

University of Arkansas at Little Rock
Graduate Council Minutes
November 30, 2016

Members Present: Annie Childers, Brian Berry, Roger Dorsey, LaVerne Bell-Tolliver, Gail Hughes, Michael DeAngelis, Mary Yang, Kwasi Boateng, Karen Kuralt, John Siegel

Members Absent: Tansel Karabacak, Jeff Hamm, Sung-Kwan Kim, Kent Layton, Menjun Xie, Jerry Stevenson, Monica Davidson

Others Present: Abhijit Bhattacharyya, Dana Steele

Meeting called to order at 3:04 p.m. by Dr. Brian Berry.

Old Business

Minutes from November 9, 2016, approved.

New Business

Report of the Curriculum Committee

College of Arts, Letters, and Science

16-6035 New Course ENGL 4379/5379

16-6038 New Course ENGL 4369/5369

16-6043 Course Suspension ENGL 4398/5398

16-6044 Course Suspension ENGL 4399/5399

16-6063 Dual-Listing MUED 4322/5322

16-6064 Dual-Listing MUED 4315/5315

All approved.

Report of Personnel Committee

Graduate Faculty Status Nominees for Full Status

David William Manry	Doctorate	UALR	CNMG
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Graduate Faculty Status Nominees for Affiliate Status

Pieter De Leenheer	Doctorate	Collibra Corp.	IFSC
Julie Eckberg	Doctorate	Literacy Consultant	TCED
Dean R. Kahler	Doctorate	Univ. of Idaho	EDUC
John Watts	Master's	Teacher, White Station Middle School	TCED

All approved.

Report of Policies Committee

- Will work on getting an updated document of policies to be addressed

Dean's Report

- 4+1 Programs: ADHE has decided to require a Letter of Notification for ALL 4+1 programs. Prior, we were told that it was not required since both the Bachelor's and Master's programs already exist. Letters of Notification are being put together for INFQ, IFSC, PADM, and CNMG for March meeting of ADHE. Working on making a workshop for making 4+1 programs in late spring.
- Special Conditions: Need to get with departments and create conditions if desired.
- Graduate school numbers are overall up, but UALR overall is down.

Open Forum

- "Double Dip" and Readmit Policy: Council will try to get this through in the spring
- Admissions Appeal Committee in Faculty Senate says they are for ALL students.
- Rubber Stamp: Faculty/Affiliate Status
 - May review full status for UALR employees
 - Tenure track- default to full status but need notification- Possible
 - Options and questions were discussed
- Curriculum- Faculty know best on curriculum. The "new" online, coming to where ALL will review.
- What is Graduate Council? What should we be as a council?

Meeting adjourned by Dr. Brian Berry at 4:05 p.m.