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UAMS
GRADUATE SCHOOL

Memorandum

Date: May 16, 2014

To: Members of UAMS Graduate Council and All Other Graduate Faculty

From: Dr. Alesia Ferguson, Chair

Subject: Graduate Council Meeting Minutes- May 15, 2014

Members Present: Drs. Basnakian, Benes, Crook, Davidson, Ferguson, Fuhrman, Gray, Greene, Hendrickson, Post, Prather, Tilford, Wight and Ms. Reichard.

Members Absent: Drs. Atcherson, Heo and Ms. Butler

Non-voting Members Present: Dr. Robert E. McGehee, Jr., Dr. Kristen Sterba, Mr. Jackie McRoberts and Mrs. Pattie Hamilton.

Non-voting Members Absent:

Attendees:

Dr. Ferguson called the meeting to order.

1. Approval of Minutes

The April 17, 2014 minutes were approved.

2. Administrative Items

Dr. McGehee reported Diane Robinson updated the Regulations for Thesis and Dissertation Preparations and the updates were emailed to members of the Graduate Council. Dr. McGehee asked that everyone review them for edits and approval when Graduate Council reconvenes in Fall 2014.

Dr. McGehee thanked the members whose term is expiring for their service on the Council.

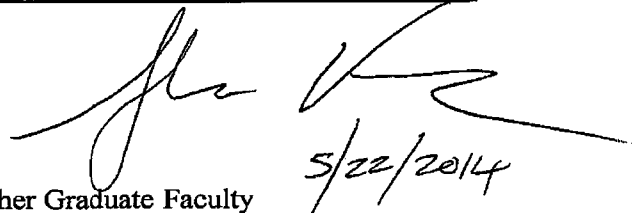
Dr. McGehee announced that TRI received notification of award for full funding

Dr. Sterba reported the GUS project is well underway and they are currently finalizing the Academic Structure component. Dr. Sterba stated the Admission component will go live July 21.

Report from the Graduate Student Association

Ms. Emily Reichard reported the following:

1. Crawfish Boil was May 3rd at Reservoir Park, UAPB grad students and UAMS grad students attended – we had about 25 people overall



Two handwritten signatures are present. The signature on the left is cursive and appears to be 'Alesia Ferguson'. The signature on the right is also cursive and appears to be 'Robert E. McGehee, Jr.'. Below the right signature is the date '5/22/2014' written in a similar cursive style.

2. Habitat for Humanity was on May 10th
3. Canoe Trip has been booked for June 14th and approved by UAMS
4. T-shirts were ordered
5. Elections were completed at the beginning of the month

Dr. McGehee thanked Emily Reichard for her service.

1. Old Business

Academic Senate Election- Dr. McGehee contacted Dr. Gunnar Boysen to ask if he will serve a two year term as a Graduate School representative on the Academic Senate, and he accepted

2. New Business

None

3. Reports from Committees

Faculty- Dr. Crook reported the committee recommends two faculty applications for approval, Dr. Alison Harrell, Occupational and Environmental Health and Dr. Matt Quick, Interdisciplinary Biomedical Sciences. The Council approved these recommendations.

Curriculum- Dr. Gray reported the committee recommends eight course forms for approval, HSRE 9104, Health Systems Theory and Research Seminar, HSRE 9203, Variation in Health System Performance, HSRE 9303, Health Care Organizational Theory, HSRE 9403, Community-Based Public Health Program Design, HSRE 9633, Research on Consumer Satisfaction, HSRE 9713, Advanced Microeconomic Theory, NUSC 6273, Leadership in Healthcare Systems and GENC 618V, Special Topics in Genetic Counseling. The Council approved these recommendations.

Academic Senate- Dr. Hendrickson stated the Translational Science Team will host a Meet and Greet for collaborative research projects. It will be held June 12 from 4:00-6:00 p.m. The Senate encourages Team Science.

4. Announcements- None

The meeting adjourned at 4:25 p.m.