Council of Deans

October 23, 2013

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, October 23, 2013. Steve Runge presided and the following members were present: Steve Addison, Kurt Boniecki, Art Gillaspy, Jonathan Glenn, Michael Hargis, Maurice Lee, Wendy Lucas, Gary McCullough, Diana Pounder, Terry Wright, and Laura Young.

1. The COD minutes of October 16 were approved as circulated.

2. The Undergraduate Council actions of October 15 were approved with no exceptions.

3. Boniecki shared information regarding some confusion about students selecting which general education program they wish to complete. Undergraduate students must use the bulletin in effect at the time they begin coursework at UCA and all requirements in that bulletin. Alternatively, a student may elect to use a more current bulletin, but must fulfill all requirements in that bulletin.

4. Lucas presented a draft document regarding a committee to handle recruitment issues. A lengthy discussion followed.

5. Runge asked the deans to put together lists of equipment or technology needs. The list is due to the provost by November 6.

6. Provost’s Announcements

 a. Have distributed some summer enrollment incentive monies, but the

 SBAC request is the priority at this time.

 b. Higher Education Coordinating Board on Friday.

 c. Mark calendars for December 6 holiday at president’s home and May 10

 for the Night of Distinction.

 d. Electronic cigarette recommendation coming in December or spring

 regarding whether to allow on campus

 e. Reported that Kandi Hughes, the new associate counsel, has begun and

 Warren Readnour will begin as general counsel on October 28.

 f. Campus Talk, October 31 at X-period

 g. SBAC requests due on Friday

 h. HLC visit, November 11 and 12

7. Member Reports

 a. Glenn asked that council members be available during the HLC visit. He

 reminded all that this is a focused visit.

 b. Lucas stated that 300 prospective students have signed up for Bear Facts

 Day this Saturday.

 c. Pounder shared information that the Department of Education is considering

 allowing the use of ACT scores in lieu of the Praxis I.

 d. Boniecki reminded all of International Baccalaureate deadlines.

 e. Gillaspy: said that an accreditation team will be on campus next week to review

 the Ph.D. in School Psychology; reported that a CHBS interprofessional

 Committee is doing a forum for students from all over the college; gave an update

 on the H-hall residential college.

 f. Wright reported on possible venue in Little Rock for musical and other events.

 g. Addison informed members that the Computer Science accreditation visit will be

 next week.

 h. Young asked for feedback on extended study. Discussion will continue at next

 week’s meeting.

The meeting adjourned at 11:35.

csd