

## Agenda

### Welcome and Introductions

#### Old Business

- Approval of minutes from November 20, 2019 meeting

#### New Business

- **Report of the Curriculum Committee**

- **College of Arts, Letter, and Sciences**

19-6075	ERSC <b>TABLED</b>	4422/5422	Multiple Changes
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19-6076	ERSC <b>TABLED</b>	4421/5421	Multiple Changes
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- **Donaghey College of Engineering and Information Technology**

19-6105	MS in Systems Engineering		Program Change (Program Electives)
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19-6106	MS in Systems Engineering		Program Change (Master's Thesis/Project Advisor)
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- **Report of the Policy and Personnel Committee**

- Check on status of tabled nominees for Graduate Faculty Affiliate Status:

■ Alexander Jaeger	Master's	UA Little Rock	EIT
■ Karen D. Endel	Doctorate	Retired	CEHP

- New nominees for Graduate Faculty Affiliate Status:

■ Andrew Beaupre	Doctorate	U of A System	CSSC
■ Jodi Barnes	Doctorate	U of A System	CSSC
■ Melvin Beavers	Doctorate	UA Little Rock	CSSC
■ Derek Iwamoto	Doctorate	UMD	CEHP
■ Mamin J. Heisel	Doctorate	UWO	CEHP
■ Stuart Scheiderer	Master's	Anderson ENGR. Consultants, Inc.	EIT

- New nominees for Full Graduate Faculty Status:

■ Joyce L. Carter	Doctorate	UA Little Rock	CSSC
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- Mark T. Baillie    Doctorate    UA Little Rock    CALS

## **Dean's Report**

## **Open Forum**

## **Adjourn**