

UNIVERSITY OF ARKANSAS AT LITTLE ROCK
Graduate Council Minutes
October 22, 2008

Members Present: A. Bhattacharyya, T. Hall, L. Dickerson, B. Gentry, A. Hunter, M. James, S. Jennings, K. Kuralt,
A. Lindsay, D. McAlpine, S. Moak, J. Swingen, R. Syler, C. Turturro, B. Wood, J. Lewis

Members Absent: G. Anderson, J. Bailey, S. Grace, S. Robison

Others Present: C. Pickard (GSA), D. Shelton

Approval of October 8, 2008 minutes *Approved*

Old Business: *none*

New Business:

Report of Curriculum Sub-Committee

College of Education

All approved

(New Course)

Administrative Internship in Central Office II

(09-6025) EDAS 8381 ~~Qualitative Research Methods~~ – program requirements change

(Program Changes)

(09-6023) Educational Administration and Supervision Program – Education Specialist
(EdS Degree)

(09-6024) Educational Administration and Supervision Program – Education Specialist
(EdS Degree)

(09-6026) Educational Administration and Supervision Program – change to admissions
schedule

(09-6027) Educational Administration and Supervision Program – admissions
requirement change for EdD program

(09-6028) Educational Administration and Supervision Program – admissions
requirement change for Master's program

(09-6029) Educational Administration and Supervision Program – admissions
requirement change for Specialist program

Report of Personnel Sub-Committee

Full

Approved

Brian C. Berry, Ph.D.

Assistant Professor of Organic Chemistry CSAM

Affiliate

Both approved

Donald L. Ernst, Ed.D. (ABD)

Adjunct Instructor

CSPS

Jessica Moore, D.A.

Associate Professor of Kinesiology

COE

Other personnel business

Angela Hunter addressed the distinctions between the titles Research Associate and Research Assistant Professor, Research Associate Professor and Research Professor. The subcommittee will re-write the criteria for Full status in a way that reflects these distinctions more accurately yet allows for non-tenure-track Research Professors (at any rank) to obtain Full Graduate Faculty status; the subcommittee will then present this to the full Council for consideration.

Other Business:

The Council agreed to amend the schedule of meetings for the remainder of the semester as such:

Curriculum Sub-committee will meet on November 5 and November 19.
Full Graduate Council will meet November 12 and December 3.

Karen Kuralt addressed the plan for training faculty on the process of Curriculum Changes, which is to provide training materials in both text and video form. Once the materials are ready, they will be posted on the Grad School and Provost's Office websites.

Abhijit Bhattacharyya reminded the council that the process of interviewing for a new dean extends from Thursday, October 23 through Thursday, October 30.

Dean's Report:

Johanna Miller Lewis reported on her recent attendance at the Council of Arkansas Graduate Deans meeting. There were two presentations at the meeting: Rosemary Ruff from UA Fayetteville spoke on Export Control in University Research, and Rep. Johnnie Roebuck presented an overview of education issues on the agenda at the upcoming legislative session in January.

A lot of discussion revolved around the Policy for the Review of Existing Academic Programs that ADHE was voting on that day. More commonly known as 6-4-2 for the number of graduate programs at the BA-MA & Certificate-PhD levels need to produce as a 3-year rolling average, all of the graduate schools presented had threatened programs. One exception in the policy was that colleges would be allowed to keep programs deemed essential to the university's mission, no matter what the productivity. The Deans hope to meet with ADHE director Jim Purcell at a later date.

She expressed her hope that there will be a good turnout for the process of interviewing for the Vice Provost/Graduate Dean position.

Meetings with College Deans and program coordinators are now being scheduled.

She noted that any requests for corrections of--or omissions from--CCFs need to be made by a faculty member on the curriculum committee, rather than by Dan.

Adjourned at 4:00 p.m.