

UALR Graduate Council
April 25, 2012, 3pm
Ottenheimer Library, Room 509

Minutes

Members Present: Karen Kuralt, Sung-Kwan Kim, Amanda Nolen, Yupo Chan, Mark Seigar, Angela Hunter, Betty Wood, Lirong Zeng, David McAlpine, Lillie Wichinsky, and Maureen James

Members Absent: Dan Sweeney, Kyle Ferguson, Kenji Yoshigoe, Stacy Moak, David Dearman, Roger Dorsey, Alesa Liles, Michael Bauer, Chyrle Cantrell, Julien Mirivel, and Liz Pierce

Others Present: Pat Pellicane, Johanna Miller Lewis, and Larry Beachler (Graduate School)

Amanda Nolen Called the meeting to order at 3:04 p.m.

Minutes from April 11, 2012 were approved. (Note: Dana Steele did a great job reporting Dr. Robertson's presentation to the Graduate Council per Amanda Nolen and Yupo Chan)

New Business

Report of the Curriculum Committee:

College of Business – Department of Accounting

12-1116 ACCT 7340 International Accounting – Prerequisite Change - approved

College of Science & Mathematics – Department of Biology

12-1119 Masters of Science in Biology – New Program - NOTE: extra credit hours instead of thesis – have a number of people who start out and do not finish a thesis – though should make it cleaner instead of redoing degree plans and they are not recruiting into the program - approved

Report of Personnel Committee:

Recommendation for Affiliate Graduate Faculty Status:

Cheryl Chapman	Master's	Instructor	RHET
Betty Freeland	Master's	Instructor	RHET
Christopher Long	Doctorate	Faculty-Psychology	Ouachita Baptist U.

All approved

Email was sent out today with a hard copy of the graduate faculty nomination process. Faculty senate process is not ready but there is still time if they can be reviewed in the first meeting in August but there might not be any issue.

There should be an early fall faculty status review process so that it can be quickly passes through. Anyone for affiliate status needs to have an end date. Full time and non-full time can have 6 year appointments. CSAM share with EIT on committees on a case by case status.

Dean's Report:

Health insurance is still on hold

Associate Dean's Report:

Reminder about the Celebration of Scholarly Excellence May 1st with a reception starting at 3:00

Motion made and seconded that these minutes should reflect the Amanda Nolen did a great job as chair for the 2011-2012 academic year!

Amanda Nolen adjourned meeting at 4:00