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Minutes of the Faculty Senate Meeting, April 12, 2017

University of Arkansas, Fayetteville. Faculty Senate

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Minutes of the Faculty Senate Meeting

April 12, 2017, 3:30 p.m.
ENGR 209

John Pijanowski, Chair
Linda Jones, Secretary
Minutes Status: **Tentative**

Roll Call

Present

Officers: Pijanowski, Hall, Jones, Brady, Allison, Hagstrom

Senators (elected): (ARCH) ; (ALFS) Shoulders, Ahrendsen, Edgar; (ARSC) Gigantino, Bradley, Lee, Scheide, Christiansen, Spiegel, Bell, Kerr, Comfort, Barabote, Brewer, Landman, White; (WCOB) Kali, Peters; (EDHP) Brady, Lusk; (ENGR) Hall, Rossetti; (LAW) Beard; (LIBR) Lehman; (At-Large) Murphy, Dennis, Kral, Korth, Gray, Allison, Johnson, Sebold, Jensen.

Senators (admin): Coleman, DiBrezza, Rankin, Martin, McCray, Van Laningham, Judges, Needy, Miller, Harwood Rom, Henderson Allen, Cromer.

Absent:

Officers:

Senators (elected): (ARCH) Jacobus; (AFLS) Tzanetakis, Hettiarachchy; (ARSC) Allen, Lampinen, Quinn; (WCOB) Espe, Sabherwal; (EDHP) Hevel, Higgins; (ENGR) Selvam, Chimka; (LAW) ; (LIBR) ; (At-Large) Whayne, Salisbury

Senators (admin): Steinmetz, Robinson, Robertson, MacKeith, Shields, Waller, English, Leeds, Coon, Fagg.

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I. Call to Order: John Pijanowski

Meeting called to order at 3:30 p.m.

II. Roll Call

Roll called!

III. Approval of Agenda

Agenda approved.

IV. Approval of Minutes from [March 8, 2017](#)

Minutes approved.

V. Reports

Terry Martin thanked everyone for their efforts with the Higher Education Learning Commission.

A. Chair, John Pijanowski

- Our last meeting. Course agenda materials will be resolved via email.
- P&T issues will go forward into next academic year. met with Academic Executive group. A spirited conversation ensued. Important to bring issues together in a batch to streamline the process.
- Campus Council Spring meeting - April 25, 3:30 in Giffels Auditorium
- Midst of Faculty Appreciation week. Thank you Ro
- Thursday April 13 - 5-6:30, departmental award to recognize the History Department
- Outstanding Faculty on Campus - Winners from three different colleges. GET THIS FROM RO!
- Appreciation to Kimberly Frazier and the Elections Committee for the elections process. Went very well; second year of electronic voting.
 - Chair - Kathleen Lehman; Vice Chair - Tom Jensen
- Proud to discuss Faculty Governance with the Higher Learning Commission. Generations have made this body what it is.
- Appreciative of the information flow with the Chancellor and the Provost; transparent and supportive.
- Thank you to all senators for your service this year.
- Thank you to Executive Council. - Kevin Hall, Fran Hagstom, Bob Brady, Kathleen Lehman, and so on...
- Serving the university with this body has been a true honor for John!

B. Provost, James Coleman

VI. Announcements

VII. Old Business

VIII. New Business

A. Consent Agenda: 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 April 12, 2017

1. Course Change proposals – including undergraduate, graduate, and law approved by the University Course and Programs Committee on March 17, 2017 and the Graduate Council on March 16, 2017 ([PDF Report](#)).
2. Graduate Program Change Proposals approved by the University Course and Programs Committee on February 24, 2017 and the Graduate Council on March 16, 2017 ([PDF Report](#)):
 - a. Proposed graduate program change for the Department of Computer Science and Computer Engineering - CSCEMS – Master of Science in Computer Science ([2a_CSCEMS Report](#), [2a_CSCEMS – CIP Code Change – Ltr of Notification](#), [2a_CSCEMS – CIP Code Change – Appendix](#)).
 - b. Proposed graduate program change for the Department of Graduate Dean – SPACMS – Space and Planetary Sciences, Master of Science ([2b_SPACMS Report](#)).
 - c. Proposed graduate program change for the Department of Graduate Dean – SPACPH – Space and Planetary Sciences, Doctor of Philosophy ([2c_SPACPH Report](#)).
 - d. Proposed graduate program change for the Department of Information Systems – INSYMI – Information Systems, Master of Information Systems ([2d_INSYMI Report](#)).
3. Announcements:
 - a. Center for the Study of Representation – deletion ([3a_CSOR – Admin Unit Deletion– Ltr of Notification](#), [3a_Study of Representation – Closing Document](#)).
 - b. Center for Advanced Computing and Communications Research – deletion ([3b_CACCR – Admin Unit Deletion – Ltr of Notification](#), [3b_Adv Computing-Comm Research – Closing Document](#)).

All items of the Consent Agenda approved.

IX. Executive Session

The Senate went into Executive Session.

X. Adjourn

Meeting adjourned at 4:53.