



FACULTY SENATE

Faculty Senate Meeting Agenda May 5, 2017

1:00 PM until adjournment

Legend's Room

- I. Welcome and Roll Call
- II. Review of Minutes
- III. Introduction of New Topics (2 minute limit)
- IV. Announcements
- V. Special Business

- A. Motion FS_2017_10.** Athletics Committee. (Legislation. Majority Vote at One Meeting, no second required) Commend the Women's Basketball Team

Whereas the Little Rock Trojans ended the Sun Belt regular season with a 17-1 record, winning the league's regular-season championship for the second time in three years,

And whereas it was an extremely exciting season for the Little Rock women's basketball team, who finished the season with a 25-9 overall record,

And whereas The Trojans won their first 12 league games and their final five,

And whereas Head coach Joe Foley was named the Sun Belt Conference Coach of the year,

And whereas these accomplishments brought national exposure to the University with an automatic bid in the Women's National Invitation Tournament,

And whereas the women's basketball team was part of a record semester for the Little Rock Department of Athletics, where nearly 200 Trojan student-athletes combined for a 3.29 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.

- VI. Reports

- A.** Chancellor's Report – Andrew Rogerson

- B.** Provost's Report – Deborah Baldwin
- C.** Council on Core Curriculum and Policies – Belinda Blevins-Knabe
- D.** Planning and Finance Committee – Rosalie Cheatham

VII. Old Business

- A. Motion FS_2017_8.** Student Research and Creative Works. (Legislation. 3/5 Majority Vote at Two Meetings, second vote verbatim the first vote, no second required, second vote) Add duties of Publications Committee to Student Research and Creative Works Committee

Be it resolved to modify the Constitution of the Assembly of the University of Arkansas at Little Rock, Article III. The Faculty Senate, Councils and Committees of the Faculty Senate, Student Research and Creative Works committee (underline indicates addition, strike-through indicates deletion)

Student Research and Creative Works Committee: The mission of this committee is to promote, support, and extend undergraduate and graduate research, scholarship, artistry, and other forms of creative activities at UALR, as well as to encourage research collaboration between faculty and students. In this capacity, the committee shall maintain policies related to university-financed student publications and inform the Faculty Senate as appropriate.

The committee shall consist of one member from the Ottenheimer Library faculty and two full-time faculty members from each college or school represented in the Faculty Senate ~~with an undergraduate program~~ to be named by the Committee on Committees to staggered terms of two years each; one undergraduate student and one graduate student named by the Committee on Committees to a one year term from nominations by the Undergraduate Student Research and Creative Works Committee; and, as ex-officio members (without vote), the Director of the Donaghey Scholars Program or designee, the Director of the McNair Program or designee, the editors and faculty advisors of university-financed student publications, one student affairs representative, and the Vice Provost for Research and Dean of the Graduate School or designee.

And be it further resolved that this change will take effect after the completion of the deletion of the publications committee.

- B. Motion FS_2017_18.** Graduate Council (Legislation. Majority Vote at One Meeting, no second required) Academic Clemency (Graduate)

Be it resolved to adopt the Academic Clemency (Graduate) policy

Policy for Academic Clemency for Graduate Students

Any UA Little Rock Graduate School student who has previously attended UA Little Rock and whose attendance at UA Little Rock or any institution of higher education has been interrupted for a period of at least two years may qualify for academic clemency providing he or she meets all of the criteria specified below and was not dismissed for non-academic reasons. Under this policy a Graduate School student may apply to have Graduate School grades and credits earned at UA Little Rock

previous to the separation removed from his or her grade point average. Approval of a request for clemency requires the signature of the student's Program Coordinator and the Graduate School Dean.

After re-entering UA Little Rock following a separation of at least two years from any institution of higher education, a graduate student may request academic clemency at the Graduate School. The student shall specify the term(s) for which clemency is desired. The request will be forwarded, along with appropriate permanent record information, to the student's Program Coordinator for approval. The coordinator shall forward the request to the Graduate School Dean.

Clemency shall cover all credits earned during the semesters (i.e. Spring, Summer, Fall) for which clemency is requested. A Graduate School student may request clemency for up to two entire semesters. The student's complete record will remain on the transcript with the added notation of academic clemency received. Any petition for academic clemency must be requested and granted prior to the awarding of a degree. Once the degree is awarded, the record is closed and the academic clemency policy cannot be invoked. Academic clemency may be approved only once. For purposes of degree requirements, a student who receives clemency must follow the provisions of the Graduate Catalog in effect at the time of re-enrollment.

C. Motion FS_2017_16. Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting, no second required) AY 18-19 Calendar

Be it resolved to replace the AY18-19 Calendar (FS_2016_21) with the attached AY 18-19 Calendar.

D. Motion FS_2017_17. Academic Calendar and Schedules Committee (Legislation. Majority Vote at One Meeting, no second required) AY 19-20 Calendar

Be it resolved to adopt the attached AY 19-20 Calendar.

VIII. New Business

A. Motion FS_2017_19. Executive Committee (Legislation. Majority Vote at One Meeting, no second required) To Approve 2016 Spring and Summer Graduates

Be it resolved that those applicants completing all requirements for various degrees in the 2017 Spring and Summer Semesters shall be approved for graduation. See attachment A for a list of candidates for graduation, current as of 4/28/2017.

IX. Open Forum

X. Adjourn