

Council of Deans August 28, 2013

The Council of Deans met in regular session at 9:00 am on Wednesday, August 28, 2013. Steve Runge presided and the following members were present: Jonathan Glenn, Michael Hargis, Maurice Lee, Diana Pounder, Wendy Lucas, Terry Wright, Art Gillaspay, Gary McCullough. Laura Young joined the meeting at 10:00 am. Ramesh Garimella represented Steve Addison, and Kurt Boniecki was absent.

Guests: Rick Scott and Patricia Smith from the Honors College

Scott and Smith discussed the events for Distinguished Scholars Day scheduled for September 27, 2013. High School students from across the state with an ACT score of 28+ and a GPA of 3.5 were invited to the recruiting event. Students not accepted into the Honors College are put into a Residential College. Deans were invited to attend the program lunch. For future planning purposes, the last Friday of each September will be designated as Distinguished Scholars Day.

A motion was made by McCullough to approve the COD minutes of August 7, 2013. Glenn seconded the motion, which passed unanimously. Minutes were approved as amended.

Runge asked Deans to submit new money requests for SBAC consideration to Young by September 18. She will send council members their requests from last year including the final submission. Garimella asked about part-time compensation.

Runge discussed concurrent enrollment. Deans were asked to identify introductory courses that could be delivered on-line to high schools in Arkansas.

Runge asked Deans to identify Programs of Distinction. Runge will meet with department chairs and Deans to determine which programs can set UCA apart from the competition. The CJRW campaign is targeting program-specific marketing strategies.

Announcements:

Runge (1) distributed invitations for the First Year Minority Student Dinner (2) issued a memo on Service Learning program guidelines and (3) distributed SSCH chart.

Dean Reports

Hargis announced inventor Harvey Lacy will visit campus on September 26 & 27.

Lucas announced: (1) new hires in admissions (2) Amigo Cup is scheduled for September 15 (3) the admissions office is hosting the state conference for ArkACRAO on September 6 -this is a great PR event with high school counselors (4) Bear Facts Days kick off October 12, which is also UCA Family Day and a home football game (5) resignation of Anne Sweet in the AAC and (6) the use of the Guidebook app during Welcome Week was a hit with students.

McCullough discussed the feasibility of extending deadlines for graduate enrollment. Discussion followed.

Gillaspy announced: (1) the collaboration with CNSM to offer a minor in cognitive neuroscience and sports psychology (2) the development of a residential college for CHBS and (3) branding efforts with OCE.

Meeting adjourned at 11:50

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