UNIVERSITY OF ARKANSAS AT LITTLE ROCK

TRANSMITTAL OF FACULTY SENATE LEGISLATION

Faculty Senate legislation is to be submitted to the chancellor to approve or disapprove within ten calendar days after the Assembly review period. The chancellor may approve or disapprove any Faculty Senate legislation within a period from the eleventh through the twenty-fifth calendar day after the Faculty Senate action has been presented to the Assembly, unless the Assembly has been petitioned to amend or rescind the Faculty Senate legislation. In the latter case, the chancellor's approval or disapproval shall be made no later than fifteen calendar days after the Assembly has voted on and failed to approve a motion to amend or rescind a legislative action of the Faculty Senate. The chancellor shall provide written reasons for disapproval to the Faculty Senate.

To the Chancellor of the University of Arkansas at Little Rock:

The following legislation passed the UALR Faculty Senate on 9/11/2020.

FS_2020_17 Amend faculty senate councils, standing and appointed committees' composition to reflect new college organization

Be it resolved that faculty elected and appointed membership on Senate councils and committees be amended below (underline indicates addition, strikethrough indicates deletion); and

Be it further resolved that upon approval, these changes would be implemented July 1, 2020.

Council on Core Curriculum and Policies: The Council on Core Curriculum and Policies shall be composed of two voting representatives one representative elected from and by each curricular area with a course in the core and one representative elected from and by each college with undergraduate program(s) with each serving a three year term. Council on Core Curriculum and Policies terms will be for three (3) years Members may serve two consecutive terms. Individuals may be re-elected to serve after not serving for at least two (2) years. Two (2) students shall serve as voting members of the Council on Core Curriculum and Policies on policy matters, but will not vote on course decisions. Elected representatives in the Student Senate are eligible to serve as student members of the Council on Core Curriculum and Policies and will have 1-year terms.

Faculty Appeals Council: Membership of the Faculty Appeals Council this committee shall include the all members of the Committee on Tenure, one representative from the library faculty, one representative from the Bowen School of Law, one seven full- time faculty members, with tenure, elected from each academic unit college represented in the Faculty Senate, and two academic administrators below the level of dean who shall be elected by the Faculty Senate. Should the composition of the Faculty Appeals Council not, in the opinion of the president of the Faculty Senate, include adequate representation of women and/or minorities nor faculty needed to complete required panels for appeals, the Faculty Senate president Executive Committee may appoint up to five additional full-time faculty members to provide such representation.

Graduate Council: The Graduate Council shall be composed of one representative from Collections and Archives the library faculty, three five representatives qualified for graduate faculty status elected from each college and school represented in the Faculty Senate, and three graduate students appointed by the Committee on Committees of the Assembly for one-year terms from nominations submitted by the Graduate Dean, the coordinators of graduate programs, and graduate student organizations. Elected representatives shall serve staggered three-year terms.

Undergraduate Council: The Undergraduate Council shall be composed of one representative from Collections and Archives the library faculty, two four full-time faculty members elected to two year staggered terms by the full-time faculty from each college or school offering undergraduate work and represented in the Faculty Senate, and five undergraduate students, one of whom must be taking a course or courses at night. The student representatives are appointed by the Student Government Association for one-year terms and are selected to represent the broadest range possible of academic areas. The elected representatives shall serve staggered two- year terms. The associate vice chancellor for educational programs and a representative from the Office of the Registrar shall be ex officio members without vote.

Elected Standing Committees

Committee on Tenure: The eCommittee on Tenure shall be composed of one member from the library faculty elected by the library faculty, two faculty members elected from the Bowen School of Law and two three faculty from by each college and school represented in the Faculty Senate and one representative elected by the professional librarians with academic rank, excluding in all instances deans and department chairs.

Faculty Governance Committee: the Faculty Governance eCommittee shall be composed of one member from the library elected by the Collections and Archives library faculty; and one member of the Faculty Senate elected by the Faculty Senate, one member from the Bowen School of Law and one two members from each college/school represented in the Faculty Senate elected by the faculty of the college/school; one member of the Collections and Archives elected by the Collections and Archives faculty; and one member of the Faculty Senate elected by the Faculty Senate and one member of the Faculty Senate elected by the Faculty Senate elected members will serve three year, staggered terms.

Appointed Committees

Academic Integrity and Grievance Committee:

No change

Academic Calendar and Schedules Committee: The Academic Calendar and Schedules Committee shall consist be composed of one representative from the library, one two full-time faculty member from each college/school represented in the Faculty Senate to be appointed to two year, staggered terms by the Committee on Committees, the vice president of the Faculty Senate, the chair of the Undergraduate Council or that person's designee, the registrar or that person's designee, the executive vice chancellor and provost or that person's designee. In addition, two students appointed by the Student Government

Association shall serve as members. Appointed faculty members shall serve two-year staggered terms and students shall serve one-year terms.

Academic Technology and Computing Committee: The Academic Technology and Computing Committee shall be composed of one member from the library faculty and two three full-time faculty members from each college or school including the library appointed to two year, staggered terms by the Committee on Committees to be named by the Committee on Committees. In addition, two students shall be named by the Student Government Association to serve one year terms. The Vice Chancellor of Information Services and the executive vice chancellor and provost or their designees shall serve as ex officio members without vote. Any faculty member holding a position of "faculty in residence" within Information Technology Services may serve as a voting committee member during their appointment to such post. The terms of the two students shall be for one year, while the terms of the appointed faculty members shall be two-year staggered terms.

Admissions and Transfer of Credit Committee: The Admissions and Transfer of Credit Committee shall consist of one be composed of one member from the library faculty, one two full time faculty members from each college/school represented in the Faculty Senate, one including the Collections and Archives and excluding the Bowen School of Law, to be appointed to two year staggered terms by the Committee on Committees of the Assembly, two student members appointed by the Student Government Association, and, as ex officio without vote, the administrative officer in charge (or designee) of the Office of Transfer Student Services, University College, and the Office of Testing services, and, as ex officio with vote, the Director of Admissions (or designee), and the Registrar (or designee). The Director of Admissions' designee shall coordinate processing of materials for the committee All non-faculty other members shall serve a one year term.

Athletics Committee: The Athletics Committee shall be composed of ten full- time faculty members to be appointed by the Committee on Committees of the Assembly, with representation by at least one voting member from each academic college or school (with the exception of and the Bowen School of Law) and no more than two members from each academic college or school (including the Bowen School of Law). The Committee on Committees shall also appoint two staff members to the committee. The Student Government Association shall appoint two students to the committee. The faculty and staff members shall serve two-year, staggered terms, and the student members shall serve one-year terms. The director of athletics, registrar, and the advisor for student-athletes shall serve as ex officio members without vote.

Buildings and Grounds Committee: The <u>Buildings and Grounds Committee</u> shall <u>consist</u> <u>be composed</u> of one member from the <u>Collections and Archives</u> <u>library</u> faculty-<u>and one two</u> members from each college <u>or school</u> represented in the Faculty Senate, <u>including Collections and Archives</u>, appointed to two year, staggered terms by the Committee on Committees; two members of the staff senate, selected by the staff senate to two year, staggered terms; two students appointed by the Student Government Association to one-year terms. The administrator in charge of planning buildings and grounds shall serve as an ex-officio member without vote.

Faculty Professional Development Committee: The <u>Faculty Professional Development Committee</u> shall consist of one member from the <u>Collections and Archives library</u> faculty, two three full time faculty members from each college or school represented in the Faculty Senate to be named by the Committee

on Committees to staggered terms of two years each and as ex-officio members, the <u>a</u> designee appointed by the executive vice chancellor and provost, <u>ex-officio without vote</u>.

Library Committee: The Library Committee shall consist of one member from the Collections and Archives library faculty, and the Graduate and Undergraduate Councils and one two full- time faculty members from each college or school, including the library to be named by the Committee on Committees. In addition, two students shall be named by the Student Government Association. The director of the library shall serve as ex officio member without vote. The terms of the two student members shall be one year; all other members shall serve two-year staggered terms.

Planning and Finance Committee: The <u>Planning and Finance</u> committee shall consist of one member from the library faculty, <u>and two three</u> full-time faculty members from each college <u>or school</u> represented in the Faculty Senate (one of whom must be a member of the Faculty Senate at the time of appointment) to be named by the Committee on Committees, <u>to staggered terms of two years each</u>, the Executive Committee of the Faculty Senate, the administrator responsible for budgeting and planning, the vice chancellor for finance and administration, and the vice chancellor for university advancement as ex-officio members of the committee. In addition, two students appointed by the Student Government Association shall serve as members. Appointed faculty members shall serve two-year staggered terms and s-Students shall serve one-year terms.

Honors and Awards Committee: Membership of t The Honors and Awards committee shall consist of two undergraduate students appointed by the Student Government Association, one graduate student appointed by the Graduate Student Association, and two three faculty members from each of the colleges, one Graduate School representative and two alumni appointed to be named by the Committee on Committees of the Assembly. to staggered terms of two years each. All members shall serve two year, staggered terms.

Student Research and Creative Works Committee: The <u>Student Research and Creative Works</u> eCommittee shall consist of one member from the <u>Collections and Archives library</u> faculty and <u>two three</u> full-time faculty members from each college <u>or school</u> 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 named by the Committee on Committees to a one year term from nominations by the Undergraduate Research Committee; and, as ex-officio members (without vote), the editors and advisors of university-financed student publications, one student affairs representative, and the Vice Provost for Research and Dean of the Graduate School or designee.

Disseminated to University Assembly Friday, September 11, 2020

Faculty Senate President's Signature Amanda Nolen

Received in chancellor's office on (date)

Chancellor's Action:

APPROVED Chancellor's Signature Christina Drale

Faculty Senate Legislation Reference Number FS_2020_17