



ASSEMBLY

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
University Assembly Meeting
Friday, September 7, 2018
2:00 p.m.
Donaghey Student Center, A/B/C

AGENDA

- I. Call to order
- II. Review of minutes
- III. Old Business - none
- IV. New Business - none
- V. Remarks by the Assembly President: Amanda Nolen
- VI. Remarks by the Provost: Velmer Burton
- VII. Report on HLC Accreditation - Brian Berry
- VIII. Discussion Item – Amanda Nolen

Address changes to Board Policies 405.1, 405.4, and 407.1 , effective July 2019.

At the final faculty senate meeting in April, two proposals were brought to the floor to address the changes to UA Board policies on tenure, annual review, post-tenure review, and dismissal of faculty. The senate voted to refer these motions back to committee and seek faculty input at the beginning of the new academic year. College assembly presidents were asked to facilitate a discussion at their respective fall assemblies around three fundamental questions germane to these proposals:

- A. As a campus, do we want the promotion and tenure process to require external review or prohibit it? If we decide to require external review where is the appropriate level to define the process, at the university or college level?
- B. How do we define “peer” in “meaningful peer evaluation” in the annual review process? How can we assure faculty will receive meaningful peer review in units that have faculty from varied disciplines?
- C. What is the floor for “satisfactory” performance in teaching, scholarship/creative activity, and service? How can we broaden the evidence base for teaching beyond student evaluations?

IX. Open Forum

X. Adjournment