

Council of Deans
October 21, 2015

The Council of Deans met in regular session at 9:05 a.m. on Wednesday, October 21, 2015. Steve Runge presided, and the following members were present: Jonathan Glenn, Michael Hargis, Charles Harvey, Victoria Groves-Scott, Kurt Boniecki, Jimmy Ishee, Terry Wright and Laura Young. Dr. Charles Harvey, Chair of the Department of Philosophy and Religion, attended in the absence of Maurice Lee. Ginny Adams, Interim Associate Dean in the College of Natural Sciences and Mathematics, attended in the absence of Steve Addison. Amber Hall, Director of Institutional Research, was present for agenda item number one.

- 1) Amber Hall provided council members with an overview of the new Argos dashboards designed and created by Institutional Research. Council members were provided with a guide for interpreting and using the dashboards along with a brief visual demonstration. Deans will determine whom within their colleges will be using the new dashboards and request that they complete an Argo Report Runner Access Form if they have not already done so. The Office of Institutional Research will be providing training to all users in the near future.
- 2) The CoD minutes of October 14, 2015 were approved with revision. G. Adams and C. Harvey abstained.
- 3) In follow up to the October 7, 2015 CoD meeting, at which specific language in the Online Essentials Guide regarding academic integrity was considered; K. Boniecki proposed new and condensed language that links to the Academic Bulletin, the Student Handbook, the Academic Integrity policy and the Sexual Misconduct policy. This new language addresses previous concerns that policy statements only copied into an online document could quickly become outdated if and/or when the university policy is revised. Discussion followed. A motion was made and seconded to adopt the revised language. Council members voted to approve the recommendation.
- 4) S. Runge led a discussion regarding a “wish list” developed by the UCA Student Government Association at its annual retreat as well as a similar list developed by the President’s Leadership Fellows. Council members reviewed the lists, and discussion followed.
- 5) S. Runge led a discussion regarding the possibility of providing an honorary form of recognition for UCA students who pass away prior to degree completion. Discussion followed. A draft policy will be prepared and reviewed at a future CoD meeting.
- 6) S. Runge advised council members that work is ongoing to finalize the composition of the Honors College Dean Search Committee. Council members were asked to nominate (if they

have not already done so) individuals from within their respective college to serve on the committee. Dr. Charles Harvey will serve as the Chair of the committee.

7) Provost's Announcements:

- S. Runge met with Mike DeLong, Provost of Pulaski Tech, last week and discussed the possible development of a University Center on the Pulaski Tech campus. Discussion followed.
- The Apple classroom technology demonstration last week was well attended. S. Runge, along with several other UCA representatives, will meet with Apple Education representatives in Chicago, IL on November 3rd and 4th.
- S. Runge met with Trustee Joe Whisenhunt on Monday. J. Ishee was present for a portion of the meeting. The topics discussed included academic space, college needs, fundraising and marketing.
- Eric, Rob & Isaac will meet with CoD at the October 28th CoD meeting.
- College faculty forums have been scheduled for the purpose of discussing possible expansion of the definition of tenurable ranks. A notice will go out today announcing the forums.
- Programs of Distinction will be an item for discussion at an upcoming CoD meeting.

7) Member Reports:

- J. Glenn will be out of the office from October 22nd through November 1st.
- M. Hargis stated that the Arkansas Insurance Hall of Fame inaugural induction ceremony was held on Thursday, October 15, 2015 at the Farris Center. Eight insurance executives were honored for their service to the insurance industry. The Insurance Hall of Fame Committee did a wonderful job coordinating the event. The committee was chaired by Steve Russell (Risk Services of Arkansas) and included the following members: Fred Bean (Bean Hamilton, Inc.), Steve Bell (Kemper Benefits), Fred Briggler (Campbell and Company), Mel Blackwood (Blue Cross Blue Shield), Kellie Chaloupka (Summit Holdings), David Grimes (American Management Corporation), Craig Sparks (W.R. Berkley Corp.), Wes Dyson (Brown & Brown), Randi Porter (Travelers), James Fortner (Stevens Insurance), and Andrew Meadors (Meadors, Adams, and Lee).
- T. Wright stated that Rick Springfield will be performing at the Reynolds Performance Hall on October 29th at 7:30 p.m.
- G. Adams stated that she and S. Addison attended the Arkansas Black Hall of Fame Banquet last Saturday. The event was well attended including many attendees with ties to education.

The meeting adjourned at 11:43 a.m.