

UA Little Rock Graduate Council
August 29, 2018, 3:00 p.m.
Ottenheimer Library, Room 509

MINUTES

Members Present:

Brian Berry, Roger Dorsey, Sung-kwan Kim, Jim Grover, Judith Hayn, Laura Ruhl, Karen Kuralt, Jerry Stevenson, Anne Childers, Nawab Ali, Gary Geissler, Gail Hughes, Yupo Chan, Trisha Rhodes, Bryce Jasckson-Litteken

Members Absent:

Diamond McGehee, Rachel Hooks, David Montague, Donna Rose

Others Present:

Malissa Mathis, Abhijit Bhattacharyya, Dana Steele, Amanda Nolen

Meeting called to order at 3:02 p.m. by Amanda Nolen, President of the Assembly and Faculty Senate.

Old Business

- Approved minutes from April 25, 2018

New Business

- Elected Karen Kuralt as chair
- Elected Laura Ruhl as chair of Curriculum Sub-Committee
 - Nawab Ali
 - Jim Grover
 - Roger Dorsey
 - Annie Childers
 - Gary Geissler
 - Donna Rose
 - Trisha Rhodes
- Elected Judith Hayn as chair Personnel/Policies Sub-Committee
 - Jerry Stevenson
 - Sung-kwan Kim
 - Yupo Chan
 - Gail Hughes
 - Brian Berry

Dean's Report

- Looking forward to working with Committees
- Review Admin on Policy and other items
- Upcoming events for recruitment

- Jacks Stephens Center
- Out of state - Memphis
- CRM campaigns up and coming
- Upcoming events for recruitment

Open Forum

- Policies will be reviewed this term
 - Clarification of assumed policies
 - Clean up Policies
 - GA policy
 - Appeal process
 - Dismissal process
- NOTE that faculty senate will be going over lots of items this term
 - Will need to make sure to keep in contact with the Executive council

Meeting adjourned at 3:27 p.m. by Karen Kuralt