

Council of Deans

12/10/2014

The Council of Deans met in regular session at 8:02 a.m., on Wednesday, December 10, 2014. S. Runge presided, and the following members were present: Jonathan Glenn, Michael Hargis, Maurice Lee, Tammy Benson, Kurt Boniecki, Stephanie Bellar, Jimmy Ishee, Terry Wright, Steve Addison and Laura Young. Diana Pounder and Jane Ann Williams were unable to attend. Jacob Held, Director of the UCA Core, was present to answer questions regarding UCA Core Council actions to be discussed.

1. The CoD minutes of November 12, 2014 were approved with minor revision by a vote of 9-0. S. Bellar abstained due to not being present at the November 12<sup>th</sup> meeting.
2. Action items of the November 18, 2014 meeting of the Undergraduate Council were considered. Actions items were addressed as follows:

Undergraduate Council recommendation to approve new course LING 4180/4280/4380, Directed Study in Linguistics. K. Boniecki made a motion to approve the recommendation. T. Wright seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to approve changing course CHEM 1400 from a requirement to an elective and CHEM 1450 from an elective to a requirement in the middle level science track. K. Boniecki made a motion to approve the recommendation. T. Benson seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to approve changing course MATH 3351 from a requirement to an elective and MATH 3352 from an elective to a requirement in the middle level math track. K. Boniecki made a motion to approve the recommendation. T. Benson seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to reduce the number of hours required for a minor in Teaching and Learning from 20 hours to 18 hours. K. Boniecki made a motion to approve the recommendation. T. Benson seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to revise Undergraduate Bulletin degree requirements by dropping the requirement of a minor for students completing majors in two different degrees. K. Boniecki made a motion to approve the recommendation. M. Lee seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to approve new courses SOC/ANTH 3321, Qualitative Research Methods; SOC 2395, Special Topics; and SOC 3395, Special Topics. K. Boniecki made a motion to approve the recommendation. M. Lee seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to change ACCT 3311 from a requirement to an elective for the major in Finance. K. Boniecki made a motion to approve the recommendation. M. Hargis seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to approve new course MIS 4339, Programming in Java II. K. Boniecki made a motion to approve the recommendation. M. Hargis seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to approve new course PHIL/REL 4320, Applied Ethics. K. Boniecki made a motion to approve the recommendation. M. Lee seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to approve new courses ILS 4380, Senior Interdisciplinary I Liberal Studies Capstone; and ILS 3380, History and Principles of the Liberal Arts. K. Boniecki made a motion to approve the recommendation. M. Lee seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

Undergraduate Council recommendation to approve the name revision of the P-4 Special Education Additional License Program to Additional Licensure Program for Arkansas Special Education K-12 License: Undergraduate. K. Boniecki made a motion to approve the recommendation. T. Benson seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

K. Boniecki provided a brief overview of the informational items that were discussed at the November 18, 2014 meeting of the Undergraduate Council, and discussion followed regarding the process used in determining whether inactive courses should continue to be listed in the Undergraduate Bulletin or deleted.

3. Action items of the November 20, 2014 meeting of the Graduate Council were considered. Action items were addressed as follows:

Graduate Council recommendation to approve moving ECSE 6353, 6355, 6357,6358 and 6391 from the Elementary, Literacy and Special Education Department to the Teaching and Learning Department; Graduate Council recommendation to approve changing the prefix of ECSE 6353, 6355, 6357, 6358 and 6391 to GATE 6353, 6355, 6357, 6358 and 6391; Graduate Council recommendation

for approval of course content revision for ESCE 6300, 6304, 6366 and 6367; Graduate Council recommendation for approval of changing the number of credit hours required for the MSE in Special Education from 36 hours to 30 hours; Graduate Council recommendation for approval of additional required courses ITEC 6368 and SMLA 6330 in the Teacher Leadership track of the MSE in Advanced Studies in Teacher Leadership; and Graduate Council recommendation for approval of new courses ECSE 6309, 6333 and 6384. S. Bellar made a motion to approve all recommendations. T. Benson seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendations.

Graduate Council recommendation to approve variable credit hour courses for OTHY 6621 to OTHY 6151, 6251, 6351, 6451, 6551 and 6651; Graduate Council recommendation for approval of credit hour values and corresponding syllabi for NURS 6305, 6205 and 6370; Graduate Council recommendation for approval of new courses NURS 6413, 6414, 6511 and 6512. S. Bellar made a motion to approve all recommendations. J. Ishee seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendations.

S. Bellar provided a brief overview of the informational items that were discussed at the November 20, 2014 meeting of the Graduate Council and discussion followed.

Action items of the December 3, 2014 meeting of the Graduate Council were considered. Action items were addressed as follows:

Graduate Council recommendation of modification to the admission requirements for the MBA and MAcc programs, specifically waiving the entrance exam requirement for students meeting a specified list of other criteria. Discussion followed. S. Bellar made a motion to approve the recommendation. M. Hargis seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

4. Action items of the UCA Core Council were considered. Action items were addressed as follows:

UCA Core Council recommendation to approve additional Undergraduate Bulletin language for the BS General Education including upper-division core requirements. K. Boniecki made a motion to approve the recommendation. S. Addison seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

UCA Core Council recommendation to approve upper-division core courses ILS 3380 and 4380. K. Boniecki made a motion to approve the recommendation. M. Lee seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

UCA Core Council recommendation to approve new course BIOL 1410. K. Boniecki made a motion to approve the recommendation. S. Addison seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

UCA Core Council recommendation to approve a new lower-division course for Diversity in World Cultures, HBST 1377 Study Abroad Seminar, in the College of Health and Behavioral Sciences. K. Boniecki made a motion to approve the recommendation. J. Ishee seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

UCA Core Council recommendation to approve adding GEO 1320 to the lower-division core. K. Boniecki made a motion to approve the recommendation. S. Addison seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

UCA Core Council recommendation to approve adding BIO 4285 and 4425 as Capstone courses. K. Boniecki made a motion to approve the recommendation. S. Addison seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the recommendation.

UCA Core Council recommendation to approve adding upper-division core courses PRLS 3310, 4305, 4308; SPCH 3307, 3301, 3311; and courses SPCH 4336 and 4130 (SPCH 4336 and 4130 are combining as a capstone course). K. Boniecki made a motion to approve the recommendation. T. Wright seconded the motion. Discussion followed. The Council of Deans voted unanimously to approve the courses.

5. S. Runge distributed a draft of the Enrollment Management Plan. Council members were asked to review the document in its entirety and return any comments to Robin Voss by December 17, 2014. The document was also distributed to members of the Faculty Senate, Staff Senate, Executive Staff and Academic Council. Discussion followed.

#### 6. Provost's Announcements

- a. Channel 16 will be doing a news story on the use of university libraries and will feature UCA's library. Council members should call Christina Madsen, Associate VP for Communications, Public Relations and Marketing, with any information regarding the academic colleges which is deemed newsworthy.
- b. The university has completed approximately 15 articulation agreements with two-year colleges in the last six months. Council members are encouraged to continue working on the agreements.
- c. Commencement will be held this Saturday. There will be a 10:00 a.m. ceremony and a 1:30 p.m. ceremony.

#### 7. Member Reports

- a. M. Lee requests that the topic of Institutional Diversity be included on a CoD agenda in the near future.
- b. S. Addison reported that he has been invited to a meeting at the Arkansas Department of Education tomorrow to discuss Computer Science Licensure.

- c. L. Young stated that she will be going to a NACEP meeting tomorrow in Beebe. Also attending will be Dr. Don Bradley, Professor of Marketing and Faculty Senate President; Becky Rasnick, Registrar; and Cathy Bittick, Registrar's office.
- d. M. Hargis stated that authorization has been received to launch the planned management training program with Falcon Jet.
- e. J. Ishee expressed an interest in the process for approval of new lower division core courses. Discussion followed. Also, J. Ishee inquired about the search for the new Admissions Director and recommended the search committee represent those areas that work most closely with the Office of Admissions.

The meeting adjourned at 10:33 a.m.