



## FACULTY SENATE

Faculty Senate Meeting Agenda

November 17, 2017

1:00 PM until adjournment

Donaghey Student Center, B&C

- I. Welcome and Roll Call
- II. Review of Minutes
- III. Introduction of New Topics (2 minute limit)
- IV. Airing of Grievances (2 minute limit)
- V. Announcements
- VI. Reports
  - A. Executive Committee – Andrew Wright
    - Response to revisions of Board Policies
    - Budget Committee
    - Final Exam schedule for Spring 2018
  - B. Faculty Governance Committee – Rosalie Cheatham
    - Response to revisions of Board Policies
  - C. Planning and Finance Committee - Rosalie Cheatham
    - Budget Committee Representatives
  - D. Chancellor’s Report – Andrew Rogerson
  - E. Provost’s Report – Velmer Burton
  - F. Graduate Council – Brian Berry
  - G. Council on Core Curriculum and Policies – Belinda Blevins-Knabe
  - H. Undergraduate Council – Mike Tramel
  - I. ERP Update - J. Rathje
- VII. Old Business

**A. Motion FS\_2017\_24.** Executive Committee (Legislation. Majority Vote at One Meeting, no second required) Judicial Policy Update – grade appeals, academic offenses

**Be it resolved** to modify Judicial Policy legislation per the mark-up on the faculty senate web site (underline represents addition, strike-through represents deletion).

**Commentary:** The motion was referred to the AIGC and returns to the November meeting

#### VIII. New Business

**A. Motion FS\_2017\_26.** Executive Committee (Legislation. 3/5 Majority Vote at two Meeting, no second required, first vote) Create a Buildings and Grounds Committee

**Buildings and Grounds Committee:** The purpose of this committee shall be to insure protection of the natural and aesthetic environment of the UA Little Rock campus consistent with reasonable growth and development of the campus. The committee shall promote beautification of the campus through a continuous review of landscaping, building and signage appearance, and campus roads and paths. The committee shall recommend on plans for new campus construction, and shall recommend to the chancellor steps that should be taken to preserve the natural environment and beauty of the campus. The committee shall periodically review the campus master plan.

The committee shall consist of one member from each college or school represented in the faculty senate, including collections and archives, appointed to two year, staggered terms by the Committee on Committees; two members of the staff senate, selected by the staff senate, to two year, staggered terms; two students appointed by the Student Government Association to one-year terms. The administrator in charge of planning buildings and grounds shall server as an ex-officio member without vote.

**B. Motion FS\_2017\_28.** Executive Committee (Legislation. Majority Vote at one Meeting, no second required) Fall 2017 graduates

**Be it resolved** that those applicants completing all requirements for various degrees in the 2017 Fall Semester shall be approved for graduation. (see [ualr.edu/facultysenate](http://ualr.edu/facultysenate) for a list of candidates for graduation, current as of 11/17/2017).

IX. Open Forum

X. Adjourn