

**University of Arkansas at Little Rock
Graduate Council Minutes
January 30, 2013**

Members Present: Amanda Nolen, Marc Seigar, Brian Berry, Yupo Chan, Karen Kuralt, David Dearman, Betty Wood, David McAlpine, Sung-kwan Kim, Tara DeJohn, Kenji Yoshigoe, Angela Hunter, Radu Babiceanu, Stacy Moak, Lirong Zeng, Roger Dorsey, Maureen James, Ziting Xu, and Jason Boullie.

Members Absent: Chyrle Cantrell, Patrick Pellicane, and Lillie Wichinsky,

Others Present: Johanna Lewis, Karen Wheeler, Zulma Toro-Ramos, Jennifer Hune, and Dana Steele

Amanda Nolen called the meeting to order at 3:03 p.m.

Amanda Nolen introduced Dr. Zulma Toro, Provost and Vice Chancellor for Academic Affairs

Discussion opened for comments and concerns about Graduate Education at UALR. ORSP Grant, GA Stipends, Research were among items talked about. The Provost tasked the council with a job to think of the future. Consider what is now and then think five to seven years in the future. Come up with simple and concrete actions to implement. Council will need to come up with a timeline for the Provost.

Discussion Concluded.

Amanda Nolen moved the meeting to regular business

Minutes for December 5, 2012 were approved

New Business

Report of the Curriculum Committee:

College of Professional Studies

- 12-6081 CRJU 8314 Mixed Methodology – New Course
- 12-6082 CRJU 7341 Teaching Practicum – New Course Number
- 12-0683 CRJU 8315 Multivariate Statistics – New Course

All three approved

- 13-1002 CRJU 7324 Human Resource Management – New Course
- 13-1003 CRJU 7326 Public Budgeting – New Course

Both Approved

College of Education

- 12-1125 ECED 7201 Teaching Physical Education, Health, Safety, and Nutrition in Early Childhood– Pre-requisite change
- 12-1126 ECED 7303 Integrated Methods in Social Studies and Arts – Pre-requisite change
- 12-1127 ECED 7307 Teaching Mathematics in Early Childhood Education – Prerequisite change

All three approved

Approved = 12-1128 ECED 7304 Practicum/Internship – Multiple changes

Approved = 12-1161 READ M.Ed. – Program admissions requirement change

Approved = 12-1162 READ Intervention Specialist Certificate – Program change

12-1163 READ M.Ed. – Program change (Required course substitution)

12-1164 READ M.Ed. – Program change (Change required/elective courses)

Both Approved

Approved pending LON =12-6084 Special Education Graduate Certificate

Approved=13-1004 TCED Graduate Certificate Program in Mathematics Education Concentration (MEC) – New/Program/Letter of Notification

Report of Personnel Committee:***Recommendation for Affiliate Graduate Faculty Status:***

Syed Ali	Doctorate	Nano/Applied Science
Stephanie Copes	Ed. Specialist	READ
Jay L. Mehta	Doctorate	CSPS
Paulette Mehta	Doctorate	CSPS
Rene Shroat-Lewis	Doctorate	Earth Sciences
John M. Woodward	Master's	Constr. Management
Imran Shah	Doctorate	Information Science

All approved

Recommendation for Full Graduate Faculty Status:

Amin Akhnoukh	Doctorate	Constr. Management
Lakeshia Legette Jones	Doctorate	Mathematics & Stats

All approved

Dean's Report: None**Associate Dean's Report:**

Johanna Lewis handed out and discussed the 11th day enrollment numbers. They are down but could be worse. Coordinators get the numbers every day. The report contains the student with their primary and secondary programs.

Johanna suggestion was made that the council might want to invite Dean Kahler to speak with the Graduate Council. He is the New Vice Chancellor for Enrollment Management.

Johanna said she just left a chairs training where the confirmation policy came up. On the Graduate level this is a different issue then at the Undergraduate level. Johanna will be setting up a meeting to talk about this with the appropriate people. Angela Hunter asked to see if she could also check into the VA in regards to hours and stipends on GI bill for rent.

Motion to have the next graduate council meeting dedicated to discussion on the Provost mission for the council was made. A vote was called form. Motion passed.

Council was directed to keep track of the online voting since the meeting will be dedicated to the mission.

Meeting was adjourned at 4:06 p.m.