration ([3u MUSCMM-CMPM Report](#)).
- v. Proposed graduate program change for the Department of Music – MUSCMM-MCCM – Music Choral Conducting Concentration ([3v MUSCMM-MCCM Report](#)).
- w. Proposed graduate program change for the Department of Music – MUSCMM-MHSM – Music History Concentration ([3w MUSCMM-MHSM Report](#)).

- x. Proposed graduate program change for the Department of Music – MUSCMM-MICM – Music Instrumental Conducting Concentration (**[3x_MUSCMM-MICM Report](#)**).
- y. Proposed graduate program change for the Department of Music – MUSCMM-MTHM – Music Theory Concentration (**[3y_MUSCMM-MTHM Report](#)**).
- z. Proposed graduate program change for the Department of Physics – PHYSMA – Physics, Master of Arts (**[3z_PHYSMA Report](#)**, **[3z_PHYSMA – Deletion – Ltr of Notification](#)**).
- aa. Proposed graduate program change for the Department of Political Science – PADMMP – Public Administration and Nonprofit Studies, Master of Public Administration (**[3aa_PADMMP Report](#)**).
- ab. Proposed graduate program change for the Department of Rehabilitation, Human Resources, and Communication Disorders – CNEDPH – Counselor Education (**[3ab_CNEDPH Report](#)**, **[3ab_CNEDPH – Revision – Ltr of Notification](#)**).
- ac. Proposed graduate program change for the Department of Rehabilitation, Human Resources, and Communication Disorders – RHABPH – Rehabilitation, Doctor of Philosophy (**[3ac_RHABPH Report](#)**, **[3ac_RHABPH – Deletion – Ltr of Notification](#)**).

All items of the Consent Agenda approved.

IX. Adjourn

Meeting adjourned - 4:35 p.m.