The Graduate Council met on September 15, 2011. The following members participated: Wes Alford, Ken Barnes, Gary Bunn, Jane Dahlenburg, Janet Filer, Ramesh Garimella, Terry James, Paul Jensen, Mark McMurtrey, Susan Moss-Logan, Sarah Orsborn, Vamsi Paruchurci, Brooks Pearson, Tammy Rogers, and Elaine McNiece. Members absent were Bruce Hutchinson, Jeff Jarvis, Rick Noyes, Joan Simon, Wayne Stengel, and Barbara Williams.

**Action Items:**

I. Graduate Council Minutes from July 7, 2011 were approved unanimously.

II. Dr. Jane Dahlenburg was elected secretary for the Graduate Council for 2011-12.

III. The following were appointed to the UAMS/UALR/UCA Joint Graduate Council: Janet Filer, Terry James, Joan Simon, and Barbara Williams.

IV. The following were appointed to the McLauchlin Scholarship Review Committee: Janet Filer, Susan Moss-Logan, and Brooks Pearson.

V. The following were appointed to the Graduate Council Policy Subcommittee: Ken Barnes, Gary Bunn, Terry James, and Vamsi Paruchuri.

VI. Dr. McNiece distributed the assignment of subcommittees (attached), read the Graduate Council charge and responsibilities, and provided a description of the review process.

VII. Dr. McNiece presented the 2011-2012 Graduate Council Annual Report to the Faculty Senate for approval. Following questions and recommendations for review of some discrepancies in the productivity report, the reports were approved as revised.

**Information Items:**

I. Approval of Graduate Faculty Appointments
   - Mr. Dustin Summey, Leadership Studies, Initial Affiliate (three years)
   - Dr. Lawrence Mrozek, Leadership Studies, Graduate Faculty (three years)
   - Dr. Haihong (Helen) Hu, Leadership Studies, Graduate Faculty (three years)
   - Dr. Alex Fayman, EFIRM, Graduate Faculty (three years)

**Announcements:**

The next meeting for the Graduate Council will be Tuesday, October 18, 2011, X period, in Wingo 315.

Respectfully Submitted,

Jane Dahlenburg
Secretary