

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Graduate Council Minutes
April 13, 2011

Members Present: Bauer, Dearman, Dorsey, Hossain, James, Jennings, Kim, Kuralt, Lanza, Liles, McAlpine, Mirivel, Moak, Nolen, Pierce, Turturro, Wood, Zacher

Members Absent: Cantrell, Seigar, Sweeney, Yoshigoe

Others Members Present: Brooks, Miller Lewis, Pellicane

Meeting started at 3:04pm

Minutes from March 30, 2011, meeting approved

Report of Curriculum Committee:

College of Business

(11-1016) MGMT 5375	Sustainable Business	Dual-Listed (approved)
(11-1021) MGMT 5311	Security & Network Technologies	Dual-Listed (approved)
(11-1023) IBUS 5316	Field Study in Int'l Business	Description change (approved)

College of Education

(11-1031) HIED 8311	Internet Research in HIED	Suspended (approved)
(11-1151)	PhD in Higher Education	New Program (tabled)

College of Arts, Humanities, and Social Sciences

(11-1034) HIST 5355	Arkansas History	Dual-Listed (approved)
(11-1035) HIST 5368	Black History to 1865	Dual-Listed (approved)
(11-1036) HIST 5369	Black History since 1865	Dual-Listed (approved)

Donaghey College of Engineering and Information Technology

(11-1115) SYEN 5320	Linear Systems Theory	Dual-Listed (approved)
(11-1116) SYEN 5384	Computer Methods in Fluids & Heat Xfer	Dual-Listed (tabled)

College of Science and Mathematics

(11-1122) MATH 7313	Real Analysis	New Course (approved)
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Report of Personnel Committee:

Full

Eduardo Garcia, CPP	Instructor, Currently at UALR	CPS (tabled)
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Dean's Report:

Dr. Pellicane stated that the Research Expo this past Monday was a success and that the Chancellor was pleased. The Chancellor's Leadership Group has had a couple budget meetings where priorities were discussed. Two unanimous suggestions by all the working groups were to fund health insurance for doctoral students on GAs and to fund faculty/staff salary equity adjustments (no faculty/staff COLAs are expected). The budget for next year is still in flux but the Chancellor has indicated that he will be doing some realignments so as to be able to fund some high-priority initiatives.

Associate Dean's Report:

Dr. Lewis reported that the TOEFL test will now be offered in Little Rock. Additional, graduate coordinators who want to offer English testing to their students and new admits can contact Testing Services for the COMPASS English Placement Test for English composition or the Michigan Examination for the Certificate of Proficiency in English (ECPE) for grammar and writing.

Old Business:Graduate School Policies: Graduate School Admission (Nolan)

Dr. Nolen introduced the latest draft of the Graduate School Admission policy. Council members suggested a few changes and then voted to approve the policy. Dr. Nolen said she would make changes and distribute the final version.

Graduate School Policies: Graduate School International Student Admission (Mirivel)

Dr. Mirivel reintroduced his policy with some suggested change. Discussion among council members ensued and several suggestions were made. Dr. Mirivel agreed to make these changes and prepare a final draft for the next Council meeting.

Graduate School Policies: Continuous Registration and Leave of Absence (Pellicane)

Dr. Pellicane introduced a new proposed policy. Discussion among members ensued. Dr. Pellicane also stated he has another policy related to Comprehensive Exams. He will send both copies out to Council members for consideration at the next Council meeting.

Other Business:

Dr. Jennings stated that April 27 will be the last Council meeting of the 2010-2011 academic year. Members will elect a new chair and vice chair for the Council at this meeting. He suggested that council start this last meeting at 2:30pm instead of 3pm so we will have time to complete the review of policies; Council members concurred.

Meeting adjourned 4:10pm