UA Little Rock Graduate Council September 25, 2019 3:00 p.m. Ottenheimer Library, Room 509

Minutes

Members Present:

Karen Kuralt, Trisha Rhodes, Yupo Chan, David Manry, T. Greg Barrett, Jim Grover, Sung-Kwan Kim, Roger Dorsey, John Nichols, Bryce Jackson-Litteken, Natalie Snow, Donna Rose, Jerry Stevenson, Qingfang He

Members Absent:

Nawab Ali, Lynne Larsen, Gary Geissler, Gail Hughes, Mengjun Xie, Laura Ruhl, Nicole Godfrey, Adelene McClenny, Rebekah White

Others Present:

Dana Steele, Ross Bradley, Malissa Mathis, Paula Baker, Brian Berry

Meeting called to order at 3:02 p.m.

Old Business

• Approved minutes from September 11th, 2019 meeting.

New Business

- Report of the Curriculum Committee
 - College of Business

19-6053	BSAD	7385	New Course APPROVED
19-6054	MKTG	7311	Program Prerequisite Change APPROVED
19-6055	BSAD	7100/7250	Change electives APPROVED

• Briefly discussed whether the above action (7100/7250) amounts to deletion or replacement. The consensus was "Change of electives for MBA program."

Report of the Policy and Personnel Committee

• Nominees for Full Faculty Status

Nommees for 1 un	i acuity Sta	lus			
■ Derek Ray Slagle	Doctorate	UA Little Rock	CSSC		
APPROVED					
Kirk A. Leach	Doctorate	UA Little Rock	CSSC		
APPROVED					
David Baylis	Doctorate	UA Little Rock	CALS		
APPROVED					
Kailash C. Jajam	Doctorate	UA Little Rock	CEIT		
APPROVED					
Casey Rockwell	Doctorate	UA Little Rock	COB		
APPROVED					
Nominees for Affiliate Faculty Status					
Drew A. Bennett	Doctorate	UA Little Rock	CEHP		
APPROVED					
Robert W. Jones	Doctorate	UA Little Rock	CEHP		
APPROVED					
Stephanie Sims	Master's	UA Little Rock	CALS		
APPROVED					
Ricky Sikes	Master's	UA Little Rock	CALS		
APPROVED					
Christina Shutt	Master's	UA Little Rock	CALS		
APPROVED					
Robert McGough	Master's	UA Little Rock	CEIT		
APPROVED			•=		
■ Jared Capouya	Doctorate	UA Little Rock	CEIT		
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■ Therese Williams	Doctorate	UA Little Rock	CEIT		
	Bootorate				
■ Anne Turner	Master's	UA Little Rock	CEIT		
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Dean's Report

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• Discussed "Explore Grad Event" Oct 3rd.

- A future need for participation notices/invitations to be sent to the program coordinators in addition to associate dean.
- Ramifications of grouping programs at the event by area of study or by the college.
- Students "not organized by college" are largely unaware of program/college relationship. Possible imitation of redesign of academic site/general program "buckets."
- Discussed various recruitment efforts using "CRM"/Keystone International and an upcoming capacity survey designed to fill empty programs.
- Requested internal promotion of "Research Expo" April 17, 2020.

Open Forum

- Discussed recruitment opportunities at the AR community college event.
- Member Requested to reprint name tags (table-tents) using larger font sizes.
- Briefly discussed grade adjustment policy
 - Repeat and replace-now permitted at the graduate level.
- Notation that missing concentrations in the graduate catalog still require some follow-up for necessary corrections to be made.

Meeting adjourned **3:43 p.m.**