

Council of Deans  
August 26, 2015

The Council of Deans met in regular session at 9:03 a.m. on Wednesday, August 26, 2015. Steve Runge presided, and the following members were present: Jonathan Glenn, Michael Hargis, Maurice Lee, Victoria Groves-Scott, Kurt Boniecki, Stephanie Bellar, Jimmy Ishee, Terry Wright, Steve Addison and Laura Young.

- 1) The CoD minutes of August 12, 2015 were approved. M. Hargis and V. Groves-Scott abstained due to having not been present at the August 12<sup>th</sup> meeting.
- 2) In continuation of discussion at the August 12, 2015 CoD meeting, K. Boniecki led a discussion regarding Undergraduate and Graduate curriculum forms. Council members were provided copies of the curriculum forms which were revised as recommended in the previous meeting's discussion. Council members reviewed the revised forms, and discussion followed. The council recommended additional revisions which will be reviewed by the Undergraduate and Graduate Councils in the coming week and then reviewed by CoD at the September 9<sup>th</sup> meeting.
- 3) S. Runge led a brief discussion regarding the July 22, 2015 implementation of the final regulations of the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act (Clery Act). UCAPD is working to distribute information to the campus regarding these new rules. Deans are encouraged to share this information freely within the colleges.
- 4) Provost's announcements:
  - An electronic copy of the booklet distributed at the General Faculty Meeting is posted on the Academic Affairs website.
  - The Provost met with the Faculty Senate Executive members for the first of the bi-weekly meetings to be held throughout the academic year. The first meeting of the Faculty Senate for the 2015-2016 academic year will take place tomorrow.
  - Council members were asked to be thinking of ways to best communicate the new graduation application deadlines to students.
- 8) Member Reports:
  - At 2:00 p.m. tomorrow afternoon, the Arkansas Highway and Transportation Department will present a \$3 million check for the College of Business to support the Supply Chain Logistics Management program. The ceremony will take place in the College of Business lobby. Also, Jessica Hopper, Innovation and Entrepreneurship major, was on Channel 4 KARK last night discussing the \$20 business that she developed during a class in the Innovation and Entrepreneurship curriculum. Her business, which markets headbands, is a non-profit with the goal

of ending human sex trafficking. She will also have a live interview with a television reporter on Friday.

- M. Lee informed council members that Dr. Jay Ruud, Chair of the Department of English, has given notification of his intent to retire effective August 15, 2016. Dr. Ruud has done a great job as Chair of his department and his service is appreciated. Efforts to identify his replacement will begin soon. Also, a committee is currently being formed with the intent of promoting liberal arts both on and off-campus and to high school students and their parents.
- V. Groves-Scott informed council members that a new retention initiative has been implemented in the CoE which involves the mentoring of university freshmen by CoE faculty.
- S. Bellar informed council members that the Graduate Council has decided to add an informal meeting once per month. Monthly formal meetings will continue. Also, new members for the Sponsored Programs Advisory Committee are currently being identified.
- T. Wright stated that a) the UCA Theatre will present *Dying City*, by Christopher Shinn, next week; b) Dan Steinhilber, Artist in Residence, will have a sculpture on view September 10<sup>th</sup> through October 23<sup>rd</sup>; and c) on September 3<sup>rd</sup>, the CFAC will sponsor Anat Cohen at South on Main as part of their jazz series.
- S. Addison stated that the foundation for the Conway Corporation Center for Sciences (the Lewis Science Center expansion) has been poured. Also, CNSM is sending a delegation to Louisiana Tech University for a NSF Graduate Fellowship Writing Seminar.

The meeting adjourned at 10:43 a.m.