UNIVERSITY OF ARKANSAS AT LITTLE ROCK Graduate Council Minutes March 3, 2004

Members Present: R. Barreto, C. Nahrwold, H. Al-Shukri, S. Minsker, S. Strom, M. James-Barnes, B. Plopper, J.

Wayne, R. Sikes, J. Darsey,

Members Absent:

D. McAlpine, J. Bailey, S. Edison, E. Bashaw, G. Anderson, A. Lindsay, A. Hunt, A. Bevernitz, W.

Williams, H. Smothers

Others Present: R. Hanson, K. Walker, J. Hegwood, R. Bruhn (ASCI),

Approval of February 18, 2004 Minutes Approved

Old Business:

None

New Business:

Report of Curriculum Sub-Committee

DCISSE

ISFC 4339/5339 Network Security New Course Approved

Report of Personnel Sub-Committee

Adjunct All Approved

Eustace, Larry W. DSN Chair, Division of Nursing, UAM (COE)

Howell, Samuel EdD Division Chief/Assistant Professor of Education (COE)

Special Approved

Nowell, Connie EdD TRIO Cordinator, SSS Director (COE)

Report of Program Review Sub-Committee

Report is forthcoming.

Other Business:

The graduate council policies and procedures manual was last updated in 1990. Sikes will contact members to serve on an adhoc committee to update the manual. There will be a few face-to-face meeting, however, the bulk of the work will be done via e-mail. The goal is to finish the project by the end of the semester.

Dean's Report:

- The Graduate School is considering using a outside company to evaluate international documents.
- UAMS is reading the bioinformatics proposal and will act in two weeks.