UNIVERSITY OF ARKANSAS AT LITTLE ROCK

Graduate Council Minutes February 18, 2009

Members Present: Hunter, Kuralt, McAlpine, Bailey, Syler, Dickerson, Lindsay, Wood, Anderson, Jennings,

Gentry, Moak, Turturro

Members Absent: Swingen, Bhattacharyya, James, Grace, Hall, Robison

Others Present: Roger Roderick, Christine Pickard, Johanna Miller Lewis, Erick Elder, Robert Oliva, Dan

Shelton

Approval of February 4, 2009 minutes Approved

Old Business: none

New Business:

Report of Curriculum Sub-Committee

Curriculum Changes All approved				
<u>College of Business</u>				
09-1008	MGMT 5383 Issues in Entrepreneurship	(Description)		
09-1009	MGMT 5365 Business Consulting	(Description)		
09-1010	MGMT 5361 New Venture Creation	(Description)		
09-1011	MGMT 5350 Business Database Mgmt Systems	(Description)		
09-1012	MGMT 5312 Object-Oriented Programming	(Description)		
09-1013	MGMT 5310 Local Area Networks	(Description)		
09-1014	ACCT 5381 Legal, Reg., and Ethical Environment for Accountants	(New Course)		
09-1024	MGMT 8300 Seminar in Current Topics	(Number change)		
09-1025	MGMT 8300 Seminar in Current Topics	(Number change)		
09-1028	REDV 7310 Strategic Marketing in REDV	(Suspension)		
09-1029	REDV 7320 REDV Research	(Suspension)		
09-1030	REDV 7330 REDV Finance	(Suspension)		
09-1031	REDV 7340 Capacity-Building for REDV	(Suspension)		
09-1032	REDV 7350 Entrepreneurship and REDV	(Suspension)		
09-1033	REDV 7360 Org, Mgmt, and Interpersonal	(Suspension)		
09-1034	REDV 7370 Business Recruitment	(Suspension)		
09-1035	REDV 7399 Independent Study in REDV	(Suspension)		
Donaghey College of Engineering and Information Technology				
09-1026	ASCI 7387 Genomics	(New course)		

Program Changes All approved

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	<u>C</u>	College of Business	
	09-1015	MS in Taxation	(Program change)
	09-1016	Master's in Accountancy	(Program change)
	09-1017	Graduate Certificate in Management	(Program change)
	09-1018	Graduate Certificate in Management	(Admissions requirement change)
	09-1019	Graduate Certificate in MIS	(Admissions requirement change)
	09-1020	Graduate Certificate in Information Systems Leadership	(Admissions requirement change)
	09-1021	MS in MIS	(Admissions requirement change)
	09-1022	MST, MACC, GC-Tax, and GC-Accounting	(Program change)
	09-1023	Accounting Dept./All COB Graduate Programs	(Program change)
	09-1027	Graduate Certificate in Regional Economic Development	(Suspension of program)

Other (Curriculum) Business

- February 25 Curriculum sub-committee meeting is canceled due to meeting of Graduate Program Coordinators, Graduate Council members, and Graduate School staff
- Next Curriculum Sub-committee meeting will be held March 11

Report of Personnel Sub-Committee

Graduate Faculty Nominations

Both approved

Full

John A. Kuykendall, PhD Assistant Professor

COE

Pat Pellicane, PhD

Vice Provost for Research and Dean of the Graduate School DCEIT

Other (Personnel) Business

Revised Graduate Faculty Nomination Form

Although approval by Graduate Council is not necessary for this form's revision, the topic will be revisited at the next Graduate Council meeting. Some minor formatting changes were made, including the addition of an end date for appointments of limited duration, and the justification for such. The definition of Full status will somewhat generalized to include clinical researchers. After the changes are made the form will be put back up on the Graduate School website.

Other Business:

There was a discussion of the possibility of a Graduate School policy which would set a limit to the number of attempts a student is allowed to attempt any given course. The topic will be brought up for discussion at the meeting of Graduate Coordinators February 25.

Associate Dean's Report: none

Dean's Report: none

Adjourned: 3:50 p.m.