

Campus Council Spring 2019 Meeting Minutes  
Thursday, April 25, 2019  
3:30 pm – 5:00 pm  
Science-Engineering Building  
Room 407

Present: Dennis Brewer, Kathleen Lehman, Phillip Blevin, Tom Jenson, Darynne Dahlem, Garrett Dorf, J. P. Gairhan, Melissa Harwood-Rom, Kate Shoulders, Trish Watkins, Denise Bignar, Cedar Middleton, Mindy Bradley, Tim Kral, Jim Gigantino, Elizabeth McKinley, Ana Ayala Barker, Deborah Korth.

- I. Welcome – Dennis Brewer, Chair, began 3:31 pm
- II. Approval of the Agenda – Approved by acclamation
- III. Approval of Minutes of Fall 2018 Meeting – Accepted as corrected
- IV. Governance Reports
  - A. ASG – J. P. Gairhan, President
    1. Sharing the highlights
    2. Shared the purpose of Associated Student Government
    3. Shared the structure of this association- Executive, Legislative, Judicial
    4. Functional Areas – office of financial affairs, freshman leadership forum, university committees, associate member program
    5. They had many events this year, Homecoming, Faculty Appreciation Banquet, Family of the Year, Chancellor’s Ball, Rolling with the Razorbacks (all for \$50), Welcome back to school cookout, freshman leadership forum’s dodgeball tournament, Diversity Week (international student association, partnered with Campus Pride), Earth Week, Sexual Assault Awareness Week, Boss Hog outfitters (career day; they share business clothes), coffee and cookies during finals
    6. Senate – give out scantrons, headliners wristbands, careers fair, save our students, Narcan administration event (nasal spray), CAPS play day (mental health), Fayetteville shelter dogs come out to socialize,
    7. Save AR students – partnership with DHS, ASG and all public AR universities, state wide drug awareness campaign. Resolution signed by governor Asa Hutchinson.
    8. RSO funding – approved 166 budgets for over 129 student organizations.
    9. Volunteer action center – meal donation drive, deal with Chartwell’s, student food insecurity on campus, two-week period students can donate an extra meal swipe, distribute at food pantry, or other places on campus, and can give them the meal to students in need.
    10. Raising our undergraduate student activity fee, grad students took their fee to their organization, held a student referendum to raise the fee. It passed and hoping Steinmetz will get it passed by the Board of Trustees.
  - B. Staff Senate – Trish Watkins, Chair

1. Need of the staff that use the food bank is very high
2. Razorgifts – we received \$1498 in donations, with those donations and reserved funds, we were able to assist 10 families during the holidays for a total of \$1,853.
3. Guest speakers
  - J'onelle Colbert-Diaz talked about grievance hearing procedures
  - Jay Honeycutt – shared about what is planned for campus
  - Clayton Hamilton – staff discounts for athletic events
  - Mindy Hunthrop – programs for Operations Management
4. Bylaws change – a revision to bylaws, that successfully passed, to remove communication chair from secretary responsibilities.
5. Last chance to nominate a staff member for 4<sup>th</sup> quarter, employee of the quarter, deadline is July 15
6. Applications for staff scholarships will be accepted beginning May 1<sup>st</sup> with the deadline of July 7. Staff who are currently pursuing a degree and meet the criteria are eligible to apply.
7. Staff picnic – May 17 – football stadium, north endzone
8. In the middle of elections for senators and officers, new senators and officers will be in place by June meeting
9. Any chance we get we are advocating for salary raises

C. Faculty Senate – Kathleen Lehman, Chair

1. Minor changes to language regarding who is eligible to vote for chair, vice chair and senators at-large. Prior to this change, the policy was outdated and had left out several non-tenure-track ranks of people who should be allowed to vote.
2. Approved the Academic Calendar for 2024.
3. Changes to academic policies – 1405.11, 1405.12, 1405.13 from the Appointment, Promotion, and Tenure Committee.
4. Approved changes to the Academic Integrity Policy and Sanction Rubric – most noteworthy change was defining and including contract cheating – where a student hires or pays another to do their work.
5. Teaching Council is recommending policy changes that faculty make all grades up to that point available to students 24 hours prior to the final exam for each class. Policy is recommending this, not required.

V. Old Business – The Council will vote on the following motions which were introduced at the Fall Meeting. See the minutes of that meeting for the previous discussion of these motions.

Motion 1: The Student Honors, Awards, and Convocations Committee shall be retired. – committee has not met for 3 years and no new committee members. This kind of work is now done on department levels. Motion on the floor to retire this committee – motion passed.

Motion 2: There shall be no student representatives on the Satisfactory Academic Progress Committee due to the personal nature of the deliberations. Required for federal aid, has not been students on committee in at least 10 years, we would

like the practice to follow the policy. Motion on the floor to have no students on this committee – motion passes.

VI. New Business

a. No new business.

VII. Elections

Campus Council Chair 2019-2020 – nominated Denise Bignar – elected

Campus Council Vice Chair 2019-2020 – nominated Mindy Engen – elected

VIII. Announcements

July 31 – students success team, multicultural center, are we HIP and well enough conference, held at Reynolds center

IX. Adjournment 4:21 pm