

# UNIVERSITY OF ARKANSAS AT LITTLE ROCK

## Graduate Council Minutes

September 29, 2010

**Members Present:** Bauer, Cantrell, Dearman, Dorsey, Hossain, James, Jennings, Kim, Kuralt, Lanza, Liles, McAlpine, Miller, Mirivel, Nolen, Pierce, Seigar Sweeney, Wood, Yoshigoe

**Members Absent:** Briscoe, James, Moak, Zacher

**Others Present:** Brooks, Miller Lewis, Pellicane

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Meeting started @3:03pm

Minutes from 09/15/10 meeting approved

### Old Business:

TOEFL Alternatives: IELTS (tabled until next meeting); Dr. McAlpine stated that Alan Lytle & Dr. Stephanie Dhonau will come and discuss the test with council.

### New Business:

#### Report of Curriculum Committee:

##### Donaghey College of Engineering & Information Technology

(10-6012)	Ph.D. in Applied Science	Program Change (tabled)
(10-6013) SYEN 7313	Systems Management and Eval.	Multiple Changes (approved)
(10-6014) SYEN 7312	Systems Architecture and Design	Description Change (approved)
(10-6015) IFSC 5325	Data Mining Concepts & Tech	Prerequisite Change (approved)

##### College of Professional Studies

(10-6020) CRJU 8373	Critical Issues in Criminology	New Course (approved)
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##### College of Education

(10-6019) READ 8399	Doctoral Seminar in Reading	New Course (approved)
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Dr. Kuralt also noted that two courses (10-1123 MATH 4303/5303 & 10-1125 MATH 4304/5304) that were tabled from the September 15<sup>th</sup> meeting because of lack of representation were approved.

#### Report of Personnel Committee:

##### Full

Shucheng Yu, Ph.D.	Assistant Professor, Computer Science	EIT
Chyrle E. Cantrell, Ph.D.	Assistant Professor, CARE	COE
Tresvil G. Pack, Ph.D.	Assistant Professor, CARE	COE
JoEllen(Jodi) McAdams, Ph.D.	Associate Professor, CARE	COE
William E. Garner, Ph.D.	Associate Professor, CARE	COE
Sola Kippers, Ph.D.	Clinical Assistant Professor, CARE	COE

**Affiliate**

Douglas. Keaton, Ph.D.	Visiting Professor, Philosophy	AHSS
Erin S. Finzer, Ph.D.	Visiting Professor, Spanish	AHSS
Raymond Ortega, Ph.D.	Visiting Professor, Rehabilitation Counseling	COE
Gerald B. Sheble, Ph.D.	Executive Advisor & Senior Director US R&D	EIT
(All approved)		

**Dean's Report:**

Dr. Pellicane stated that he wants to see more undergraduate research done on campus. He mentioned a NSF graduate research grant that pays \$30,000/year over a 5-year period.

**Associate Dean's Report:** Nothing to report.

**Old Business:**

Graduate School Policies: Graduate Assistantships (Dearman)

Dr. Dearman presented the draft for Graduate School Policies for Graduate Assistantships. Discussion among council members ensued. A revised draft will be distributed prior to the next meeting of the Grad Council.

Graduate School Policies: Catalog Description of Graduate School Policies (tabled)

Meeting adjourned at 4:20pm