

3-10-1999

Minutes of the Faculty Senate Meeting, March 10, 1999

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the March 10, 1999 Faculty Senate Meeting

Present: Officers: Cordes, Neuse, Allison, Rogers

Senators (Elected): Goodstein, Bertoncino, Redfern, Cleveland, Lee, Peven, Schroeder, Freund, White, Di Brezzo, Roland, Swartz, Fort, Myers, Killenbeck, Bailey, Knowles, Buono, Rom, Taylor

Senators (Admin.): Bennett, Williams, Geren, Young

Absent: Senators (Elected): Musick, Daniels, Johnson, Miller, Salamo, Waligorski,

Brewer, Hoffman, Brady, Douglas, Norwood, Olejniczak, Hall, Chase, Caldwell, Gay, Graham, James, MacRae, Martin, King, Kral, Schmitt, Ziegler

Senators (Admin.): White, Scifres, Buege, Madison, Dutton, Stegman, Loewer, Strickman

- I. Wally Cordes called the meeting to order at 3:32 PM.
 - II. It was moved and seconded to approve the Agenda - motion passes.
 - III. It was moved and seconded to approve the minutes of February 10, 1999 - motion passes
 - IV. Reports - None
 - V. Old Business - None
 - VI. New Business
 - A. Item 989-58: Recommendation to Amend the Faculty Grievance Procedure - Steven Neuse - amended to include statement: This policy will be implemented July 1, 1999 - amendment passes, Adoption of the Faculty Grievance Procedure as amended - amended motion passes
 - B. Item 989-59: Recommendation for Amending University Calendar Routing Procedure - Wally Cordes spoke for Jerry Musick - motion passes
 - C. Item 989-60: Recommendation to Approve University Calendar, 2004 & 2005 - Christy Spiegel. Moved to postpone until next meeting with a request for a presentation from the Student Affairs division - motion passes
 - D. Consent Agenda - motion passes
 - Item 989-61: Program Change - Master of Education
 - Item 989-62: Program Change - Education Specialist
 - Item 989-63: Program Change - Doctor of Education
 - Item 989-64: Test Requirement Change- M.S. & Ph.D. in Entomology
 - Item 989-65: Graduate Course Changes
 - The Undergraduate Course Committee has recommended items 989-66 and 989-67 for Senate approval
 - Item 989-66: Program Change - CISQA
 - Item 989-67: Program Change - Electrical Engineering
 - The Undergraduate Course Committee has recommended item 989-68 for Senate approval
 - Item 989-68: Undergraduate Course Changes
- VII. Announcement/Information
- April 8 is the date for the Campus Council meeting. There will probably

be an April and May meeting of the Faculty Senate. For the May meeting there may be more than chocolate.

VIII. Moved and seconded to adjourn at 4:28. - motion passes.

Wally Cordes, Chair; Neil Allison, Secretary.

Minutes approved: April 14, 1999

