UA Little Rock Graduate Council November 17, 2021, 3:00 p.m. Zoom Virtual Meeting

#### **Minutes**

**Members Present:** Laura Ruhl, Heidi Harris, Lynne Larsen, John Nichols, David Manry, Kamran Iqbal, Jennifer Holtz, Chelsea Bradley, Daryl Tate, Sung-Kwan Kim, Catherine Crisp

**Members Absent:** Robert Lytle, Jerry Stevenson, Donna Rose, Nancy Hamilton, Rebekah White, Mariya Khodakovskaya, Roger Dorsey

Others Present: Paula Baker, Karen Kuralt, Dana Steele, Nicole Godfrey

Meeting called to order at 3:01 pm.

### **Old Business:**

Approval of minutes from November 3, 2021 meeting.

### **New Business:**

## **Report of the Curriculum Committee**

21-60146	Catalog copy change	LSTE-GC
21-6070	Credit hour and alpha code	SYEN
21-6069	Credit hour and alpha code	SYEN
21-6063	Catalog copy change	MS Info Science
21-6062	Catalog copy change	MS Info Quality
21-6058	Title change	SOWK 8358
21-6057	Title change	SOWK 8305
21-6055	Name change	MSW
21-6056	Add to online campus	MS Sports Mgmt.
21-6054	Credit hour change	READ 8340
21-6053	Credit hour change	READ 8301
21-6052	Credit hour change	READ 7398
21-6051	Credit hour change	READ 7395
21-6050	Credit hour change	READ 7344
21-6049	Program changes	Literacy Coach GC

Dr. Harris raised concerns about whether the online version of the MS in Sport Management will be approved by the Provost's Office, even though Grad Council has approved the program change form. The Provost's Office withheld approval of the online grad certificate in Business and Professional Writing until the Rhetoric and Writing Department signed an agreement stating that all courses would be offered asynchronously.

A discussion followed concerning whether it was appropriate for the Provost's Office to veto curriculum forms passed by the Faculty Senate and Graduate Council based on criteria that are not articulated either on the curriculum process website or in any written policy. Further discussion in the Faculty Senate is expected.

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

The new transcript policy for domestic grad program applicants (part of Graduate Admission Policy 509.3) will be on the agenda for the Faculty Senate meeting on Friday.

Faculty Senate president Amanda Nolen made changes to the policy draft that was forwarded by Grad Council to bring the language in line with approved Faculty Senate legislation. The following changes need to be made to Dr. Nolen's version:

- Third bullet point under "Regular Admission":
  - Need to add "Graduate Certificate" in new version
  - Change the he/she verbage to plural pronouns.

### **Dean's Report**

- Almost none of the policies posted on the university policy website are accurate anymore.
- Dr. Berry and Dr. Kuralt are working to compile current and accurate versions of all the 509 Grad School policies to create a reliable policy handbook.

# **Open Forum**

N/A

Adjourned at 3:30pm.