

**University of Arkansas at Little Rock
Graduate Council Minutes
September 28, 2016**

Members Present: Tansel Karabacak, Annie Childers, Brian Berry, Sung-Kwan Kim, Kent Layton, Gail Hughes, Mary Yang, Kwasi Boateng, Karen Kuralt, Jerry Stevenson, John Siegal, Monica Davidson

Members Absent: Roger Dorsey, Jeff Hamm, Menjun Xie, Michael DeAngelis

Others Present: Abhijit Bhattacharyya, Dana Steele, Kristi Wright, Dana Steele

Meeting called to order at 3:01 p.m. by Dr. Brian Berry.

Old Business

Minutes from September 14, 2016, approved.

New Business

Report of the Curriculum Committee

None

Report of Personnel Committee

Graduate Faculty Status Nominees for Full Status

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|---------------|-----------|------|-----|
| Timothy Garth | Doctorate | UALR | ART |
| Lynne Larsen | Doctorate | UALR | ART |

Graduate Faculty Status Nominees for Affiliate Status

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|---------------------|-----------|------------------|------|
| Hong Fang | Doctorate | FDA | IFSC |
| Ann Prentice Wagner | Doctorate | Ark. Arts Center | ART |

All approved.

Report of Policies Committee

- Discussion of dual-credit stacking policy (allowing credits from a certificate to be used towards a Master's degree, using credits from a Master's towards a doctorate); possible limits as far as credits being used towards degrees with similar requirements.

Dean's Report

- Dana Steele and Dr. Bhattacharyya visited OBU recruitment fair
 - Next planned fair is at UCA on 10/19.
- Stipends- idea: Graduate School sets minimums and Colleges each set their own ceiling
 - Grant funded positions have more flexibility due to the source of funding.
- Just pushed out ARGOS capability for special conditional admission
- Supervisory form is being reworked with a new interface; Lucas is working on updates to be beta-tested.
- April 1- programs that have not passed a special conditional admission PCF through Graduate Council will not be allowed to admit special conditional under the 2017-18 catalog.

Open Forum

- Beginning of all-digital PCF/CCF tracking development
- Library Committee- Karen Kuralt appointed
 - Gets feedback from faculty for library
 - Not library chaired
- Agendas to be put on the Graduate Council website the Wednesday before Graduate Council.
 - Minutes will be put up after approved (~2 weeks after the meeting)
- Some courses across campus are being taught as 4000-, 5000-, and 7000-level simultaneously (the same teacher and the same time). Graduate Council wants possibly issue a statement disapproving of this (possibly create a policy or resolution against it).

Meeting adjourned by Dr. Brian Berry at 3:57 p.m.