

**UALR Graduate Council
Minutes
November 30, 2011, 3pm
Ottenheimer Library, Room 509**

Members Present: Karen Kuralt, Angela Hunter, Sung-Kwan Kim, Betty Wood, Yupu Chan, Liz Pierce, Maureen James, Stacy Moak, Lillie Wichinsky, Lirong Zeng, Michael Bauer, David McAlpine, Roger Dorsey, David Dearman, Amanda Nolen, Julien Mirivel, Alesa Liles

Members Absent: Kenji Yoshigoe, Marc Seigar, Dan Sweeney, Chyrle Cantrell, Kyle Ferguson,

Others Present: Steele, Beachler, Lewis, Pellicane, and Wheeler

Amanda Nolen called the meeting to order at 3:00 p.m.

Minutes of the October 26, 2011 meeting were approved.

Old Business: Angela Hunter spoke on the new status review that was sent to group on 11/21. It will need more feedback before it is presented. The plan would suggest more new faculty levels and set up new college level committees for reviews. This process would be used as a general guideline to go by. The floor opened for discussion and closed with the suggestion of Amanda Nolen that the wording be revisited. Angela then suggested that the models they reviewed be attached for consideration.

New Business: None

Report of Curriculum Committee:

College of Engineering and Informational Technology

- 11-6060 Changes to the Integrated Computing and Engineering Science and Systems Program CPSC/IFSC/SYEN 7103 Research Applications
- 11-6060 Changes to the Integrated Computing and Engineering Science and Systems Program CPSC/IFSC/SYEN 7192 Integrated Computing Seminar
- 11-6059 Changes to the Integrated Computing and Engineering Science and Systems Program CPSC/IFSC/SYEN 7102 Research Tools
- 11-6058 Changes to the Integrated Computing and Engineering Science and Systems Program CPSC/IFSC/SYEN 7101 Research Methodology
- 11-6060 Changes to the Integrated Computing and Engineering Science and Systems Program CPSC/IFSC/SYEN 7103 Research Applications
- 11-6057 Bioinformatics Program Description Change
- 11-6026 Systems Engineering New Course SYEN 7355 Statistical Signal Processing
- 11-6009 CPSC/IFSC/SYEN Integrated Computing Program Change

College of Professional Studies

11-6056 Criminal Justice PHD Admissions Requirement Change

College of Education

11-6055 Education Leadership / Higher Education Prerequisite Change for HIED 7350 The American College Student

All motions were passed by council.

Report of Personnel Committee:

Recommendations for Full Graduate Faculty Status:

James Grover	Doctorate	Faculty	UALR
Nickole Brown	Master's	Faculty	UALR
Laura Barrio-Villar	Doctorate	Faculty	UALR

Motion passed

Recommendations for Affiliate Graduate Faculty Status:

Anton Empl	Doctorate	Research Associate	U. of Houston
Eric Nelson	Master's	Consultant	Axiom
Michelle Ward	Master's	Dir. of IT at Pulaski	Academy

Empl and Ward motion passed. Nelson motion passed but will revisit the Doctorate.

Chairs and Graduate Coordinators Survey

No Update

Policy Proposal – Graduate Faculty Status

No Discussion

Dean's Report:

UALR Graduate Enrollment Data

Update

Patrick Pellicane presented data on enrollment status M or F. Suggested not to go by ethnicity since by law anyone can change theirs at any time. More reports coming.

Associate Dean's Report:

Johanna Lewis introduced Dana Steele as new Education Specialist: Student Affairs for the Graduate School, she also spoke about the new GRE score scale as well as information about a new look to the Website that is upcoming.

Other Business

None

Meeting dismissed 4:10