

UA Little Rock Graduate Council
September 12, 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, Yupu Chan, Trisha Rhodes, Bryce Jasckson-Litteken, Diamond McGehee, David Montague

Members Absent:

Rachel Hooks, Donna Rose

Others Present:

Malissa Mathis, Abhijit Bhattacharyya, Dana Steele,

Meeting called to order at 3:02 p.m.

Old Business

- Approved minutes from August 29, 2018

New Business

- Report of the Curriculum Committee
 - College of Social Sciences and Communication
 - 18-6000 ANTH 4301/5301 New Course - Tabled
- Report of the Policy and Personnel Committee
 - Graduate Faculty Nominees for Full Status

▪ Laura Danforth	Doctorate	UA Little Rock	CEHP
▪ Bailey Oliver	Doctorate	UA Little Rock	CSSC
▪ Michael Pelts	Doctorate	UA Little Rock	CEHP

All approved

- Graduate Faculty Nominees for Affiliate Status

▪ Danielle Butler	Masters	OBU	CALS
▪ Heather Hudson	Doctorate	UCA	CSSC
▪ Melissa Johnston	Masters	UA Little Rock	CSSC
▪ Jeffrey Kyong-McClain	Doctorate	U of Idaho	CALS
▪ Ashley McNatt	Doctorate	UAMS	CSSC
▪ Anthony Narkawicz	Doctorate	NASA	CALS
▪ Jin Liang	Doctorate	Shanghai Jiao Tong Univ	CALS

All approved

Dean's Report

- Recruitment event: Jack Stephens Center 10/4 email will have gone out but be looking for other emails with information you can help share with students. The following will be represented in the event: Law, eLearning, Financial Aid, Clinton School, and all colleges at UA Little Rock. (at last years event we had about 110 apply)
- Arkansas Graduate Dean's meeting: Talked about issues of interest in graduate education in Arkansas. Discussed how to capture the value of graduate education in the state. How to quantify this value? Considered something like the NAFSA (Association of International Educators) produce that had data that relates to the dollar value to a state based on international students.

Open Forum

- Discussed a statement addition/clarification suggested by Faculty Senate's Executive Committee. This would be an amendment to their constitution. The language used was discussed (see statement sheet provided by the executive committee). Voted and approved for Dr. Kuralt to bring the approved language amendment to the senate for the 09/28 agenda.
- Defined possible policy/procedures to review this term:
 - Clemency policy
 - Probation
 - How long to be out before someone can apply for clemency
 - Dismissal policy – review meaning of dismissal and clarify either never return (unless do clemency) or is there a limit
 - Probation: is it 12 total or 12 each time drop below 3.00 cum gpa
- Catalog question on course descriptions and prerequisites and the processing into the final catalog. Will do some research and get with the Graduate School on specific catalogs where the new information has been updated so that verification of information can be researched. NOTE: a working copy of the future catalog is now online for review by anyone with a browser.

Meeting adjourned at 3:48 p.m.