University of Arkansas at Little Rock Graduate Council Minutes February 17, 2016

Members Present: Marjorie Williams-Smith, Brian Berry, Roger Dorsey, Jeff Hamm, David Gilliam, LaVerne Bell-Tolliver, Jim Grover, Gail Hughes, Daniel Berleant, Mike DeAngelis, Kwasi Boateng, Karen Kuralt, Jerry Stevenson, John Siegel, Monica Davidson

Members Absent: Tansel Karabacak, Mary Yang

Others Present: Dana Steele

Meeting called to order at 3:03 p.m. by Dr. Brian Berry.

Old Business

Minutes from January 20, 2016, approved.

New Business

Report from Curriculum Committee

Donaghey College of Engineering and Information Technology

15-6026 Dual-Listing CNMG 5311

16-1001 TINV Program Change

16-1002 Dual-Listing CNMG 5327

16-1003 Program Name Change

16-1004 New Course CPSC 5367

16-1029 Changes to Catalog Copy

16-1030 Inactivate Program

16-1031 Program Change

16-1032 Dual-Listing CNMG 5310

16-1033 Dual-Listing CNMG 5315

16-1036 New Course CNMG 7189

16-1037 New Course CNMG 7313

Approved

16-1035 Dual-Listing CNMG 5318

16-1036 Dual-Listing CNMG 5323

Tabled due to needing updated syllabi

College of Education and Health Professions

15-6149 Multiple Changes SOWK/GERO 5331

16-1027 Program Change

16-1039 Prefix Change from SCED to TCED

Approved

Report from Personnel Committee

Graduate faculty status nominees for affiliate status

Robert Charles Gram MBA?

UALR

CNMG

Hubert Preissl Doctorate Helmholtz Center IFSC Munich- Univ. of

Tubingen

Preissl approved. Gram tabled until confirmation of receipt of MBA.

Report from Policies Committee

- Discussion of the Graduate Assistantship Policy and remaining edits needed
- Discussion of Admissions Policy and potential changes to it, such as introducing a conditional admission on the Graduate School level and/or lowering the minimum GPA for admission (either for regular admission or for conditional).

Dean's Report

- Graduate School enrollment is up 2.2%
- Research Expo is being held April 11. Applications are still being accepted.

Open Forum

• Workload Taskforce Policy to be discussed at the next meeting

Meeting adjourned by Dr. Brian Berry at 4:17 p.m.