

UA Little Rock Graduate Council
October 23, 2019, 3:00 p.m.
Ottenheimer Library, Room 509

Minutes

Members Present:

Qingfang He, Gary Geissler, Laura Ruhl, Karen Kuralt, Jerry Stevenson, Natalie Snow, Nicole Godfrey, T. Greg Barrett, John Nichols, Lynne Larsen, Yupu Chan

Members Absent:

Nawab Ali, Adelene McClenny, Mengjun Xie, Jim Grover, David Manry, Roger Dorsey, Sung-Kwan Kim, Nancy Hamilton, Trisha Rhodes, Donna Rose, Bryce Jackson-Litteken, Rebekah White

Others Present:

Paula Baker, Malissa Mathis, Ross Bradley, Barbara Brewer, Brian Berry

Meeting called to order at **3:05 p.m**

Old Business

- Approved minutes from October 9, 2019 meeting.

New Business

- **Report of the Curriculum Committee**

19-6056	CPSC	5377	Suspend Course APPROVED	Advanced Game Prog.
19-6057	CPSC	5384	Suspend Course APPROVED	Computer Networks
19-6058	CPSC	5367	Suspend Course APPROVED	Mobile App Dev.
19-6059	BINF	4445/5445	Course Change APPROVED	Bioinformation Theory & App

19-6063	SYEN	4315/5315	Course Change APPROVED	Advanced Dynamics
19-6064	SYEN	4326/5326	Pre-Req. Change APPROVED	Measurement Technique
19-6065	SYEN	4327/5327	Title/Req./Des.Change APPROVED	Acoustics I
19-6066	SYEN	4371/5371	Title/Req./Des.Change APPROVED	Intro.Cont.Mechanics
19-6067	ENSS	Ph.D.	Catalog Change TABLED	Engineering Science Systems

*****Graduate Council members expressed concerns about CCF 19-6067. The members discussed the following:**

- Publication of papers before students finish their dissertation.
- Any holds or delays on a student graduating due to catalog changes being requested.
- Double counting for Master's and Doctoral degree plans.
- Exit ramps for students that eject out of Ph.D program and get a Master's degree instead.
- Counting or not counting of research hours towards a student's degree.
- Ph.D students taking GA positions in Ph.D program and dropping to Master's.
- How funding has been affected in the department.
- Overall fairness to the student.
- Student not being required to have a Master's degree to be in the Ph.D. program. However, students are encouraged to have completed their Master's prior to entering the Ph.D. program.

- **Report of the Policy and Personnel Committee**

- **Nominees for Graduate Faculty Affiliate Status:**

- Celeste Bates Doctorate Clemson Univ.
CEHP

APPROVED

- Allison Briceño Doctorate San Jose State CEHP

APPROVED

- Sue Duncan Doctorate Georgia State CEHP

APPROVED

- Karen Endel Doctorate Retired CEHP

TABLED

- Rosalie Forbes Doctorate Northern Iowa CEHP

APPROVED

- Adria Klein Doctorate St Mary's of CA CEHP

APPROVED

- Mary Moskal Doctorate St Mary's of CA CEHP

APPROVED

- Louis Nadelson Doctorate UCA CEHP

APPROVED

- Debra Rich Doctorate St Mary's of CA CEHP

APPROVED

- Lee Smith Doctorate Super/Horatios PS CEHP

APPROVED

- Lori Taylor Doctorate Univ. of Maine CEHP

APPROVED

○ **Nominees for Full Graduate Faculty Status:**

- William Kerns Doctorate UA Little Rock CEHP

APPROVED

Dean's Report

- Currently running communication campaigns.
- Working on forming a Graduate Committee that will focus on the workings of forming a strategic management plan.

Open Forum

Gail Hughes will no longer be serving on the Graduate Council Committee. Nancy Hamilton will be serving in her place.

Meeting adjourned **3:48 p.m.**