



ASSEMBLY

**University of Arkansas at Little Rock
University Assembly Meeting
Friday, September 20, 2019**

2:00 pm

Donaghey Student Center, Ledbetter A/B/C

Agenda

- I. Call to order
- II. Review of minutes from April 12, 2019
- III. Old Business - none
- IV. New Business
 - A. **FS_2019_7.** Faculty Senate (Legislation. Amendment to Article I of the Constitution of the Assembly of the University of Arkansas at Little Rock, 3/5 Majority vote at two consecutive Assembly meetings, second vote verbatim to the first vote. Second vote.) Ottenheimer Library

Be it resolved that the Constitution of the Assembly of the University of Arkansas at Little Rock be modified to replace “Collections and Archives” with “Ottenheimer Library” throughout the document.

Commentary: This is a result of a re-reorganization that pulled Ottenheimer Library out of Collections and Archives and moved it under Academic Affairs.

- B. **FS_2019_22.** Faculty Senate (Legislation. Amendment to Article I of the Constitution of the Assembly of the University of Arkansas at Little Rock, 3/5 Majority vote at two consecutive assembly meetings, second vote verbatim to the first vote. First vote.)

Be it resolved that the Constitution of the Assembly of the University of Arkansas at Little Rock be modified to add the following standing committee of the assembly:

Dining Committee

The purpose of the Dining Committee is to ensure the quality and availability of dining services that are consistent with the needs of the faculty, staff, and students at UA Little Rock. The committee shall meet monthly during the academic year and on call during the summer; and it shall serve in an advisory capacity to Campus Dining and the Division of Student Affairs to review dining options, policies, and facilities.

Membership shall include five faculty members named by the Committee on Committees, two staff members named by the Staff Senate, two student representatives named by the Student Government Association, and one student representative named by the Graduate Student Association. Additionally, the committee shall include the VC for Student Affairs (or designee), the VC for Financial Services (or designee), and three staff members broadly representative of student services areas. Faculty and staff shall serve staggered, two-year terms, and students shall serve one-year terms. Two representatives of Campus Dining shall serve on this committee as members without vote.

Commentary: Food services are an integral part of a university setting, providing an opportunity to build community and promote collaboration among students, faculty, and staff. While the provider of food services necessarily is concerned with the business aspects of dining, it is important for decisions to be informed by the interests of the multiple users of dining services and facilities. This committee is tasked with soliciting feedback about dining from the diverse campus community and addressing and resolving short and long-term issues.

- V. Reports
 - A. Assembly and Faculty Senate President
 - B. Chancellor/Provost
 - C. VC Student Affairs
 - D. Staff Senate President
 - E. Student Government Association
 - F. HLC Accreditation Steering Committee

- VI. Open Forum
- VII. Adjournment