

3-13-2013

## Minutes of the Faculty Senate Meeting, March 13, 2013

University of Arkansas, Fayetteville. Faculty Senate

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**Minutes of the Faculty Senate Meeting**

March 13, 2013, 3:30 p.m.  
ENGR 209

Tim Kral, Chair  
Linda Jones, Secretary  
Minutes Status: **Approved**

**Roll Call**

**Present:**

Officers: Kral, L. Jones, C. Jones, Parry, Rosenkrans

Senators (elected): (ARCH) ; (ALFS) Burgos, Savin, Ahrendsen; (ARSC) Kral, Freund, Comfort, Harrington, Parry, Landman, Christiansen, Shobe, Grob-Fitzgibbon, Schriver, Rhoads, Sonn; (WCOB) Miles, Ellstrand, Myers; (EDHP) Murphy, Orr, Mamiseishvili; (ENGR) McCann, Rossetti; (LAW) ; (LIBR) Lehman; (At-Large) Fort, Parker Gibson, Dennis, Jensen, Jones, Quinn, Allison.

Senators (admin): Gaber, Martin, Rankin, Shields, Henderson Allen, McMath, Jones

**Absent:**

Officers: Gay, Brady

Senators (elected): (ARCH) Wall; (AFLS) Pereira, Ogbeide, Rom; (ARSC) McIntosh, Foley, Zajicek; (WCOB); (EDHP) Hewitt; (ENGR) Hall, Beitle; (LAW) ; (LIBR) Brummer; (At-Large) Johnson, Whayne, Rupe.

Senators (admin): Gearhart, Vayda, Shannon, Roberts, Smith, Leeds, Lewis.

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I. Call to Order: Timothy Kral, Chair

*The meeting was called to order at 3:30 p.m.*

II. Roll Call

*Roll was promptly called.*

III. Approval of Agenda

*Agenda approved.*

IV. Approval of minutes from [February 13, 2013](#)

*Minutes approved.*

V. Old Business

None

VI. New Business

A. Executive Session – Posthumous Degrees, Steve Sheppard

*The Senate moved into executive session to discuss Posthumous Degrees.*

B. The following items are referred by the University Course and Programs Committee and/or the Graduate Council for review and action by the Faculty Senate at its meeting scheduled for March 13, 2013:

1. Course Change Proposals:

a. Undergraduate course change proposals approved by the University Course and Programs Committee on February 22, 2013: [Table A](#)

b. Graduate and Dual credit course change proposals approved by the University Course and Programs Committee on January 25, 2013 and the Graduate Council on February 21, 2013: [Table B](#) and [Table C](#)

2. Undergraduate Graduate Program Change Proposals:

a. Proposed undergraduate program change for the Dale Bumpers College of Agricultural, Food and Life Sciences, Department of Poultry Sciences - POSCBS – BSA, Poultry Science ([Table One](#), Attachments [1A](#), [1A-1](#), [1A-2](#) and [1A-3](#)).

b. Proposed undergraduate program change for the College of Engineering, Department of Biomedical Engineering - BMEGBS – BSBME, Biomedical Engineering ([Table Two](#), [Attachment 2A](#)).

3. Graduate Program Change Proposals:

None

*All consent agenda items approved.*

VII. Reports

A. Provost Sharon Gaber

*The Provost reported on the following:*

*Faculty development efforts are underway. New program - the Advancing Associate Professor program; the participants have had their first meetings with their mentors.*

VIII. Announcements

*Wednesday, March 27, 3:30 p.m., Question and Answer session with Chancellor Gearhart and Provost Gaber. Giffels Auditorium*

IX. Adjourn

*The meeting adjourned at 3:47.*