

Minutes of
THE FACULTY SENATE
OF
ARKANSAS TECH UNIVERSITY

The Faculty Senate met Tuesday, February 8, 2011, at 3 p.m. in Room 325 of the Ross Pendergraft Library and Technology Center. The following members were present:

Dr. James Walton	Dr. Cathi McMahan
Dr. Dan Bullock	Mr. David Mudrinich
Dr. Eric Lovely	Dr. Susan Underwood
Dr. Gill Richards	Dr. Michael Garner
Dr. Linda Bean	Dr. Penny Willmering
Dr. Alex Mirkovic	Dr. Robin Lasey
Dr. David Eshelman	Ms. Annette Stuckey

Dr. Jennifer Helms, Dr. Thomas Limperis, Mr. Ken Futterer and Dr. V. Carole Smith were absent.

Visitors present were Dr. John Watson, Dr. Cathy Caldwell, Dr. Dan Martin, Dr. Mary Ann Rollans, Dr. Carl Brucker, Dr. Cynthia Hukill, Dr. Ardith Morris, Ms. Kate Brugh, Dr. Malcolm Rainey, Dr. Alvin Williams, Dr. Mike Fairbanks, Dr. Jeff Woods, Mr. Ed Leachman, Dr. Pat Buford, Dr. Hanna Norton, and Mr. Ron Robison.

CALL TO ORDER
APPROVAL OF
MINUTES

President Bean called the meeting to order and asked for a motion to approve the minutes of the December 7, 2010, meeting.

Motion by Dr. Willmering, seconded by Dr. Lasey, to approve the minutes as distributed.
Motion carried.

President Bean asked for a motion to amend the order of the agenda to allow discussion of the new curricular items listed under III. A., New Business, Curricular Items, immediately following discussion of the old curricular items under Old Business.

Motion to so amend the order of the agenda by Dr. Walton, seconded by Ms. Stuckey.
Motion carried.

OLD BUSINESS:
CURRICULAR
ITEMS

Motion by Dr. Lovely, seconded by Dr. Lasey, to approve the following proposal:

Department of Agriculture

(a) cross-list AGPM 3104, Introduction to Entomology, with BIOL 3094, Entomology.

Motion carried.

All Colleges

Motion by Dr. Lasey, seconded by Dr. Walton, to approve the deletion of the attached list of courses (217) from the course inventory and appropriate catalogs.

Motion carried.

NEW BUSINESS:
CURRICULAR
ITEMS

Motion by Dr. Lasey, seconded by Dr. Willmering, to approve the following proposal:

Department of Agriculture

(a) change the course number and title for AGAS 4303, Poultry Diseases, to AGAS 4403, Poultry and Livestock Diseases, and modify the course description.

Motion carried.

Motion by Dr. Walton, seconded by Dr. Underwood, to approve the following proposal:

Department of Professional Studies

(a) add PS 4991-4, Special Problems in Professional Studies, to the course descriptions.

Motion carried.

Motion by Dr. Lovely, seconded by Dr. Richards, to reject the following proposal:

College of Applied Sciences

(a) add TECH 1051-3, Discovering Applied Sciences, to the course descriptions.

Upon clarification of a point of order, Dr. Lovely withdrew his motion.

Motion by Dr. Walton, seconded by Dr. Willmering, to approve the proposal.

Discussion centered on issues relating to who will teach the course and the course content with Dr. Lovely expressing his concern that the course was identical to the courses rejected by the Senate during the November meeting. Dr. Buford, department head for Electrical Engineering, explained that the course will be taught by department heads in Applied Sciences with both an online component and a face-to-face component. She stated this is not an orientation course but one designed to acquaint undeclared students with the majors in the college. The course will be divided into six modules, one for each department in the college. Dr. Buford noted that the curriculum will include exposing the student to the technology used by majors in the college.

Motion failed.

Motion by Dr. Lasey, seconded by Dr. Walton, to approve the following proposal:

College of Arts and Humanities

(a) add HUM 2001-3, Topics in the Arts and Humanities, to the course descriptions.

Motion carried.

At this time, the order of the agenda was resumed.

OLD BUSINESS:
SUBCOMMITTEE
REPORT ON
REVISION OF
EVALUATION,
PROMOTION, AND
TENURE POLICY

President Bean noted that the subcommittee's recommendation on updating and reformatting the evaluation, promotion and tenure policy had been sent by email. Upon request of senators not able to attend today's meeting, she asked for a motion to table this item until the next meeting to allow additional review.

Motion to table by Dr. Lasey, seconded by Dr. Eshelman. Motion carried.

SUBCOMMITTEE
REPORT ON
REVIEW OF
FUNCTION OF
FACULTY SALARY,
BENEFITS AND
AWARDS
COMMITTEE

President Bean asked for a report. Dr. Lovely noted that Mr. Futterer, chair of this subcommittee, had not been able to attend today.

Motion by Dr. Lovely, seconded by Dr. Eshelman, to table this item until the next meeting. Motion carried.

FERPA FORMS ON
SELF SERVICE

President Bean asked Dr. Bullock for a report. Dr. Bullock reminded the Senators of a previous discussion concerning faculty having access to FERPA information on students through Banner self service and reported he had met with Dr. Underwood, Mr. Wyatt Watson, and Mr. Thomas Pennington to discuss this possibility. During the meeting a form was developed on which the student would indicate the types of information they want released to parents or guardians. This form will be maintained in a central location which has not yet been determined. Once implemented, the information maintained on the form will be available on OneTech for faculty to access. Dr. Bullock noted that, once a central location is finalized, Computer Services will then be tasked with performing the mechanics within Banner for implementation.

NEW BUSINESS:
SUBCOMMITTEE
REPORT ON
PROCESS FOR
POSTING
RESOLUTIONS AND
UPDATING THE
FACULTY
SENATE'S WEBSITE

President Bean asked for a report. Dr. Richards stated that the subcommittee had met and proposed the following motion:

The Secretary of the Senate is directed to create and maintain a record of all Faculty Senate actions, past and present. "Actions" includes all motions that have been approved by vote of the Faculty Senate. They should be fully reproduced, listed chronologically, and displayed under the Faculty Senate button on the Tech web site. Procedural items, such as positively voted motions for committee appointments, positive votes on motions to adjourn, positive votes on motions to accept the agenda, and positive motions to accept minutes, may be omitted from the list. Motions to accept recommendations from the Curriculum Committee may be abbreviated. The list should include at least all information currently available in the minutes of previous meetings. Motion seconded by Dr. Eshelman.

Dr. Richards reported that Dr. Carey Roberts had attended the meeting and had offered his services to continue as webmaster and assist with this endeavor. Dr. Walton expressed his concern for "starting something that we cannot continue." He stated he liked the original idea of posting Senate resolutions to the website. Dr. Lovely responded that the Senate does not use the term "resolution" very often when many of the motions made, particularly recommendations made to Administration, were important and needed to be easily accessible by the faculty at large. When asked how far back this record would go, Dr. Richards noted that they would go back as far as is practical with minutes on the Senate website going back currently to 2002. Dr. Eshelman stated he was in favor of "something that is bulleted and simple." Dr. Underwood noted her concern that it is difficult to rely on someone to continue to do this. Ms. Stuckey stated that to expect someone to go back to 2002 and compile this record would be very labor intensive. Dr. Richards stated he would assist with this.

Motion failed.

POSTING OF FINAL
EXAM SCHEDULE

President Bean noted a request to receive the final exam schedule each term sooner than is current practice. Discussion centered on making the exam schedule available in April for the upcoming fall and in November for the upcoming spring or setting the schedule "in stone."

Motion by Dr. Lasey, seconded by Dr. Eshelman, to recommend that the final exam schedule be made available in April and November as described. Motion carried.

OPEN FORUM

President Bean asked for any discussion items. Dr. Lasey reported she had noticed a number of students taking both TECH 1001 and PHSC 1001, which she stated are essentially the same course. She also noted that students appear to be able to take both TECH 1001 and CSP 1013 multiple times for credit. Dr. Underwood stated she had been told that students could do this for financial aid reasons. Dr. Lasey asked for this item to be placed on next month's agenda. President Bean will invite Tammy Rhodes, Alisa Waniewski, and Shirley Goines to the next meeting to help address this issue.

Dr. Lovely reported his understanding that all courses with multiple instructors must now use the same textbook and that all ancillary materials must also be exactly the same. He asked that this item be placed on next month's agenda for discussion. President Bean will invite Dr. Watson to speak to this issue.

Dr. Willmering reported that she had been approached about concerns with courses being developed for e-Tech with pre-requisites perhaps being waived. President Bean stated Dr. Watson could speak to this issue also.

President Bean recognized Dr. Morris and Ms. Brugh, visitors. Dr. Morris stated they had attended to hear the discussion on the promotion and tenure policy and would forward their concerns to their Senate representative, Dr. Eshelman.

ANNOUNCEMENTS/
INFORMATION
ITEMS

President Bean announced that the next meeting would be on March 8, 2011, at 3 p.m.

ADJOURNMENT

The meeting adjourned at 4:12 p.m.

Respectfully submitted,



Linda C. Bean, Ed.D., President



Alexander Mirkovic, Ph.D., Secretary

AH	ART	ART	6133	CONTEMPORARY ART ISSUES
AH	BVSC	ANTH	2303	GLOBALIZATION
AH	BVSC	ANTH	4103	ANTHROPOLOGY OF EUROPE
AH	BVSC	ANTH	6881	WORKSHOP
AH	BVSC	ANTH	6882	WORKSHOP
AH	BVSC	ANTH	6891	INDEPENDENT STUDY
AH	BVSC	ANTH	6892	INDEPENDENT STUDY
AH	BVSC	ANTH	6894	INDEPENDENT STUDY
AH	BVSC	PSY	3043	ENVIRONMENTAL PSY
AH	BVSC	RS	3053	REHAB APPR/CORR SET
AH	BVSC	RS	3144	REHAB SCI SEM: RESEARCH
AH	BVSC	RS	4153	WORK EVALUATION IN REHAB
AH	BVSC	RS	6894	INDEPENDENT STUDY
AH	BVSC	SOC	4163	SOCIOLOGY CAPSTONE I
AH	BVSC	SOC	4173	SOCIOLOGY CAPSTONE II
AH	BVSC	SOC	6003	SOC FOR EDUCATORS
AH	BVSC	SOC	6891	INDEPENDENT STUDY
AH	BVSC	SOC	6892	INDEPENDENT STUDY
AH	BVSC	SOC	6894	INDEPENDENT STUDY
AH	FLAN	FR	5283	SEMINAR IN FRENCH
AH	FLAN	FR	6881	WORKSHOP
AH	FLAN	FR	6882	WORKSHOP
AH	FLAN	FR	6884	WORKSHOP
AH	FLAN	FR	6885	WORKSHOP
AH	FLAN	GER	5283	SEMINAR IN GERMAN
AH	FLAN	GRK	2013	INTER CLASSICAL GRK I
AH	FLAN	GRK	2023	INTER CLASSICAL GRK II
AH	FLAN	GRK	3001	GRK/LAT SCI TERMINOLOGY
AH	FLAN	GRK	4991	SPEC PROB: CLASSICAL
AH	FLAN	GRK	4992	SPEC PROB: CLASSICAL
AH	FLAN	GRK	4993	SPEC PROB: CLASSICAL
AH	FLAN	GRK	4994	SPEC PROB: CLASSICAL
AH	FLAN	TESL	4023	TESOL SEC LANG ACQUISITI
AH	FLAN	TESL	4703	TESOL MET:TCH ENG SEC LA
AH	FLAN	TESL	4713	TESOL ASSESSMENT
AH	FLAN	TESL	4723	TESOL TCH PEOPLE OTH CUL
AH	HPS	GEOG	4991	SPEC PROB/GEOG
AH	HPS	GEOG	4992	SPEC PROB/GEOG
AH	HPS	GEOG	4994	SPEC PROB/GEOG
AH	HPS	GEOG	6003	POLITICAL GEOGRAPHY
AH	HPS	GEOG	6881	WORKSHOP
AH	HPS	GEOG	6882	WORKSHOP
AH	HPS	GEOG	6891	INDEPENDENT STUDY
AH	HPS	GEOG	6892	INDEPENDENT STUDY
AH	HPS	GEOG	6894	INDEPENDENT STUDY
AH	HPS	GS	2003	SEMINAR/GEN STUDIES

AH	HPS	HIST	3001	GREAT DECISIONS
AH	HPS	HIST	4556	CLASSROOM/APPL/EDUC/PSY
AH	HPS	HIST	4981	SOCIAL SCIENCES SEMINAR
AH	HPS	HIST	4982	SOCIAL SCIENCES SEMINAR
AH	HPS	HIST	5981	SOC SCIENCES SEMINAR:
AH	HPS	HIST	5982	SOC SCIENCES SEMINAR:
AH	HPS	PHIL	6891	INDEPENDENT STUDY
AH	HPS	PHIL	6892	INDEPENDENT STUDY
AH	HPS	PHIL	6894	INDEPENDENT STUDY
AH	HPS	POLS	4981	SOC SCIENCES SEMINAR
AH	HPS	POLS	4982	SOC SCIENCES SEMINAR
AH	HPS	POLS	5981	SOC SCIENCES SEMINAR
AH	HPS	POLS	5982	SOC SCIENCES SEMINAR
AH	HPS	POLS	6003	SEM/RECT AMER NATL ST/LOC GOV
AH	HPS	POLS	6403	SEM/CON FOR/INTL POL
AH	MUS	MUS	1591	SM VOCAL ENSEMBLES
AH	MUS	MUS	1671	UNIV-COMMUNITY CHOIR
AH	MUS	MUS	2411	INSTRUMENTAL CONCEPTS
AH	MUS	MUS	3102	APPL MUSIC/VIOLIN
AH	MUS	MUS	3103	APPL MUSIC/VIOLIN
AH	MUS	MUS	3112	APPL MUSIC/VIOLA
AH	MUS	MUS	3113	APPL MUSIC/VIOLA
AH	MUS	MUS	3122	APPL MUSIC/CELLO
AH	MUS	MUS	3123	APPL MUSIC/CELLO
AH	MUS	MUS	3132	APPL MUS/STR BASS
AH	MUS	MUS	3133	APPL MUS/STR BASS
AH	MUS	MUS	3151	CLASS GUITAR II
AH	MUS	MUS	3591	SM VOCAL ENSEMBLES
AH	MUS	MUS	3632	SURVEY OF MUSIC THEATRE
AH	MUS	MUS	3671	UNIV-COMMUNITY CHOIR
AH	MUS	MUS	4581	VOCAL ENSEMBLES
AH	MUS	MUS	4842	SURVEY OF OPERA
AH	MUS	MUS	4881	WORKSHOP IN MUSIC
AH	MUS	MUS	4882	WORKSHOP IN MUSIC
AH	MUS	MUS	5881	WORKSHOP IN MUSIC
AH	MUS	MUS	5882	WORKSHOP IN MUSIC
AH	MUS	MUS	6891	INDEPENDENT STUDY
AH	MUS	MUS	6892	INDEPENDENT STUDY
AH	MUS	MUS	6894	INDEPENDENT STUDY
AH	STJ	JOUR	2163	INTRODUCTION TO FILM
AH	STJ	JOUR	5153	PERSUASION THEORY/AUDIENCE ANALYSIS
AH	STJ	JOUR	4701	SPECIAL METHODS/JOUR
AH	STJ	SPH	3083	COMM/CLASSROOM TEACHER
AH	STJ	SPH	4073	DIRECTING FORENSICS
AH	STJ	SPH	5073	DIRECTING FORENSICS
AH	STJ	TH	2213	ORIENT/THEATRIC STUDIES
AH	STJ	TH	3233	ACTING/DIRECTING TECHNIQUE

AH	STJ	TH	4252	CONTEMPORARY THEORIES: DRAMA/THEATRE
AH	STJ	TH	4253	CONTEMPORARY THEORIES: DRAMA/THEATRE
AP	AGRI	AGBU	3143	INTERMED AGRI MICROECON
AP	AGRI	AGEG	3003	SOLVING AGRI PROBLEMS
AP	AGRI	AGEG	3213	WATERSHED MANAGEMENT
AP	COMS	COMS	1101	INTRO MICROS/DOS/WINDOWS
AP	COMS	COMS	1121	INTRO MAINFRAME COMP
AP	COMS	COMS	1221	INTER SPREADSHEETS
AP	COMS	COMS	1241	ADVANCED SPREADSHEETS
AP	COMS	COMS	1321	INTER WORD PROCESSING
AP	COMS	COMS	1341	DESKTOP PUBLISHING
AP	COMS	COMS	1421	INTER DATABASE SYSTEMS
AP	COMS	COMS	1441	ADV DATABASE SYSTEMS
AP	COMS	COMS	1501	INTRO COMP GRAPHICS
AP	COMS	COMS	1541	ADV COMP-AID DES GRAPH
AP	COMS	COMS	1601	COMPUTER NETWORKS
AP	COMS	COMS	1701	COMP APPLICATIONS/MATH
AP	EAM	EAM	3043	POLITICS OF DISASTER
AP	ELEG	ELEG	2133	DIGITAL LOGIC DESIGN
AP	MCEG	MCEG	5133	ADVANCED DIGITAL DESIGN
AP	PRH	RP	4083	RESORT MANAGEMENT
BA	ACCT	ACCT	4084	INTERNSHIP IN ACCOUNTING
BA	ACCT	ACCT	4085	INTERNSHIP IN ACCOUNTING
BA	ACCT	ECON	5073	WORLD ECONOMIC SYSTEMS
BA	ACCT	ECON	6881	WORKSHOP
BA	ACCT	ECON	6882	WORKSHOP
BA	ACCT	ECON	6883	WORKSHOP
BA	ACCT	ECON	6891	INDEPENDENT STUDY
BA	ACCT	ECON	6892	INDEPENDENT STUDY
BA	ACCT	ECON	6893	INDEPENDENT STUDY
BA	ACCT	ECON	6894	INDEPENDENT STUDY
BA	MM	BUAD	2073	PRINCIPLES/REAL ESTATE
BA	MM	BUAD	4001	PROBLEMS/BUSINESS ADMIN
BA	MM	BUAD	4002	PROBLEMS/BUSINESS ADMIN
BA	MM	BUAD	4003	PROBLEMS/BUSINESS ADMIN
BA	MM	VOBE	4043	OCCUPATIONAL ANALYSIS
BA	MM	VOBE	4053	TECHNOLOGY METHODS BUED
BA	MM	VOBE	4093	DIR VOC WORK EXPER
BA	MM	VOBE	4556	CLASSROOM/APPL/EDUC/PSY
BA	MM	VOBE	5053	TECHNOLOGY METHODS BUED
BA	MM	VOBE	5093	DIR VOC WORK EXPER
BA	MM	VOBE	6881	TECHNOLOGY WORKSHOP
BA	MM	VOBE	6882	TECHNOLOGY WORKSHOP
BA	MM	VOBE	6883	TECHNOLOGY WORKSHOP
ED	CI	EDFD	3023	HUMAN DEVELOPMENT
ED	CI	EDFD	3042	EDUCATIONAL PSY

ED	CI	EDFD	3072	INTRO/ED MEASUREMENTS
ED	CI	EDFD	4052	TEACHING EXCEP LEARNERS
ED	CI	EDFD	4333	TEACH READ/STUDY STRAT
ED	CI	EDFD	5052	TEACH EXCEP LEARNERS
ED	CI	ELED	2001	INTRO/EDUC FOUNDATIONS
ED	CI	ELED	2002	FIELD-BASED EXPER SEM
ED	CI	ELED	3043	SOC STUDIES/ELEM TEACHER
ED	CI	ELED	3063	OUTDOOR EDUCATION
ED	CI	ELED	3323	METH/INSTR/ELEM EDUC
ED	CI	ELED	3403	LITERATURE FOR CHILDREN
ED	CI	ELED	3413	MATERIALS/METH/KINDER
ED	CI	ELED	3436	LANGUAGE/LITERACY INSTR
ED	CI	ELED	4403	READ/LIT FOR CHILDREN
ED	CI	ELED	4423	CURRICULUM DEV/KINDER
ED	CI	ELED	4443	TEACHING OF READING
ED	CI	ELED	4503	INSTR STRATEGIES/EL ED
ED	CI	ELED	4609	TEACH/ELEM SCHOOL
ED	CI	ELED	4703	PRAC/EARLY CHILDHD ED
ED	CI	ELED	4704	PRAC/EARLY CHILDHOOD EDU
ED	CI	ELED	4705	PRAC/EARLY CHILDHOOD EDU
ED	CI	ELED	4709	TCH ELEM SCHOOL/KINDER
ED	CI	ELED	6036	SCI/MATH/READ INTERDIS APR K-4
ED	CI	ELED	6363	CLINICAL PRACTICES
ED	CI	GTED	4003	UNDERST GIFTED/H,SC,CO
ED	CI	GTED	6881	WORKSHOP
ED	CI	GTED	6882	WORKSHOP
ED	CI	GTED	6883	WORKSHOP
ED	CI	GTED	6891	INDEPENDENT STUDY
ED	CI	GTED	6892	INDEPENDENT STUDY
ED	CI	GTED	6893	INDEPENDENT STUDY
ED	CI	GTED	6991	ACTION RESEARCH
ED	CI	SEED	4013	TEACHING/MIDDLE SCHOOL
ED	CI	SEED	5013	TEACHING/MIDDLE SCHOOL
ED	CSP	CSP	6081	PRACTICUM I
ED	CSP	CSP	6082	PRACTICUM I
ED	CSP	CSP	6091	PRACTICUM II
ED	CSP	CSP	6092	PRACTICUM II
ED	CSP	CSP	6882	SPECIAL PROBLEMS IN CSP
ED	CSP	CSP	6893	INDEPENDENT STUDY
ED	PE	PE	1581	TENNIS
ED	PE	PE	1841	RACQUETBALL
ED	PE	PE	1931	RACQUETBALL
ED	PE	PE	2901	EMERGENCY WATER SAFETY
ED	PE	PE	4994	SPEC PROB/PE
ED	PE	PE	6894	INDEPENDENT STUDY
NH	BIOS	AHS	2031	MED ASST CLIN PRAC LAB
NH	BIOS	BIOL	4013	MULTICULTURAL SCIENCE ED

NH	BIOS	BIOL	6023	CONSERVATION WORKSHOP
NH	BIOS	BIOL	6813	SCI/TECH/HUMAN VALUES
NH	BIOS	FW	5083	PRIN OF FISHERIES MGT
NH	BIOS	HIM	3021	MEDICAL TRANSCRIPTION
NH	BIOS	GSCI	6003	HIGHER ORDER THINKING/SCI
NH	MATH	MATH	2183	STATISTICAL PROC CONTROL
NH	MATH	MATH	4253	ADVANCED CALCULUS I
NH	MATH	MATH	4283	ADVANCED CALCULUS II
NH	MATH	MATH	4293	INTRODUCTORY TOPOLOGY
NH	MATH	MATH	5113	HISTORY OF MATHEMATICS
NH	MATH	MATH	5293	INTRODUCTORY TOPOLOGY
NH	MATH	MATH	6023	HIGHER ORDER THINKING
NH	MATH	MATH	6891	INDEPENDENT STUDY
NH	MATH	MATH	6892	INDEPENDENT STUDY
NH	MATH	MATH	6893	INDEPENDENT STUDY
NH	MATH	MATH	6894	INDEPENDENT STUDY
NH	MATH	MATH	6993	THESIS RESEARCH
NH	NURS	NUR	3501	NUR SKL THEOR/MED INT II
NH	PHSC	CHEM	1004	SCIENCE FOUNDATIONS
NH	PHSC	PHSC	1024	ESSENTIALS OF PHYS SCI
NH	PHSC	PHSC	4013	MULTICULTURAL SCIENCE ED
NH	PHSC	PHSC	6023	CONC MIN/MINERALS TECH
NH	PHSC	PHSC	6813	SCI/TECH/HUMAN VALUES
PC	PS	ECE	2412	CURR RES/READ IN EARLY
PC	PS	ECE	2712	PAR/FAM AS EDUCATORS
PC	PS	ECE	2812	NUTR/FOOD SCI/YOUNG CH
	MS	MS	1102	LEADERSHIP II
	MS	MS	2403	INTRO MIL ORGANIZ/TAC II

DELETE THESE COURSES DUE TO CANCELLATION OF THE MED IN MATHEMATICS:

NH	MATH	MATH	6123	MODERN GEOMETRY
NH	MATH	MATH	6143	NUMBER THEORY
NH	MATH	MATH	6183	INTRO TO REAL ANALYSIS