# University of Arkansas at Little Rock Graduate Council Minutes January 14, 2015

**Members Present:** Coskun Bayrak, Jim Grover, Tansel Karabacak, Brian Berry, Karen Kuralt, Roger Dorsey, Kent Layton, Jim Grover, Michael DeAngelis, John Siegel, Marjorie Williams-Smith, Gail Hughes, Vickie Edwards, Daniel Berleant, Paige Buffington, and Emily Davis.

Members Absent: Gaurav Kumar and Shaun Thomas.

Others Present: Paula Casey, Larry Beachler, and Dana Steele.

Meeting called to order at 2:03 p.m. by Dr. Kent Layton.

#### **Announcements**

Faculty Senate meeting on 1/15; they will discuss the proposed conditional admission change.

#### **Old Business**

Minutes from 12/3 approved.

#### **New Business**

### Report from Curriculum Committee

### **College of Education and Health Professions**

14-6103	ECED	Program Inactivation
14-6105	SPED 7395	Description and Title Change
14-6106	SPED 7352	Description Change
14-6108	SPED	New Certificate Program
All approved.		
14-6104	SPED	Program Change

14-6107 SPED Admission Requirement Change

Both tabled.

### **Report from Personnel Committee**

### Graduate faculty status nominees for affiliate status

<b>Hector Ceballos</b>	Doctorate	Tecnologico de Monterrey	IFSC
Lloyd Sain	Doctorate	LRSD/Shorter College/UALR	EDLR
Charles Welch	Doctorate	ASU	EDLR
Lirong Zeng	Doctorate	U. of Nebraska-Lincoln	IFSC
All approved.			

#### **Dean's Report**

- As of meeting time, the current number of enrolled students is a little short of last year's eleventh day number, but students still have a couple days to register.
- The Graduate School, along with program coordinators, is currently working to contact all students that are on the delete list before the drop on Friday.
- The automated email process for students, applicants, and coordinators is running and continually being expanded. Automatic emails are now being sent every hour.
- The Graduate School is still looking to fill two positions; many applications have been received.

### **Open Forum**

## Discussion of the duties of affiliate faculty

- The GC discussed whether affiliate faculty can supervise graduate students and chair dissertations. The council agrees that the duties and parameters of affiliate faculty should be clearer on the nomination form.
- After a plan for change to the form has been made, Dean Casey has agreed to approach the provost and deans to discuss it.
- The personnel subcommittee will continue to revise the nomination form

Meeting adjourned by Dr. Layton at 2:47 p.m.