



Faculty Senate Meeting Agenda

Friday, October 21, 2016

1:00 PM until adjournment

DSC B&C

- I. Welcome and Roll Call
- II. Review of Minutes
- III. Introduction of New Topics (2 minute limit)
- IV. Announcements
- V. President's Report – Andrew Wright
 - A. Ad Hoc Committee on Admissions Requirements Review
 - B. Ad Hoc Committee on Paperless Curriculum
 - C. Ad Hoc Committees on Judicial Policy Review
 - D. Counsel Appointment
- VI. Reports
 - A. Chancellor's Report – Andrew Rogerson
 - B. Provost's Report - Zulma Toro
 - C. Assessment Academy Report – Erin Finzer, Cody Decker
 - D. Faculty Governance Committee – Rosalie Cheatham
 - E. Undergraduate Council – Mike Tramel
 - F. Graduate Council – Brian Berry
 - G. Council on Core Curriculum and Policies – Belinda Blevins-Knabe
- VII. Old Business
 - A. **Motion FS_2016_26.** Executive Committee. (Majority Vote at One Meeting, no second required) Place a constitutional amendment on the April 2017 University Assembly meeting to add authority to designate committee organizer to Officers of the Assembly.

Be it resolved that Article I of the Constitution of the University Assembly of the University of Arkansas at Little Rock, Officers of the Assembly be modified to read:

The president shall preside at meetings of the Assembly and of the Executive Committee of the Assembly. The president of the Assembly or designee shall have the responsibility for convening the initial meetings of the committees and councils of the Assembly and Faculty Senate in the fall semester.

Commentary: This was withdrawn from the Assembly agenda due to a question concerning amending the constitution. The motion has been changed to accommodate input received after it was passed by the Faculty Senate.

Amendment on the Floor (Senator Entrikin): add “from the Faculty Senate Executive Committee” after “or designee” so that the additional duty reads:

The president of the Assembly or designee from the Faculty Senate Executive Committee shall have the responsibility for convening the initial meetings of the committees and councils of the Assembly and Faculty Senate in the fall semester.

- B. Motion FS_2016_27.** Executive Committee. (Majority Vote at One Meeting, no second required) Place a constitutional amendment on the April 2017 University Assembly meeting to delete authority over committee calling from Committee on Committees

Be it resolved that Article I of the Constitution of the University Assembly of the University of Arkansas at Little Rock, Committee on Committees be modified to read:

The president of the Assembly and Faculty Senate shall serve as the chairperson of the Committee ~~and shall have the responsibility for convening the initial meetings of the committees and councils of the Assembly and Faculty Senate in the fall semester.~~

VIII. New Business

- A. Motion FS_2016_30.** Executive Committee. (Majority Vote at One Meeting, no second required) eVoting for agenda items

eVoting for Executive Committee

Matters of routine business that may be resolved through eVoting include

- Approving agendas for distribution

Any member of the committee may request resolution of an item by eVoting by emailing the motion to the entire committee and indicating the desire to resolve it through eVoting.

If no one disapproves of eVoting on the matter within two business days of the request, the motion will be considered for a vote.

Approval of items requires a majority of those responding, provided that no fewer than 2/3 of the committee have responded by the time of the next Executive Committee meeting or the time an agenda is due for distribution to the assembly.

At the completion of the voting, the chair will notify the committee of the result, the number of respondents, and the tally.

B. Motion FS_2016_31. Executive Committee. (Majority Vote at One Meeting, no second required) Test out option for core courses

Whereas the Council on Core Curriculum and Policies presented a policy at the 5/1/2015 faculty senate meeting,

Test out option for core courses:

Every discipline that has a course in the core has to have an option to test out or a plan to develop a test if requested. If a core discipline has a test now it needs to be reviewed to make sure it meets the needs of the core.

And whereas this policy needs to be included in the general education policy by the Faculty Senate,

Therefore be it Resolved to modify Policy 503.3 to add (underline indicates addition, strike-through indicates deletion):

General Education

The UALR Core Curriculum is 35 semester credits. These 35 credits will be divided in the following way: 29 credits in the Standard Core and 6 credits in College Cores. The Standard and College cores together satisfy the Arkansas State Minimum Core. Some colleges, departments or programs may have additional requirements.

Every course in the UALR Core Curriculum must have a test-out option. The test must be reviewed by the Council on Core Curriculum and Policies to ensure that it meets the needs of the UALR Core Curriculum.

IX. Open Forum

A. Discussion: Faculty Excellence Awards

X. Adjourn