

UA Little Rock Graduate Council  
February 14, 2018, 3:00 p.m.  
Ottenheimer Library, Room 509

## MINUTES

### **Members Present**

Tansel Karabacak, Annie Childers, Brian Berry, Roger Dorsey, LaVerne Bell-Tolliver, Jim Grover, Judith Hayn, Mengjun Xie, Kwasi Boateng, Karen Kuralt, Jerry Stevenson, Sheila Speer

### **Members Absent**

Jeff Hamm, Sung-Kwan Kim, Laura Ruhl, Mary Yang, Donna Rose, Diamond McGeehee, Jonathan Sharp

### **Others Present**

Ross Bradley, Abhijit Bhattacharyya, Dana Steele, Malissa Mathis

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### **Call to Order**

- 3:01 by Dr. Brian Berry

### **Old Business**

- Approval of minutes from January 31, 2018 meeting

### **New Business**

- Report of the Curriculum Committee
  - College of Arts, Letters, and Sciences
    - 17-6106 CHEM 4120/5120 Multiple Changes Dual listed\* 11/29/17
    - **PASSED**
    - 17-6107 CHEM 4320/5320 Prereq Change Dual listed\* 11/29/17
    - **PASSED**
    - 18-1019 LANG 4303/5303 New Course, Exploring US Latino Cultures Dual listed\* 1/30/18
    - **PASSED**
  - College of Business
    - 18-1017 ECFI 5350 New Course, Financial Behavior and Modeling Dual listed\*
    - **PASSED**
  - College of Education and Health Professions
    - 17-6067 TCED Program Change, Major Revision MED

- **PASSED**
  - 18-1024 SOWK Program Change, Add Gerontology GC Online
  - **PASSED**
- College of Engineering and Information Technology
  - 18-1025 CPSC Program Change, Multiple
  - **PASSED**
- Report of the Policy and Personnel Committee
  - Policy
    - Appeal process for Admissions/Dismissals at other schools by Dr. Judith Hayn
    - Repeating courses and Grade replacement
      - Relegate to college
      - Fix reporting loop
  - Graduate Faculty Nominees for Affiliate Status
    - None to report

#### **Dean's Report**

- Graduate School recruitment event downtown
  - Request for help in spreading word
- Assistant Dean Dana Steele: Plug pulled on new application.

#### **Open Forum**

#### **Adjourn**

- 4:19 by Dr. Brian Berry