

1-18-2017

Minutes of the Faculty Senate Meeting, January 18, 2017

University of Arkansas, Fayetteville. Faculty Senate

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Citation

University of Arkansas, Fayetteville. Faculty Senate. (2017). Minutes of the Faculty Senate Meeting, January 18, 2017. *Faculty Senate Minutes*. Retrieved from <https://scholarworks.uark.edu/faculty-senate-minutes/156>

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Minutes of the Faculty Senate Meeting

January 18, 2017, 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) Hettiarachchy, Shoulders, Ahrendsen, Edgar; (ARSC) Freund, Gigantino, Bradley, Lee, Scheide, Christiansen, Bell, Kerr, Comfort, Barabote, Brewer, Landman, Quinn, White; (WCOB) Sabherwal; (EDHP) Havel, Brady; (ENGR) Selvam, Rosetti, Hall, Chimka; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Whyne, Gay, Dennis, Kral, Salisbury, Korth, Gray, Allison, Johnson, Sebold, Jensen.

Senators (admin): Coleman, DiBrezzo, Martin, McCray, Van Laningham, Judges, Needy, Miller.

Absent:

Officers:

Senators (elected): (ARCH) Jacobus; (AFLS) Tzanetakis; (ARSC) Spiegel, Allen, Lampinen; (WCOB) Kali, Peters, Esper; (EDHP) Higgins, Lusk; (ENGR) ; (LAW) Beard; (LIBR) ; (At-Large)

Senators (admin): Steinmetz, Rankin, Robinson, Robertson, MacKeith, Shields, Waller, English, Leeds, Henderson Allen, Harwood-Rom, Crom, Fagg.

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I. Call to Order: John Pijanowski

Meeting called to order at 3:33 p.m.

II. Roll Call

Roll called!

III. Approval of Agenda

Approved

IV. Approval of Minutes from [December 7, 2016](#)

Approved

V. Reports

A. Provost, James Coleman. *The Provost reported on the following:*

- *Been on campus 10 working days; wonderful! Worked through P & T files - wonderful faculty on this campus.*
- *Working to develop his sense of priorities; learning at this stage. How can we move things forward on this campus?*
- *Wants to work on the hiring process; it is so difficult to hire faculty at the UA! The time it takes to hire folks is concerning; we must be competitive.*
- *The eight priorities are of course important; recommendations expected to come in about March. Chancellor wants the Provost to roll the suggestions into a specific, strategic plan.*
- *Another priority, the design of the Student Success Center - a one stop shop for services and programs that contribute to student success. Wants it to be a signature center that comes at students' needs from multiple angles. Need to increase retention and graduation rates. This can serve as a part of this priority.*
- *Hiring of a Vice Provost of Diversity - very important! Will do a national search.*
- *Wants to listen; Will be getting out to learn all he can.*
- *Faculty Senate - a key piece for listening and understanding the campus.*

B. Chair, John Pijanowski

- *Committee Work - a new group - Computer and Activities Council - Large, new committee with five sub committees. Plans to do user needs assessments - not sure how this will come to us but it is in conversation.*
- *Guiding Priorities Task Forces - in full motion. Many will be reaching out to faculty and staff for input. Don't*

get too feedback weary; please help! Think of folks in your own units who could attend a given meeting on the various topics if you can't make it... Good opportunities.

VI. Announcements

A. [Open Educational Resources](#)

- o *Elaine Thornton spoke about this website.*
- o *Stipend incentive program - create open educational materials. Published under a creative license that is open to anyone to use for free.*
- o *Rice - OpenStax*

B. Syllabus Statement - Selling Class Notes (AICSC)

Some commercial vendors may reach out to you and try to convince you to sell the notes you take in this class. Selling my notes to any commercial service will be considered a violation of my intellectual property rights and/or copyright law, as well as a violation of the University's academic integrity policy. Your continued enrollment in this class signifies your understanding of, and your intent to abide by, this policy.

C. Administrative unit name change for the Fulbright College of Arts and Sciences, Music Department - Piano Area of Study. The Department of Music changed the piano area of study to the Emily J. and J.W. McAllister Piano Area of Study ([4a_The Emily J. and J.W. McAllister Piano Area of Study Report](#)).

D. Name change of Human Performance Laboratory to Exercise Science Research Center, College of Education and Health Professions ([4b_ESRC – Name Change Admin Unit – Ltr of Notification](#)).

VII. Old Business

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

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

Motion carries to approve changes to the guidelines

VIII. New Business

A. COIA - Motion to withdraw our affiliation with COIA (Tom Jensen)

Tom Jensen presented information on COIA. The motion will come up for a vote next month.

B. Academic Integrity Policy - Karen Hodges

[Policy Revision](#)

Motion to table policy revision and send it back to committee. Motion failed 19 to 17.

Will return for a vote next month.

[Sanction Revision](#)

The Committee will take the sanction revision back to committee to clarify the proper place for addressing the sale of notes - academic integrity or student conduct?!

C. Recommended changes to the composition of the All University Academic Integrity Board (AUAIB). (Committee on Committees)

[AUAIB Proposal](#)

Will be voted on next month.

D. 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 18, 2017:

1. Course Change proposals – including undergraduate and graduate classes approved by the University Course and Programs Committee on December 16, 2016 and the Graduate Council on December 15, 2016 ([PDF Report](#)).
2. Undergraduate Program Change Proposals approved by the University Course and Programs Committee on December 16, 2016: ([PDF Report](#)).

- a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Agri Food and Life Sciences Dean – AFLS Honors – Bumpers College Honors Requirement ([2a_AFLS Honors Report](#)).
 - b. Proposed undergraduate program change for the Fay Jones School of Architecture and Design, Department of Architecture and Design Dean - ARCH Honors – Architecture School and Departmental Honors Requirements ([2b_ARCH Honors Report](#)).
 - c. Proposed undergraduate program change for the Fay Jones School of Architecture and Design, Department of Interior Design - IDES Honors – Interior Design Departmental Honors Requirements ([2c_IDES Honors Report](#)).
 - d. Proposed undergraduate program change for the Fay Jones School of Architecture and Design, Department of Landscape Architecture - LARC Honors – Landscape Architecture Departmental Honors Requirements ([2d_LARC Honors Report](#)).
 - e. Proposed undergraduate program change for the College of Education and Health Professions, Department of Curriculum and Instruction – EDSTBS – Educational Studies, Bachelor of Science in Education ([2e_EDSTBS Report](#)).
 - f. Proposed undergraduate program change for the College of Education and Health Professions, Department of Health, Human Performance and Recreation – KINSBS-PEWL – Kinesiology K-12 Teaching Physical Education, Wellness & Leisure Concentration ([2f_KINSBS-PEWL Report](#), [2f_PHEd 3573 Syllabus Fall 2016.doc](#)).
 - g. Proposed undergraduate program change for the College of Engineering, Department of Industrial Engineering – INEGBS – Industrial Engineering, Bachelor of Science in Industrial Engineering ([2g_INEGBS Report](#)).
3. Graduate Program Change Proposals approved by the University Course and Programs Committee on November 18, 2016 and the Graduate Council on December 15, 2016:
- a. Proposed graduate program change for the Department of Agri Food and Life Sciences Dean- BSTCGC – Bioenergy and Sustainable Technology Graduate Certificate ([3a_BSTCGC Report](#), [3a_BSTCGC – Deletion – Ltr of notification.docx](#)).
 - b. Proposed graduate program change for the Department of Chemical Engineering – CHEGMS – Chemical Engineering, Master of Science in Chemical Engineering ([3b_CHEGMS Report](#)).
 - c. Proposed graduate program change for the Department of Curriculum and Instruction –ETECCG – K-12 Online Teaching Graduate Certificate ([3c_ETECCG Report](#), [3c_New Grad Cert – Ltr of Notification.docx](#), [3c_CIED 5733-CIED Methods and Assessment in K-12 Online Teaching – Syllabus.pdf](#)).
 - d. Proposed graduate program change for the Department of Curriculum and Instruction – TESLME – Teaching English to Speakers of Other Languages,

Master of Education ([3d_TESLME Report](#)).

- e. Proposed graduate program change for the Department of Graduate Dean – PUBPPH-AGPO – Public Policy Agricultural Policy Concentration ([3e_PUBPPH-AGPO Report](#)).
- f. Proposed graduate program change for the Department of Rehabilitation, Human Resources, and Communication Disorders – ADLLME – Adult and Lifelong Learning, Master of Education ([3f_ADLLME Report](#)).

4. Items from the Graduate Council

a. Continuous Enrollment Policy Changes

“Registration. All doctoral students who have been admitted to candidacy must enroll in a minimum of one hour of graduate course work or dissertation credit every **major** semester (fall, spring, ~~summer~~) until they graduate. Under unusual circumstances, this enrollment requirement may be waived for post-candidacy doctoral students for up to two years, with an approved request for a leave of absence. **Note: doctoral students must also be enrolled in a minimum of one hour of graduate credit in the semester that they graduate.**”

b. Transfer Policy Changes

[Attachment](#)

All items of the consent agenda approved.

IX. Adjourn

Meeting adjourned at 5:01!