

UA Little Rock Graduate Council
February 28, 2018, 3:00 p.m.
Ottenheimer Library, Room 509

MINUTES

Members Present

Annie Childers, Brian Berry, Sung-Kwan Kim, LaVerne Bell-Toliver, Jim Grover, Judith Hayn, Laura Ruhl, Kwasi Boateng, Karen Kuralt, Jerry Stevenson, Donna Rose, Sheila Speer, Diamond McGehee

Members Absent

Tansel Karabacak, Roger Dorsey, Jeff Hamm, Mengjun Xie, Mary Yang, Jonathan Sharp

Others Present

Ross Bradley, Dana Steele

Call to Order

- 3:03 by Dr. Brian Berry

Old Business

- Approval of minutes from February 14, 2018 meeting

New Business

- Report of the Curriculum Committee
 - College of Arts, Letters, and Sciences
 - 18-1039 ENGL 5313 Change Arthurian Literature to → *Dual-Listing*
PASSED
 - 18-1040 IDST 7391 New Course-Interdisciplinary Capstone
PASSED
 - 18-1041 IDST Program Change-MAIS
PASSED
 - College of Business
 - 18-1038 BINS 5314 Change Advanced Programming to → *Dual-Listing*
PASSED
 - College of Engineering and Information Technology
 - 18-1022 CNMG 7303 Program Change-Add as required course
PASSED

- 18-1023 CNMG 7303 New Course-Research Methods in Construction
PASSED
- Report of the Policy and Personnel Committee
 - Graduate Faculty Nominees for Full Status
 - Robert Lytle DOC UALR CSSC
PASSED
 - Trisha Rhodes DOC UALR CSSC
PASSED
 - Molly Smith DOC UALR CSSC
PASSED
 - Shanzhi Wang DOC UALR CALS
PASSED
 - Graduate Faculty Nominees for Affiliate Status
 - Gunnar Boysen DOC UAMS CALS
PASSED
 - Robert Griffin DOC UAMS CALS
PASSED
 - Dean Kahler DOC Univ/Idaho CEHP
PASSED
 - Ellen Sandor MFA (art)ⁿ CEIT
PASSED

Dean's Report

- Assistant Dean Dana Steele, on behalf of Dr. Bhattacharyya, reminded the Grad Council about the March 8, 2018 recruitment event in downtown Little Rock.

Open Forum

- Dr. Brian Berry
 - Policy issues-IP Grades
 - New curriculum website
 - From Erin Finzer's meeting with ADHE
 - Program's due diligence
 - Program/Curriculum changes-if more than 3 changes must have LON11C
- Dr. Laura Ruhl
 - Annual Research and Creative Works Exxpo is April 12, 2018 in the Stephen's Center from 11:00 a.m. until 2:00 p.m.
 - Need judges

Adjourn

- 3:50 by Dr. Brian Berry