I. Welcome / Announcements

II. NCA

Susan Hoffpauir

Dr. Susan Hoffpauir reported on the status of the self study and the upcoming visit by the NCA (North Central Association) and the HLC (Higher Learning Commission). She presented the four goals of the self study, which are:

- Conduct a comprehensive review and evaluation of progress made on the goals and objectives outlined in UALR Fast Forward
- Conduct a thorough evaluation and update of the strengths, weaknesses, opportunities and threats (SWOT) identified during the strategic planning process
- Identify emerging institutional goals based on self-study process
- Secure reaccreditation of the university for the maximum available term of ten years

Dr. Hoffpauir also reported on the emerging issues, which are funding; technology infrastructure; emerging focus on research and related growing pains and communication among administration, faculty, staff and students.

She further stated that the visit will be November 2-4, 2009. It will consist of eight team members. The team will meet with administrators, faculty, staff and students and they will be looking for confirmation that UALR meets the criteria for reaccreditation, confirmation that UALR was represented accurately in the self-study report, and confirmation that the mission of UALR is widely understood, emphasizing that we all need to remember UALR’s mission. The mission of UALR is:

- Develop the intellect of students
- Discover and disseminate knowledge
- Serve and strengthen society
- Promote understanding of interdependence

III. Approval of minutes

Motion made/seconded to approve the 9-23-09 minutes
Motion passed.
Minutes were approved.

III. Old Business

EIT

Technology Innovation
1. 09-6099  TINV 4303/5303, Applied Innovation Project, add as new dual listed course.

2. 09-6100  TINV 4301/5301, Strategies for Innovation, Add as new dual listed course.

Motion made/seconded for second reading
Discussion
Motion made/seconded/passed to approve items 09-6099 and 09-6100
Items approved

V. New Business

DCEIT

Applied Science

1. 09-6104  ASCI 4308/5308, Linux Systems Programming, Add as a new, dual listed course

Item 09-6104 tabled
No representative present to answer questions

CPS

Social Work

1. 09-6105  SOWK 3181, Social Statistics Lab, Delete

2. 09-6106  SOWK 3381, Change title from Social Statistics to Statistics for Social Workers. Also change description, course objectives and credit hours

Motion made/seconded for first reading
Discussion
Motion made/seconded/passed to suspend the rules and go to second reading
Motion made/seconded for second reading
Discussion
Motion made/seconded/passed to approve items 09-6105 and 09-6106
Items approved

COE

Teacher Education

1. 09-1168  MCED Program change, change to catalog

Motion made/seconded for first reading
Discussion
Tabled

VI. Other

1. Preparation for UGG meeting with NCATE team members

Jeanette Clausen went over what possible questions the NCATE team members may ask the Undergraduate Council.