

Council of Deans July 24, 2013

The Council of Deans met in regular session at 9:00 am on Wednesday, July 24, 2013. Steve Runge presided and the following members were present: Michael Hargis, Maurice Lee, Diana Pounder, Kurt Boniecki, Terry Wright, Steve Addison, Laura Young. Jacquie Rainey represented Art Gillaspy. Jonathan Glenn, Gary McCullough, and Wendy Lucas Castro were absent.

A motion was made by Pounder to approve the COD minutes of July 3, 8 and 10, 2013. Boniecki seconded the motion, which passed unanimously. The minutes were approved as circulated.

Boniecki presented the Undergraduate Council Minutes of June 25, 2013. Following discussion, all action items were approved without exception.

Lee reminded the group of a non-credit, beginning Spanish class that was offered several years ago to only faculty and staff. He suggested that it may be time to offer it again. Discussion followed.

Runge discussed: (1) implementation of a revised Leave Request Form; and (2) a recent press release on health science programs at UAMS.

Dean Reports:

Boniecki reported on a recent meeting he attended regarding textbook orders.

Young led a discussion of scholarship compliance issues.

Meeting adjourned 10:45 am

/sm