

UA Little Rock Graduate Council
December 1, 2021, 3:00 p.m.
Zoom meeting

Minutes

Members Present: Laura Ruhl, Robert Lytle, Heidi Harris, Lynne Larsen John Nichols, Nancy Hamilton, Rebekah White, Mariya Khodakovskaya, David Manry, Roger Dorsey, Kamran Iqbal, Jennifer Holtz, Chelsea Bradley, Daryl Tate, Sung-Kwan Kim, Catherine Crisp, Heidi Harris

Members Absent: Jerry Stevenson, Donna Rose

Others Present: Brian Berry, Paula Baker, Karen Kuralt, Nicole Godfrey

Old Business

- Approval of minutes from November 17, 2021

New Business

Spring Graduate Council Meeting Schedule

- Jan 26
- Feb 9
- Feb 23
- March 9
- March 30 (Week after Spring Break)
- April 13
- April 27

Report of the Curriculum Committee

- | | | | | |
|-----------|-----------------------|-----------|--------|--------------|
| • 21-6068 | New Course | ERSC 5444 | DCSTEM | Dr. Spinler |
| • 21-6066 | Suspension | SYEN 5356 | DCSTEM | Dr. Iqbal |
| • 21-6067 | Suspension | SYEN 5329 | DCSTEM | Dr. Iqbal |
| • 21-6064 | New Course | ERSC 5450 | DCSTEM | Dr. Ruhl |
| • 21-6065 | New Course | ERSC 5110 | DCSTEM | Dr. Ruhl |
| • 21-6036 | Prereq & descrip. | MATH 5303 | DCSTEM | Dr. Kaufmann |
| • 21-6035 | Prereq change | MATH 5306 | DCSTEM | Dr. Kaufmann |
| • 21-6034 | Prereq & title change | MATH 5302 | DCSTEM | Dr. Kaufmann |
| • 21-6032 | Description change | MATH 5304 | DCSTEM | Dr. Kaufmann |

**Tabled Forms - No Representative
Hold for the next meeting.**

- 21-6045 Dual-list CPSC 5380 DCSTEM Dr. Chiang
- 21-6044 Dual-list CPSC 5379 DCSTEM Dr. Chiang
- 21-6043 Dual-list CPSC 5368 DCSTEM Dr. Chiang

Report of the Personnel & Policy Committee

Graduate Faculty Nomination Forms

Affiliate Status

Mia Phillips	Doctorate	Assoc. Vice Chancellor	School of Education	CHASSE
Keith Pachlhofer	Doctorate	Sr. Lecturer of Math	School of Education	CHASSE
Vera Gorbunova	Doctorate	Professor	Information Science	DCSTEM

Positions Filled for next semester:

- Dr. Hamilton - Personnel Subcommittee.
- Dr. Holtz - Curriculum Subcommittee Chair

Dean's Report

- Graduation Commencement will be held normally this year, despite the previous COVID regulations.
- Enrollment - Ask students to register for classes.
 - Numbers have decreased, probably from students who have forgotten to register for classes for the following semester.
- **Policy clean up** - Dr. Berry and Dr. Kuralt are looking through outdated policies to talk about at the next meeting.
- The FBI is having a seminar about foreign travel, in a few weeks - announcement pending.

Dr. Kuralt:

- Dissertation/Thesis submission deadline is today.
- Get Your Feet Wet Scholarship:
 - Pays for at least one class, in full, for newly admitted students.

Open Forum

- Discussed having an informational session on the changes to admission standards and probation changes.
- Creating a list of advisors or program coordinators.
- Making sure all students are assigned to an advisor.

Adjourned at 3:27pm.