UNIVERSITY OF ARKANSAS AT LITTLE ROCK Graduate Council Minutes March 16, 2005

Members Present:	R. Barreto D. McAlpine, E. Bashaw, R. Cox (alt), H. Al-Shukri, S. Minsker, A. Lindsay, A. Hunt, M. James-Barnes, S. Cearley, J. Wayne, R. Sikes, J. Darsey, R. Hegwood,
Members Absent:	C. Nahrwold, C. Anderson (alt), J. Bailey, I. Duyar, G. Anderson, A. Bevernitz, D. Kelly, W. Williams, K. Forsyth, S. McKisick-Hill
Others Present:	R. Hanson, K. Walker

Approval of March 2, 2005 minutes Approved

Old Business:

New Business:

Report of Curriculum Sub-Committee

R. Hanson informed Council of upcoming agenda items: the Clinton School will submit courses for approval; and paperwork is forthcoming for the new track that will be offered through the IOC program (no new courses).

April 8 is the deadline for agenda items for the last meeting of the year.

Report of Personnel Sub-Committee

<u>Full</u> All Approve	d			
Clark, Allison C.	EdD	Assistant Professor, Teacher Education (COE)		
Nolen, Amanda L.	PhD	Assistant Professor, Educational Leadership (COE)		
Pearson, Carolyn	PhD	Professor, Educational Leadership (COE)		
Remidez, Herbert	PhD	Assistant Professor of Management (COB) [previously tabled]		
Tang, Fusheng	PhD	Assistant Professor, Biology (CSAM)		
AdjunctAll ApprovedConner, PatsyMAKeogh, RuthEdSResearch Associate/Reading Recovery Teacher (COE)Research Associate/Reading Recovery Teacher (COE)				

Special Williams, Ed R. PhD S Douglas, Michael M

Statistical Research Specialist, LRSD (COE) Approved for 1 yr (8/15/06)
MBA Assistant Professor of Management (COB) Approved

Report of Program Review Sub-Committee

The committee will conduct review for graduate level of the History Program.

Other Business:

- An electronic request was sent today to all deans and graduate coordinators regarding routing sequence for Graduate Faculty Nominations for UALR programs.
- Sikes distributed a report, compiled by B. Ploppler, listing compensation and release times for graduate coordinators. The Council is encouraged to synthesize the information. The personnel subcommittee will assist in preparing a request to the provost.

Dean's Report

- Information regarding deadlines for the new catalog will be sent to all areas in April.
- The first meeting of the UALR/UAMS Joint Council was favorable. A second meeting is scheduled for April 11.
- Electronic graduation process will begin summer 2005. All are encouraged to attend the demonstrations that will take place next week.