

UA Little Rock Graduate Council  
August 30, 2017, 3:00 p.m.  
Ottenheimer Library, Room 509

## MINUTES

### **Members Present:**

Brian Berry, Roger Dorsey, Sung-kwan Kim, LaVerne Bell-Tolliver, Jim Grover, Judith Hayn, Laura Ruhl, Karen Kuralt, Jerry Stevenson, Donna Rose, Sheila Speer, Malissa Mathis

### **Members Absent:**

Tansel Karabacak, Anne Childers, Jeff Hamm, Mengjun Xie, Mary Yang, Kwasi Boateng

### **Others Present:**

Malissa Mathis, Ross Bradley, Dana Steele, Andrew Wright

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Meeting called to order at 3:01 p.m. by Andrew Wright, President of the Assembly and Faculty Senate.

### **Old Business**

- None

### **New Business**

- Elected Brian Berry as chair
- Approved minutes from April 19, 2017
- Integrated Policy and Personnel Sub-Committee into one Sub-Committee
- Elected Karen Kuralt as chair of Curriculum Sub-Committee
  - Laura Ruhl
  - Jim Grover
  - Roger Dorsey
  - Donna Rose
- Elected Judith Hayn as chair Personnel and Policies Sub-Committee
  - Jerry Stevenson
  - Sung-kwan Kim
  - Laverne Bell-Tolliver

### **Dean's Report**

### **Open Forum**

Meeting adjourned at 3:42 p.m. by Dr. Brian Berry.

