Campus Council Fall 2018 Meeting Minutes

November 15, 2018
3:30 – 5:00 pm
Science-Engineering Building

Room 407

Present: Dennis Brewer, Kathleen Lehman, Trish Watkins, Denise Bignar, Cedar Middleton, Neil Allison, Tim Kral, John Delery, Lizeth Martinez, Hope Davenport, Colton Simpson, Roy Cordell, Hope Christiansen, Melissa Hawood-Rom, Nabil Bhimani, Warrington Sebree, Katie Gardner, Samantha Gregory, Darynne Kamen, Emma Enlers, Tom Jensen, Anna Zajicek, Bob Brady, Garrett Dolf, Cheryl Murphy, Allen Porter, Stephanie Pierce, Norm Dennis

1. Welcome – Dennis Brewer, Chair, meeting called to order, 3:30 pm
2. Introduction of Officers for 2018-2019
	1. Dennis Brewer, Chair
	2. Kathleen Lehman, Vice Chair
	3. Cedar Middleton, Secretary
	4. Parliamentarian, Bob Brady
3. Approval of the Agenda - approved
4. Approval of Minutes of April 25, 2018 Meeting - approved
5. Governance Reports
6. ASG – J. P. Gairhan, President (unable to attend, other students presented)
	1. Working on securing a voting center – did not pass for midterms
	2. Was able to get transportation for students that wanted to vote
	3. Registration campaign was implemented, were able to get about 310 students to register to vote
	4. Working on lowering executive campaign expenditure cap – make sure that everyone that wanted to run, can run, $1000 for President, $1000 for Vice President, $500 for Secretary and Treasurer, totally $3000 for the entire ticket.
	5. Working on having a shuttle for students to get to the airport, not able for Thanksgiving but looking at Christmas, and Spring break.
	6. Leading statewide on opioid awareness initiative
	7. Opioid awareness day in March
	8. Attempting to raise the student fee as an initiative advocated for by their president, J.P. Gairhan. A 2.5% increase to offset money lost from the Undergrad and Grad bodies of government.
	9. Working on have scantrons to hand out for finals
	10. Helmet awareness week for mopeds
	11. Sexual assault awareness
	12. Dedicate court to Nolan Richardson initiative
	13. Flu vaccine awareness
	14. Lighting the way walk – 115 people participated, checking for light that is needed on campus, looking at parking lots and lighting walkways to look for unsafe places.
	15. Stop the bleed, UAMS, tourniquet training and emergency care, first aid training, safe tourniquet training, April initiative
	16. Title IX, substantial support on campus for sexual assault
	17. Asking for everyone to come to their meetings to share comments or concerns.
	18. Working on legislation for a manual for bikes on campus
7. Staff Senate – Trish Watkins, Chair
	1. May-celebrated 20th anniversary picnic, 750 staff were hosted
	2. July-new term of senators, all day retreat, in World Trade Center in Rogers – special guest – Joseph Steinmetz
	3. August- Stephen Ritterbush, who gave an ERP presentation
	4. September-Yvette Murphy-Erby, shared about diversity and inclusion
	5. October- guest, Hunter Yurachek, new athletic director
	6. November – Toya Williams, shared disability compliance training
	7. Scholarships to staff, a total of 3000 dollars, additional funds available, now available spring semester scholarships
	8. Staff appreciation week – 2nd week of October, encourage departments to participate, appreciate the departments that do participate
	9. Employee of the quarter, 5 different areas are awarded each quarter, for a total of $5000 given for these awards. Employee of the year are selected from the 4 EOQ winners, fora a total of $3750 being awarded. We also award a part time staff award in the amount of $250, and a team award total of $11500 to outstanding staff members.
	10. Razorgifts is beginning, helps families during the holidays, adopted 10 families that are going to be helped. A handout was shared.
8. Faculty Senate – Kathleen Lehman, Chair
	1. General education and core curriculum committee – proposed general education curriculum - restructure general education passed last May
	2. Teaching council – better ways to evaluate the ways of teaching, add more robust ways to look at the evaluation of teaching
	3. Two committees were retired (Classroom, Technology, and Academic Design Committee and Continuing Education Committee)
	4. Several policies regarding non-tenure track faculty were discussed and recommendations from the Non-Tenure Track Faculty Task Force has been folded into the work the Appointment, Promotion, and Tenure Committee is doing to review our campus’s personnel document.
	5. Drop withdrawal fee schedule- simplified – deadlines are the same and the fees are the same.
	6. Dean Kim Needy gave a report to the faculty senate about the Graduate Student Alumni survey.
	7. Computing Activity Council report, looking at classroom, to see what the instructors may need.
9. Informational Report

Parking and Transit – David Wilson, Director of Communications

* 1. Has a handout printed map.
	2. Comments and input are always welcome
	3. Communications, new wordpress site, online magazine, showing things going on, on campus https://talktandp.uark.edu/ Not a forum for everyone to just post random things
	4. Some green student parking has changed to yellow faculty/staff, this decision was made because there were about 200 spots, but about 500 wanting those spots, did not think it was fair because there were not enough spots. Faculty/staff needed those spots, so those lots were changed.
	5. Lot 99 is brand new (? Spots) student can park for $25 for the entire year, favorite spot for commuters. 60% full most days.
	6. Constructions for new resident halls, we cannot predict where everyone will want to park, we have enough spaces, the green lots will be more full there by lot 56.
	7. High school students are allowed to park in lot 56, but that may change next year.
	8. Concern raised regarding football game days, parking is taken over by athletics, does not allow academics to get to their offices. These lots are owned by athletic departments, need to be vacated, but can be used unless needed for games.

Send David Wilson email about specifics about these lots.

* 1. License plate implementation, it will be everywhere eventually, did not want to upset faculty, staff and students if it does not work all the time. Want to have it ready and working.
	2. Concerns raised regarding the fact that Harmon Garage is not the best place to park, big issue is getting in and out of Harmon. Dangerous place, Duncan and Dickson. Big safety issue. There might be a possibility that the crosswalks with lights that regulate the pedestrian traffic. Need to work with City of Fayetteville, UA police, Fayetteville police, U of A.
	3. Maple and Arkansas, no crossing light on Arkansas, blind spot for drivers that are turning right from Maple onto Arkansas.
	4. ASG, supported a freshman parking remote requirement, showing statistics not having access to cars all week, doing better in school.
	5. Transit and Parking staff must deal with the traffic and parking issues as well.
1. Old Business – none
2. New Business
	1. Changing two campus council committees
		1. Student honors, awards, and convocations – motion to retire this committee – voting on in Spring meeting
		2. Satisfactory academic progress committee- motion asking that no students are on the committee because personal information is shared in this committee – Suggestions: can names of students be redacted in case students on the committee know the students? – ASG members are appointed – sign a waiver, not to share information out of these meetings? – Both motions will be voted on at the Spring meeting
3. Announcements
	1. Open enrollment time, health insurance
4. Adjournment – 4:46 pm