



FACULTY SENATE

Faculty Senate Meeting Agenda
April 27, 2018
1:00 PM until adjournment
Jack Stephens Center Legend's Room

- I. Welcome and Roll Call
- II. Review of Minutes
- III. Election of Faculty Senate Catastrophic Leave Committee representative
- IV. New Business

- A. **Motion FS_2018_7.** Executive Committee (Legislation. Majority Vote at One Meeting, no second required) Approve Spring and Summer graduates

Be it resolved that all those applicants completing all requirements for various degrees in the 2018 spring and summer semesters shall be approved for graduation. See attachment A for a list of candidates for graduation, current as of 4/20/2018.

- B. **Motion FS_2018_8.** Athletics Committee (Legislation. Majority Vote at One Meeting, no second required) Commend Women's Basketball Team

Whereas the Little Rock Trojans Women's Basketball Team won the Sun Belt Conference regular-season championship for the third time in four years,

And Whereas the Trojans won the Sun Belt Conference Tournament Championship for the fourth time in program history,

And Whereas the Trojans advanced to its fifth NCAA Tournament,

And Whereas the Trojans finished with a 23-10 record,

And Whereas Head Coach, Joe Foley, was named the Sun Belt Conference Coach of the Year for the fifth time,

And Whereas the women's basketball team earned a 3.14 GPA and was part of a record semester for the Little Rock Department of Athletics , whereas nearly 200 Trojan student-athletes combined for a 3.30 semester GPA in the fall, the highest ever for the Department of Athletics,

Therefore be it resolved the Faculty Senate recognizes their contribution to UA Little Rock,

And be it further resolved that the Faculty Senate commends their success with letters of distinction.

- C. **Motion FS_2018_9.** Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting, no second required) Extension on Spring and Fall Breaks

Whereas, the university's academic calendar traditionally reflects that spring and fall Breaks begin on a Monday and end on a Friday, which causes confusion to students attending and faculty teaching courses that meet on the Sunday proceeding and Saturday following these semester breaks,

Therefore Be it resolved that the spring and fall breaks will henceforth be identified on the academic calendar as beginning on the Sunday before the week of the spring and fall breaks, and concluding on the Saturday after the week of spring and fall breaks.

- D. **Motion FS_2018_10.** Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting, no second required) AY 2019-20 calendar adjustments

Whereas, the university's academic calendar for AY 2019 Fall semester begins on Monday, August 26th, and concludes full-term finals on December 17th, with grades due on December 19th,

And Whereas the university will be closed for winter holidays on this date,

And Whereas a calendar beginning on Monday, August 19th and concluding full-term finals on December 10th, will allow faculty and staff to complete grades before the university is closed for business,

Therefore Be it resolved to replace the AY 2019-2020 calendar (FS_2017_17) with the calendar in Attachment B.

- E. **Motion FS_2018_11.** Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting, no second required) AY 2020-21 calendar

Be it resolved to approve the AY 2020-21 calendar in attachment C.

- F. **Motion FS_2018_12.** Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting, no second required) AY 2021-22 calendar

Be it resolved to approve the AY 2021-22 calendar in attachment D.

- G. **Motion FS_2018_6.** Committee on Tenure (Legislation. Majority Vote at One Meeting, no second required) Primacy of Tenure Policy

Be it resolved to adopt the changes to the tenure policy (adopted 1/28/2011, amended by FS_2017_4) with the changes in attachment E (underline indicates deletion, strikethrough indicates addition).

Commentary: A number of issues have arisen since 2011, when the major revisions to the promotion and tenure were completed. The Committee on Tenure has attempted to address these problems with the attached revisions.

V. Reports

- A. Chancellor's Report - Andrew Rogerson
- B. Provost's Report - Velmer Burton
- C. Planning and Finance - Rosalie Cheatham
- D. Faculty Governance Committee - Rosalie Cheatham
- E. Graduate Council – Brian Berry
- F. Council on Core Curriculum and Policies – Belinda Blevins-Knabe
- G. Undergraduate Council – Mike Tramel
- H. Executive Committee - Andrew Wright

Annual Review and Post-Tenure Review

Medical and Disability Review on Withdrawal

Rules for Presidential Election

VI. Old Business

- A. **Motion FS_2017_24b.** Executive Committee (Legislation. Majority Vote at One Meeting, no second required) Judicial Policy

Adopt the revisions to Judicial Policy as shown in Attachment F.

VII. Open Forum

VIII. Adjourn