

Council of Deans

July 3, 2013

The Council of Deans met in regular session at 9:00 am on Wednesday, July 3, 2013. Steve Runge presided and the following members were present: Jonathan Glenn, Michael Hargis, Wendy Lucas Castro, Diana Pounder, Kurt Boniecki, Gary McCullough, Art Gillaspay, Terry Wright, Steve Addison, and Laura Young. Peter Mehl represented Maurice Lee.

A motion was made to approve the minutes of the June 26, 2013 COD meeting. Minutes were approved as amended.

A motion was made to approve the minutes of the June 27, 2013 Graduate Council meeting. Minutes were approved as submitted.

Provost Runge changed the annual report deadline to August 15th for Department Chairs to Deans and to September 15th for Deans to Provost due to incomplete templates in Digital Measures. Discussion followed.

Mehl distributed and explained academic service learning course inventory forms. He will ask faculty to complete the forms because service learning must be tied to a course. Discussion followed.

Runge discussed proposed changes to the Strategic Plan. Addison stated we should reorder the goals to clearly reflect "AVID." Discussion followed.

Announcements

Runge: (1) shared information about upcoming COD meetings (2) reminded everyone to complete leave reports (3) emphasized the need to open more sections of UCA Core courses and other freshman and sophomore level courses (4) discussed the move of the PhD in Leadership Studies to the College of Education and (5) shared information about the Executive Staff retreat on July 9th

Dean Reports

McCullough discussed the possibility of a search for Director of Sponsored Programs.

Gillaspay shared news of a \$300,000 grant.

Wright invited the council to attend a mural dedication downtown. Also, the Shakespeare Theatre finished its season with the highest attendance so far.

Addison mentioned the Imagine Cup team will represent UCA in the international competition beginning next week in St. Petersburg, Russia.

Meeting adjourned at 11:50 am.

csd/sm