

Council of Deans
September 9, 2015

The Council of Deans met in regular session at 9:01 a.m. on Wednesday, September 9, 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. Rick Scott, Dean of the Honors College, was present for agenda item number two.

- 1) The CoD minutes of September 2, 2015 were approved.
- 2) R. Scott addressed council members regarding a proposed faculty resource sharing arrangement and implementation plan for joint-to-single faculty appointments in the Honors College. The proposal aligns with existing faculty handbook language regarding faculty appointments. Discussion followed. Discussion will resume at the September 16, 2015 CoD meeting.
- 3) In continuation of an agenda item from the August 26th CoD meeting, K. Boniecki led further discussion regarding Undergraduate and Graduate curriculum forms. Council members were provided copies of the forms, and K. Boniecki provided an overview of all revisions that resulted from the review and feedback by the Undergraduate Council and Graduate Council. Discussion followed, and council members approved the curriculum forms as revised. The new forms will be made available as soon as possible. [The new curriculum forms have since been made available online at <http://uca.edu/panda/curriculum-development-process-guide/appendix-c/>]
- 4) S. Runge advised council members that funding requests for the Strategic Budget Advisory Committee (SBAC) are due to the Provost's office by October 9, 2015. Council members are asked to work with their departments/units to determine funding needs, and submit their request lists in priority order. Academic Affairs is permitted to submit up to 8 requests. Discussion followed.
- 5) Provost's announcements:
 - The Faculty Senate met on Tuesday and the following items were included in discussion:
 - Graduation application deadlines and procedures
 - Fringe rate change for grants
 - Honors College Dean search
 - Advertising for diverse faculty
 - Forthcoming faculty workload report
 - UCA Testing Center changes
 - The Office of Institutional Research will be providing an updated faculty workload report in the near future.

- The Faculty Handbook Committee will hold its first meeting of the academic year on Friday afternoon.
- S. Runge will meet with Board Trustee Shelia Vaught on Tuesday, September 15th as part of Ms. Vaught's board assignment with Academic Affairs.
- The First-Year Multi-Cultural Student Dinner will be held on September 15th at 5:30 p.m. in the Student Center Ballroom. Dr. Willie Hardin is the keynote speaker for the event.
- Council members are asked to send out another note on the recent changes to graduation application deadlines and procedures.

8) Member Reports:

- M. Hargis stated that Dr. Joseph McGarrity, Professor of Economics, is writing a column on economic issues for the Log Cabin Democrat that will appear every two weeks. The first column is available at <http://thecabin.net/opinion/2015-09-02/who-wins-and-who-loses-when-exchange-rate-changes>.
- T. Wright reminded council members that a) Dan Steinhilber's (Artist in Residence) outdoor sculpture is currently going up in addition to his sculptural artwork that will be displayed in the Baum Gallery; b) Dinty W. Moore, Artist in Residence, will be on campus September 15th and 16th for a reading from his creative non-fiction work; and c) the Reynolds Performance Series opens with Wynonna Judd on September 18th.
- S. Addison advised council members that faculty should check the SCOPUS record to make sure that their publications are listed under their userID, as some have recently been found to be listed incorrectly.

The meeting adjourned at 11:00 a.m.