



UNIVERSITY ASSEMBLY

**University of Arkansas at Little Rock
University Assembly Meeting
Friday, April 10, 2020**

2:00 pm

Agenda

- I. Welcome from President of the University Assembly
- II. Remarks and Q&A from Donald Bobbitt, President of the UA System
- III. Review of minutes from September 20, 2019
- IV. Old Business
 - A. **FS_2019_22.** Faculty Senate (Legislation. Amendment to Article I of the Constitution of the Assembly of the University of Arkansas at Little Rock, 3/5 Majority vote at two consecutive assembly meetings, second vote verbatim to the first vote. Second vote.)

Be it resolved that the Constitution of the Assembly of the University of Arkansas at Little Rock be modified to add the following standing committee of the assembly:

Dining Committee

The purpose of the Dining Committee is to ensure the quality and availability of dining services that are consistent with the needs of the faculty, staff, and students at UA Little Rock. The committee shall meet monthly during the academic year and on call during the summer; and it shall serve in an advisory capacity to Campus Dining and the Division of Student Affairs to review dining options, policies, and facilities.

Membership shall include five faculty members named by the Committee on Committees, two staff members named by the Staff Senate, two student representatives named by the Student Government Association, and one student representative named by the Graduate Student Association. Additionally, the committee shall include the VC for Student Affairs (or designee), the VC for Financial Services (or designee), and three staff members broadly representative of student services areas. Faculty and staff shall serve staggered, two-year terms, and students shall serve one-year terms. Two representatives of Campus Dining shall serve on this committee as members without vote.

Commentary: Food services are an integral part of a university setting, providing an opportunity to build community and promote collaboration among students, faculty, and staff. While the provider of food services necessarily is concerned with the business aspects of dining, it is important for decisions to be informed by the interests of the multiple users of dining services and facilities. This committee is tasked with soliciting feedback about dining from the diverse campus community and addressing and resolving short and long-term issues.

V. New Business

A. FS_2020_9 Faculty Senate (Legislation. Amendment to Article III of the Constitution of the Assembly of the University of Arkansas at Little Rock, 3/5 Majority vote at two consecutive assembly meetings, second vote verbatim to the first vote. First vote.)

Be it resolved that Article III of the Constitution of the Assembly of the University of Arkansas at Little Rock be modified as follows (underline indicates addition; ~~strikethrough indicates deletion~~):

The Faculty Senate will be reapportioned every two years, prior to Faculty Senate elections, by the Executive Committee of the Faculty Senate, based on current information as to the number of full- time faculty members in each college or school. If a new college or school is created or colleges or schools are reorganized in the year between a reapportionment, the Faculty Senate shall be reapportioned prior to Faculty Senate elections in that interim year.

Commentary: This modification adds to the conditions in which an extra-ordinary census might be conducted to include the reorganization of colleges/schools.

IV. Reports

- A. University Assembly and Faculty Senate President Nolen
- B. Chancellor Drale
- C. Provost and Exec. Vice Chancellor Bain

- D. Staff Senate President Weigel
- E. Student Government Association President Zakrzewski/Dekay
- F. VC Student Affairs Decker
- G. Associate Vice Chancellor for Communications and Marketing Harmon

V. Open Forum

VI. Adjournment