



UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Thursday, April 25, 2013, 2:00 p.m.

University Assembly Meeting

EIT Auditorium

I. Welcome and call to order

President Smith-Olinde called the meeting to order at 2:00.

II. Review of minutes

Pete Tschumi moved approval of the minutes. Karen Russ seconded. The motion passed on voice vote.

III. Announcements

The town hall meeting for the university to discuss the restructuring reports will be held this Friday.

The final meeting of the senate will be next Friday. We are working hard to get curricular motions done before the agenda goes out, but the agenda might be a little late.

At the last meeting of the senate, an ad hoc committee to address issues related to on-line programs was created. Volunteers to serve on this committee are requested. Please email President Smith-Olinde so that she can compile a list of volunteers. Final decisions on composition have not been made, but the Executive Committee would like a pool so that we can select once those decisions have been made.

The chancellor is involved in a personnel hearing at the Law School, so he cannot attend today's assembly. The Provost will provide some remarks in his stead.

IV. Provost's Comments

The Provost's comments, in full, are available on the internet at <http://ualr.edu/academics/about/provost/assemblysp13/>. They are reproduced here for completeness.

V. Building Energy Conservation Program Presentation (Dave Millay)

President Smith-Olinde introduced Dave Millay who "does building stuff."

UALR is creating a distribution loop under the campus for heating and cooling. This has resulted in lots of excavation. By distributing the working fluid among buildings, only the chillers and heaters that you need are engaged and they can run at peak efficiency. This is a change from the past infrastructure that operates machines in individual buildings at less than peak efficiency.

In the near future, emergency power will be extended to all of campus, rather than a few buildings.

These changes involve spending a lot of money now. However, the efficiency savings will result in net lower expenditures after about 11 years.

VI. Adjourn

The meeting was adjourned at 2:53.