

Council of Deans
December 2, 2015

The Council of Deans met in regular session at 8:02 a.m. on Wednesday, December 2, 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 November 18, 2015 were approved.
- 2) Action items of the UCA Undergraduate Council (UGC) were considered as follows:
 - UGC recommendation for approval to change the credit hour requirements in the Computer Science minor from 20 to 18 hours. A motion to approve was made and seconded. Discussion followed. The CoD voted to approve the recommendation.
 - UGC recommendation for approval to change the credit hour requirements in the Geography major from 36 to 37 hours. A motion to approve was made and seconded. Discussion followed. The CoD voted to approve the recommendation.
 - UGC recommendation for approval to change the transfer credit policy language for clarification purposes in the Undergraduate Bulletin. A motion to approve was made and seconded. Discussion followed. The CoD voted to approve the recommendation.
 - UGC recommendation for approval of a new Linguistics minor in Teaching English to Speakers of Other Languages. A motion to approve was made and seconded. Discussion followed. The CoD voted to approve the recommendation.
 - UGC recommendation for approval to drop the required minor for students completing two concentrations in the Modern Languages BA degree. A motion was made and seconded. Discussion followed. The CoD voted 9-1 to table the motion, as a more global proposal addressing all majors that require a minor will be considered by Undergraduate Council in the coming month.
- 3) S. Runge advised council members that the Honors College Dean Search Committee has been formed. Discussion followed.
- 4) Provost's Announcements:
 - The EMS centralized scheduling system will go live soon.
 - The Faculty Emeritus Committee recommend Dr. Dave Naylor and Dr. Ben McNew for Distinguished Faculty Emeriti status.
 - Winter Commencement will be on Saturday, December 12th at 10:00 a.m. and 1:30 p.m.
 - Other upcoming events include:
 - Winter Feast, Thursday 12/3 at 11:30am in Student Center Ballroom
 - Community Open House, Friday 12/4 at 5:30pm in the President's home.

- Faculty and Staff Holiday Breakfast, Tuesday 12/8 from 6:30am-9:00am in the President's home.
- Faculty and Staff Holiday Reception, Wednesday 12/9 at 6pm in the President's home.
- UCA downtown space open house on Saturday, 12/12 at 5pm.

5) Member Reports:

- T. Wright stated that Playwright Terrence McNally, Artist-in-Residence, will be on campus December 2-4. He will attend a series of his own plays at 7:30pm in the Snow Fine Arts Center, and he will give a lecture on December 3rd at 7:30pm in the CoB Auditorium.
- L. Young stated that the CoD needs to appoint a member to the Information Technology Advisory Committee. S. Addison was nominated. Discussion followed, and the CoD appointed S. Addison by acclamation.

The meeting adjourned at 8:43 a.m.