

UAPB Senate Emergency Meeting

Meeting Minutes

October 23, 2014

4:15 p.m.

Sylvester Early Auditorium

Present Senators: Janice Coleman, Paul Hooven, Selma Dagtas, Albert Toh, Anita Kelly, Eddie Hand, Vera Lang-Brown, Lucretia Williams, Donna Mooney, Jerry Lewis, Bonnie Hatchett, Nancy Lake, Mary Brentley, Bonita Corbin, Margaret L. Taylor, Michael Bates, Joyce Vaughan, and Sheena Meadows

**Dr. Laurence Alexander, Mrs. Janet Broiles, Dr. Jacqueline McCray, and Dr. George Herts were also in attendance.*

Next meeting: November call meeting... Information TBA

I. Opening UAPB Senate Emergency Meeting

Dr. Michael Bates

- The meeting was called to order at 4:24 p.m. by Dr. Bates.
- Dr. Bates requested a motion to add the Holiday Schedule as a meeting agenda item. The motion was moved by Dr. Vera Lang-Brown and seconded by Mrs. Donna Mooney. The motion to add the Holiday Schedule to the agenda was accepted.

II. Senator Roll Call

Mrs. Sheena Meadows

- Mrs. Meadows called roll in Dr. Rice's absence.
- Ms. Vaughan verified that a quorum was present.

III. Shorter College Articulation Agreement

Dr. Laurence Alexander

- Dr. Alexander thanked the Senate for meeting on such short notice and turned the discussion over to Dr. McCray and Dr. Herts.
- Dr. McCray's Remarks
 - The agreement came about after three students enrolled into UAPB from Shorter College. Since there was no agreement in place, the matter of their transfer credits was in question since Shorter College is not accredited.
 - UAPB must document that Shorter College has equivalent quality (EQ) to enter into an articulation agreement. EQ can be assessed by review of accreditation standards compatibility of courses, and faculty qualifications. Shorter is approved by the Department of Higher Education and has agreements with Philander Smith, Arkansas Baptist, and Henderson.
- Dr. Herts' Remarks
 - UAPB Department Chairs reviewed syllabi from all Shorter College courses which were basically General Education courses.
- There were several questions which were answered during a general discussion.
- Dr. Toh suggested revising *18 hours* to *18 graduate hours* in *Section II. Quality Faculty* of the agreement.
- Dr. McCray stated that the agreement and its attachments can be placed online.

- Ms. Joyce Vaughn moved to accept and adopt the articulation agreement between UAPB and Shorter College. Dr. Vera Lang-Brown seconded the motion. Based on a hand count, the motion was unanimously accepted.

IV. Holiday Schedule (added item)

Dr. Michael Bates

- Dr. Bates provided a summation of comments from faculty and staff about the revised holiday leave schedule.
- Dr. Alexander's Remarks
 - The Chancellor does not have the authority to "give" away days without charging leave.
 - UALR has adopted the same two week vacation calendar.
 - The extended break will allow the Physical Plan to close which will result in savings.
- Ultimately, it was decided not to vote on the holiday schedule. Thus, UAPB will close on December 22nd and 23rd and those days will be charged to employee leave.

V. Other Business

Dr. Michael Bates

- None

VI. Closing Remarks/ Senate Meeting Adjournment

Dr. Michael Bates

- Dr. Bates apologized for missing the 10-16-14 meeting which was not held.
- Dr. Bates will forward details about the November Call Meeting.
- We will have our regular meeting in December. Details TBA.
- Dr. Bates thanked Chancellor Alexander, Dr. McCray, Dr. Herts, and others for joining the meeting.
- Dr. Albert Toh moved that the meeting be adjourned at 5:01 p.m. Dr. Jerry Lewis seconded the motion and it was accepted.

Respectfully Submitted,



Sheena T. Meadows
UAPB Faculty Staff Senate Secretary, 2014-2015