Minutes

Members Present: Chelsea Bradley, Roger Dorsey, Nancy Hamilton, Heidi Harris, Jennifer Holtz, Kamran Iqbal,Sung-Kwan Kim, John Nichols, Donna Rose, Laura Ruhl-Whittle, Jerry Stevenson, Carolyn Turturro, Mariya Khodakovskaya, Lynne Larsen

Members Absent: Tracy Cook, Natalie Snow, Robert Lytle, David Manry

Others Present: Paula Baker, Brian Berry, Ross Bradley, Nicole Godfrey, Karen Kuralt, Dana Steele, Brandon Burdette

Meeting called to order at 3:02

Welcome and Introductions

Old Business

• Approved minutes from March 10, 2021 meeting.

New Business

- Report of the Curriculum Committee
 N/A
- Report of the Policy and Personnel Committee
 - Applications for Graduate Faculty Affiliate Status:

Audrey Imhoff APPROVED	Master's	Colorado Mountain College	CHASSE
Reinaldo Morales Jr. APPROVED	Doctorate	Norfolk State University	CHASSE
Dylan Yarbrough APPROVED	Master's	UA Little Rock	CHASSE

Carey Roberson APPROVED	Master's	Ouachita Baptist University	CHASSE
Robert Seiner APPROVED	Master's	KIK Consulting & Educational Services, LLC	DCSTEM
Jessie Walker APPROVED	Doctorate	STEM Resources, LLC & Arkansas Dept. of Higher Education	DCSTEM
WooYoung Chung APPROVED	Doctorate	MIT CDOIQ Program	DCSTEM

Dean's Report - Enrollment Data

- Graphical representation of applicants comparing 2020 to 2021.
- We are getting more applications this year than we were last year from domestic students.
- Overall enrollment: +18
- 10% of the graduate population enrolled so far.

Additional Announcement:

- Minnie Walker-Egger is retiring.
 - In the process of hiring another Admissions Processor.

Dr. Kuralt

- Curriculum Town Hall process.
- Dana Steele and Ross Bradley to give more information.
- Revised curriculum change website.
- Curriculum process deadline link -
 - Two tables to help with curriculum work.
 - Internal and external approval.
 - Organized deadlines for curriculums for all events will be constantly updated.

Dana Steele

• If you have a dual listed class, you might want to start a little further, because undergraduate has two reads, so it might take more time for them.

Dr. Kuralt - Curriculum Process Faculty Page

- Link to a live google sheet for curriculum tracking.
- Each form will be logged on the google sheet so you don't have to guess where the forms are at.
- New modifications page for changes during council suggested changes to help edit the PDFs, and to see where changes are being made.
- Dana Steele spoke about the process -
 - Graduate link is down temporarily.
 - The graduate spreadsheet is down right now for improvements on some issues on how the link was displaying the spreadsheet. The link will be back up soon.

Dr. Kuralt - Recruiting meeting with Philander Smith

- Met with the director of their honors program via a direct Zoom call.
- Spoke with the students about what and why they should choose pursuing graduate school.
- Next step is to match students with graduate coordinators via Zoom to promote their interest in programs.

Open Forum Items:

International Students Discussion

- Getting international students on campus on time to be able to obtain their social security to be able to start working.
- Issues with international students getting to campus late and finding funding for their classes in time.

Workshop on Professional Skills

• Open for undergraduate and graduate students

Interviewing Skills Workshop

 Open to undergrad and graduate students - but there is a limit on how many can participate.

• Research Expo - April 16

- Students need to submit their work to the expo.
- Need judges.
- Beneficial for students and creates a great learning experience.

Meeting Adjourned at **3:38 p.m.**