

2-8-2017

Minutes of the Faculty Senate Meeting, February 8, 2017

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

February 08, 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) Jacobus; (ALFS) Hettiarachchy, Shoulders, Ahrendsen, Edgar; (ARSC) Freund, Gigantino, Bradley, Lee, Christiansen, Spiegel, Bell, Comfort, Barabote, Brewer, Landman, Quinn, White; (WCOB) ; (EDHP) Havel, Brady, Lusk; (ENGR) Selvam, Hall, Chimka; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Whyne, Dennis, Kral, Salisbury, Korth, Gray, Allison, Johnson, Sebold, Jensen.

Senators (admin): Coleman, DiBrezzo, Rankin, Martin, McCray, Van Laningham, Judges, Robertson, Needy, Miller, Leeds, Harwood Rom, Cromer, Fagg.

Absent:

Officers:

Senators (elected): (ARCH); (AFLS) Tzanetakis; (ARSC) Scheide, Kerr, Allen, Lampinen; (WCOB) Kali, Peters, Espe, Sabherwal; (EDHP) Higgins; (ENGR) Rossetti; (LAW) ; (LIBR) ; (At-Large) Gay

Senators (admin): Steinmetz, Robinson, MacKeith, Shields, Waller, English, Henderson Allen.

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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 [January 18, 2017](#)

Amended minutes (correction from stacks to stax) approved.

V. Reports

A. Provost, James Coleman

- *Major priorities are growing. The plan to implement the 8 academic priorities is at the top of the list. Stacy Leeds is Chair of the diversity search committee. Hope to get that search launched very soon. Working groups for the 8 priorities have been heavily engaged in discussion. Determining how their final reports can feed the process. Each of the priorities envisions our university as being better.*
- *Suzanne McCray - 5100 students in the Freshmen class next fall, 50% from Arkansas. Very competitive process. This is the goal, 5100.*
- *The Provost has been here a month. Really wants to get out and talk to the faculty in the departments. Will start meeting with departments in the next couple of weeks as well as at some breakfasts with diverse groups of faculty. Will help him learn far more about what's happening at the U of A.*
- *Working to improve scholarship offerings for needs-based students.*

B. Global Campus, Don Judges

[*Presentation by Judges*](#)

C. Chair, John Pijanowski

- *Political activity e-mail - several spoke with John. Had a conversation with Mark Rushing's office. Shared concerns. There is an Arkansas Public Freedom Act. Intent was to use caution when demonstrating self or representing the University.*
- *Legislation - Gun's on Campus bill still under consideration.*

- *Health Benefits - Tracking it. Will invite some folks to the Executive Committee to discuss this. Positive views at this point. Next meeting may be benefits heavy. Question from the floor: Can we have a better sense of how much our benefits will cost us in December rather than waiting until July to learn of new cost increases?*

VI. Announcements

VII. Old Business

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

Move to postpone voting on this item to the March meeting. Seconded.

Motion carries.

B. Academic Integrity Policy - Karen Hodges

[Policy Revision](#)

Motion to approve the policy revision passed.

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

[AUAIB Proposal](#)

Motion to approve the proposed changes passed.

VIII. New Business

A. Academic Integrity Policy

[New Sanction Rubric](#)

To be voted on at the March meeting of the Faculty Senate

B. Code of Student Conduct

Revisions - Code of Student Life

[Presentation](#) and [Revisions](#)

To be voted on at the March meeting of the Faculty Senate

C. Consent Agenda

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 February 8, 2017:

1. Course Change proposals – including undergraduate, graduate, law and dual level classes approved by the University Course and Programs Committee on January 27, 2017 and the Graduate Council on January 19, 2017 ([PDF Report](#)).

2. Graduate Program Change Proposal approved by the University Course and Programs Committee on December 16, 2016 and the Graduate Council on January 19, 2017 ([PDF Report](#)):

Proposed graduate program change for the Department of Curriculum and Instruction-EDLEES – Educational Leadership, Educational Specialist ([2_EDLEES Report](#)).

3. Proposed Policy Change Regarding Dual Level Classes: At the January 27, 2017 UCPC meeting, Patricia Koski moved and Nicole Rowan seconded to impose a University rule that disallows dual credit 4000-level classes. The motion recommended that 4000/5000 level pairs be used instead.

Benefits: makes it easier to comply with ADHE rules about credits for graduate degrees; improves degree audits; removes requirement for graduate faculty status and attendant issue of TA's access to Blackboard; reduces registration issues and issues related to retroactive graduate credit. The motion was approved and forwarded to the Faculty Senate Executive Committee for consideration.

4. Policy change to the Academic Grievance Procedures for Graduate Students ([in attachment](#)).

All items of the Consent Agenda approved.

IX. Executive Session

Senate went into executive session.

X. Adjourn

5ish.