

UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
FACULTY SENATE  
FRIDAY, FEBRUARY 26, 1993--2:00 P.M.  
PULASKI ROOM, DONAGHEY STUDENT UNION  
MINUTES

Members present: Anderson, Baker, Blevins-Knabe, Bolton, Buffalo, Butler, Butler, Cheatham, Cox, Del Rio, Ferguson, Flinn, Fulmer, Hashemi, Healy, Hemphill, Hodges, Holbrook, Jacobson, James-Barnes, Kusel, Maid, Martindale, Miller, Parker, Pine, Rickett, Spears, Spillers, Tadlock, Tarwater, Tschumi, Van Horn, Wold

Members absent: Adams, Kehler, Mercer, Moore, Naaman, Parins, Ramsey, Sherrill, Stafford

**Minutes.**

Vice President Tschumi called the meeting to order at 2:00 p.m. President Moore was absent because of illness. The minutes of the January 29, 1993 Faculty Senate meeting were approved, by voice vote, as distributed.

**Announcements.**

Vice President Tschumi announced that Chancellor Hathaway would be on campus Monday, March 1, 1993 and invited everyone to a reception Monday at 2:30 p.m. in the Donaghey Student Union.

Tschumi also stated that recommendations and nominations for student awards are being accepted by the Student Awards Committee through March 12, 1993 and encouraged faculty to turn in nominations.

**Report.**

*Clinton Presidential Library:* Dr. Harri Baker stated that UALR is one of several universities that has submitted a proposal to acquire the Clinton Presidential Library. Current planning is to model the Carter Center. UALR will combine with others in the Little Rock area in a major fund-raising campaign. Interested persons should contact Dr. Baker, Department of History, or Bill Walker, Vice Chancellor for University Advancement.

At this time, Parliamentarian Butler called for a special order of business. Butler/Hemphill distributed and moved for adoption the following resolution of appreciation and commendation to Interim Chancellor Joel E. Anderson:

BECAUSE Dr. Joel Anderson has served the University of Arkansas at Little Rock as Interim Chancellor from January 1, 1993 until February 28, 1993;

AND BECAUSE Dr. Anderson assumed this additional duty while still exercising all the responsibilities of the position of Vice Chancellor and Provost;

AND BECAUSE Dr. Anderson moved quickly and efficiently to deal with difficult matters crucial to the University, including budgetary affairs and community relations, while keeping the new Chancellor fully informed and thus providing the University with an exemplary model of transition;

AND BECAUSE Dr. Anderson performed his dual roles with his customary concern for involving faculty and staff, including especially the Faculty Senate;

THEREFORE the Faculty Senate of the University of Arkansas at Little Rock expresses its appreciation and commendation to Dr. Joel Anderson for his dedicated service as Interim Chancellor.

Motion passed by voice vote. Interim Chancellor Anderson graciously accepted the commendation.

**Motion: Catastrophic Leave Policy.**

Vice Chancellor Shelby explained that both the Faculty Senate and Staff Senate wrote letters to then Chancellor Young supporting the catastrophic leave policy. The Arkansas Department of Finance and Administration approved the plan for classified employees in January, 1992. Shortly thereafter, the plan was amended to include all employees, not just classified. Cheatham/Butler moved to adopt the catastrophic leave policy (copy attached to the 2/26/93 agenda). The motion passed by voice vote.

**Motion: Academic Clemency Policy.**

Cheatham/Hodges moved to adopt the academic clemency policy (attached to the 2/26/93 agenda) presented by the Undergraduate Council in order for UALR to comply with a legislative mandate that Arkansas institutions of higher education adopt such a policy. The motion passed by voice vote.

Vice President Tschumi adjourned the meeting at 3:10 p.m.  
Submitted by Michael Hemphill, Secretary of the Faculty Senate