



UNIVERSITY OF ARKANSAS AT LITTLE ROCK

University Assembly Meeting

Thursday, April 21, 2015 • 2:00 p.m.

Donaghey Student Center, Ledbetter Rooms A/B/C

AGENDA

- I. Call to order
- II. Review of minutes
- III. New Business
 - A. **Motion FS_2016_10.** Faculty Senate (Legislation. Requires majority vote at one University Assembly meeting, no second required) Modify the Constitution to enable eVoting for Assembly committees:

Be it resolved that the following be added to Article I: Bylaws of the University Assembly of the Constitution of the Assembly of the University of Arkansas at Little Rock:

eVoting: Committees of the Assembly may render decisions on matters of routine business through asynchronous electronic means such as email (hereafter referred to as eVoting) provided the committee follows the approved operating procedures by which it will conduct eVoting. Operating procedures for eVoting must be approved by the Faculty Senate.

The deliberative process is the foundation of sound democratic governance. It is critically important that the use of eVoting is done in such a way that it does not undermine this process.

B. **Motion FS_2016_12.** Faculty Senate (Legislation. Requires majority vote at two University Assembly meetings, no second required, first vote) Change Ottenheimer Library to Collections and Archives throughout the Constitution:

Be it resolved that the Constitution of the Assembly of the University of Arkansas at Little Rock be modified to replace “Ottenheimer Library” with “Collections and Archives” throughout the document.

IV. Election of President of the UALR Assembly and Faculty Senate

V. Remarks by the Assembly President: Andrew Wright

VI. Remarks by the Provost: Zulma Toro

VII. Remarks by the Chancellor: Joel Anderson

VIII. Open Forum

IX. Adjournment