

UALR Graduate Council
April 11, 2012, 3pm
Ottenheimer Library, Room 509

AGENDA

Members Present: Karen Kuralt, Sung-Kwan Kim, Amanda Nolen, Yupo Chan, Mark Seigar, Angela Hunter, Roger Dorsey, Betty Wood, Alesa Liles, Michael Bauer, Chyrle Cantrell, Julien Mirivel, Lirong Zeng, David McAlpine, Liz Pierce, Lillie Wichinsky, and Maureen James

Members Absent: Dan Sweeney, Kyle Ferguson, Kenji Yoshigoe, Stacy Moak, and David Dearman,

Others Present: Pat Pellicane, Johanna Miller Lewis, Sheena Brooks, and Dana Steele (Graduate School); Karen Wheeler, Sandra Robertson (Provost Office); and Mike Tramel, Haiyan Xie (Construction Management Department).

Amanda Nolen Called the meeting to order at 3:03 p.m.

Minutes from March 28, 2012 were approved.

New Business

Report of the Curriculum Committee:

EIT – Department of Construction Management

12-1100 New Program MS in Construction Management - Approved

CNMG 5361 Green Construction

CNMG 5342 Construction Safety

CNMG 5334 Construction Contracts and Law

CNMG 5329 Construction planning and contracts

CNMG 7399 Special Topics in CNMG

CNMG 7385 Construction Graduate Project (non-thesis option)

CNMG 8100, 8200, 8300, 8400, 8500, 8600 Construction Management Masters Thesis

CNMG 7319 Building info modeling and 4D simulation

CNMG 7345 Applied Construction Management

CNMG 7376 International Construction Business Management

Approved in Group

Approved in Group

Approved in Group

College of Business – Department of Management

12-1120 Management New Course MGMT 7345 Employment Law for Managers

12-1121 Management / Graduate Certificate in Management Program Change

12-1122 Management Department / MBA Program Change

Approved in Group

College of Business – Department of Accounting

12-1116 Course Change – ACCT 7340 International Accounting – Department requested postponed.

College of Science & Mathematics – Department of Biology
12-1119 Program Change – MS in Biology – Declined to Consider

Report of Personnel Committee:

Recommendation for Affiliate Graduate Faculty Status:

Cheryl Chapman	Master's	Instructor	RHET – Need CV
Alicia Mathis	Doctorate	Faculty	Applied Science - Approved

Dean's Report: Dr. Pellicane shared two items of interest: 1) Marc Seigar is having the 2004 Physics Nobel Laureate Professor David Goss on campus tomorrow at 4:00 in DKSN 400 and 2) The Student Research Expo will be held on April 16th. Judges are still needed. Please come over and support the students.

Associate Dean's Report: None

Sandra Robertson reported to the committee on the online class proposals. She has had meetings with Deans to see which areas might be interested in the online class proposal. The reason she is looking at the proposal is that in the next 5 years we will be looking at the full formula funding budget. The standards will be geared around number of graduates we graduates so there is a need to increase the number of graduates. When looking at ways to increase the number, online was one way that was available.

For the proposal program a few programs will be identified, possibly 2 to 3 for the fall term. They will not be 16 week classes but possibly 5, 6 or even 8 week classes.

The RFP has gone out for vendors. Hopefully the end of April we will get bids. Once the bids are in the committee will start a review.

There is also the possibility of Marketing. The Marketing will be a target marketing that will the agency will go out and target a specific market for students into a program.

Proposing: Faculty may be offered up to \$5,000 to develop/offer first time 1) fac./dept. agree quality matter rubric and 2) after develop course – the faculty can let other faculty use the shell and get royalty from it. Shared ownership is a consideration...Faculty members approve changes and when it is used. Departments will be able to set the number of students...possible that for every 25 students a helper for the instructor can be hired to oversee the 25 students.

This is not for all programs or for all students. It can however possibly open up research time to the faculty if the schedule is done to work it in.

Dr. Nolen adjourned the meeting at 4:18