UA Little Rock Graduate Council January 31, 2018, 3:00 p.m. Ottenheimer Library, Room 509

MINUTES

Members Present

Tansel Karabacak, Brian Berry, Roger Dorsey, Sung-Kwan Kim, LaVerne Bell-Toliver, Jim Grover, Judith Hayn, Laura Ruhl, Mary Yang, Kwasi Boateng, Karen Kuralt, Sheila Speer

Members Absent

Annie Childers, Jeff Hamm, Mengjun Xie, Jerry Stevenson, Donna Rose, Diamond McGehee

Others Present

Ross Bradley, Abhijit Bhattacharyya, Dana Steele, Malissa Mathis

Call to Order

• 3:01 by Dr. Brian Berry

Old Business

- Approval of minutes from November 29, 2017 meeting
- APPROVED

New Business

- Report of the Curriculum Committee
 - College of Arts, Letters, and Sciences

17-6090 ENGL 4365/5365 Suspend Course	Dual listed*

- PASSED
- 17-6091 ENGL 4352/5352 Suspend Course
 Dual listed*
- PASSED
- 17-6092 ENGL 4364/5364 Suspend Course
 Dual listed*
- PASSED
- College of Business
 - 18-1015 ACCT/ECFI New Graduate Certificate in Financial Accounting Analysis
 - PASSED
 - 18-1016 ACCT/ECFI New MBA Concentration in Financial Accounting Analysis

- PASSED
- 18-1017 ECFI 5350 New Finance Course, Financial Behavior and Modeling
- TABLED
 Dual listed*
- 18-1018 BINS Program change, Add MBA Concentration in Business Analytics
- PASSED
- Report of the Policy and Personnel Committee
 - O Graduate Faculty Nominees for Affiliate Status

•	Samer Al-khateeb	Doc	UALR	CEIT
•	PA\$\$ED			
•	Mohammad Alimohammad	iDoc	UAMS	CALS
•	PA\$\$ED			
•	Angela Chandler	Masters	AR Geo Surve	yCEIT
•	PA\$\$ED			
•	Paul Cronan	Doc	UARK	CEHP
•	PA\$\$ED			
	Inderpreet Singh Farmahan	Masters	UALR	CEIT
•	PA\$\$ED			
•	Heather Hightower	Masters	UALR	CEIT
•	PASSED – specify only has ability to co-chair a committee			
•	Kendra Lowery	Doc	Ball State	CEHP
•	PA\$\$ED			
•	Nicole Massoll	Doc	UAMS	CALS
•	PA\$\$ED			
•	Joanna Orenbach	Masters	UALR	CEIT
•	PA\$\$ED			
•	Jerry Richard	Doc	USArmy/AF	CEIT
•	PA\$\$ED			
•	Eric Sandgren	Doc	UALR	CEIT
•	PA\$\$ED			
•	Serpil Tokdemir	Doc	UALR	CEIT
•	PA\$\$ED			
•	Viswanath Venkatesh	Doc	UARK	CEHP
•	PASSED			
•	Ann Wright	Doc	Hendrix	CEIT
•	PA\$\$ED			

Dean's Report

- Graduate School enrollment
 - Down 1.1%, SSCH down 1.3%
 - Sent emails and made phone calls, approximately half of students deleted are re-enrolled
 - Try to enlist graduate coordinators help too
- Graduate School recruitment event
 - "Explore Grad Programs in the Rock," March 8, 2018, downtown Little Rock, free parking, food
 - 11:00 a.m. 1:00 p.m. and 5:00 p.m. 7:30 p.m.
 - Representatives from each college
 - Widely advertised
- Elevator speech competition
- From Assistant Dean Dana Steele:
 - Announcement: New application going live Thursday night (2/1/18)

Open Forum

- From Dr. Brian Berry:
 - Policy ideas for semester
 - Appeal process for admissions and dismissals for graduate students – need to develop, go through Graduate Council body
 - Repeating courses Graduate School might consider grade replacement

Adjourn

• 4:06 by Dr. Brian Berry