

**Council of Deans**  
**November 30, 2016**

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, November 30, 2016. Steve Runge presided and the following members were present: Jonathan Glenn, Michael Hargis, Maurice Lee, Vicki Groves-Scott, Kurt Boniecki, Joan Simon, Jimmy Ishee, Terry Wright, Stephen Addison, and Laura Young. Joycelin Randle, Executive Director of Development, and TJ Johnston, Director of Corporate Relations, were present for agenda item number one. Mehmet Ulupinar, International Partnership Coordinator, was present for agenda item number two. Diane Newton, Vice President for Finance and Administration, was present for item number three of the minutes.

- 1) J. Randle and T. Johnston presented their campaign to raise funds for the Courtway Scholarship. Their fund-raising goal was \$100,000, and they have surpassed that goal by \$5,000. The scholarship will be announced next week. They provided the Council with a Campaign for Courtway Gift Pledge form.
- 2) M. Ulupinar briefed the group on the success of the Leaders of the World conference. He stated that nine countries were represented. In attendance was an Ambassador from the Ivory Coast. UCA partnered with Nabholz Corporation, Faulkner County Judge, Jim Baker, Little Rock Chamber of Commerce, and Unity Health to host the three-day event. He played a 90-second video about the conference and provided the Council with a booklet listing the schedule of events.
- 3) D. Newton discussed curbing spending and pausing capital projects until the next fiscal year in an effort to increase the Comprehensive Financial Index (CFI). Spending reductions are needed due to our decreased enrollment. It was requested that Diane present this information to Academic Council at the next scheduled meeting.
- 4) The CoD minutes from the November 16, 2016 meeting were approved.
- 5) K. Boniecki presented the Undergraduate Action Items from the November 15, 2016 Undergraduate Council meeting. They were considered as follows:
  - UCA Undergraduate Council recommendation for approval of:
    - i) Proposal from the Health Sciences department to change the program name from BS in Medical Technology to the BS in Medical Laboratory Science. A motion was made and seconded. CoD voted to approve the recommendation.

- ii) Proposal from the Physics and Astronomy department to change the Applied Physics track to the Engineering Physics track and to increase the program credit hour requirement from 120 to 126. A motion was made and seconded. Discussion followed. CoD voted to approve the recommendations.
- iii) Six proposals from the Physics and Astronomy department to add the following new courses:
  - (1) ENGR 3410 Microcontrollers
  - (2) ENGR 3421 Robotics I
  - (3) ENGR 3447 Microelectronics
  - (4) ENGR 4311 Senior Design I
  - (5) ENGR 4312 Senior Design II
  - (6) ENGR 4421 Robotics IIA motion was made and seconded. CoD voted to approve the recommendations.
- iv) Two proposals from the MIS department:
  - (1) Add MATH 4373 Regression Analysis as an alternate prerequisite for MIS 4380 Business Intelligence.
  - (2) Add MATH 4373 Regression Analysis as an alternate prerequisite for MIS 4355 Project Management.A motion was made and seconded. CoD voted to approve the recommendations.
- v) Proposal from the department of Languages, Linguistics, Literatures, and Cultures/Spanish to add new course SPAN 3301 Advanced Spanish for Heritage Speakers. A motion was made and seconded. CoD voted to approve the recommendation.
- vi) Proposal from the department of Family and Consumer Sciences to add UCA Core Communications designation to FACS 3311 Resource Management. A motion was made and seconded. CoD voted to approve the recommendation.
- vii) Two proposals:
  - (1) From the Management and Marketing department to add an alternate prerequisite, CSCI 2320 Data Structures, to MGMT 3340 and MKTG 3350.
  - (2) From the EFIRM department to add an alternate prerequisite, CSCI 2320, to FINA 3330.A motion was made and seconded. CoD voted to approve the recommendations.
- viii) Proposal from University College to add new course UNIV 1330 Journeys to Success. A motion was made and seconded. Discussion followed. CoD voted to approve the recommendation. (Prefix to be changed from UNIV to ACAD).

6) Agenda item number four, Student Research Proposal Guidelines, was deferred until the next Council meeting.

7) Provost's Announcements:

- The President's office sent a request to Executive Staff members for a list of upcoming events that need to be placed on Dr. Houston Davis' calendar. The Council is asked to contribute to the list any items they may have for Spring Semester.
- Council of Deans will not meet Wednesday, December 7, 2016. The next scheduled meeting is Wednesday, December 14, 2016.
- Graduation is scheduled for Saturday, December 10, 2016 at 10:00 a.m. and 1:30 p.m.
- Gift Announcements:
  - i) Monday, December 5, 2016, SWN will announce a \$300,000 gift supporting student research in Environmental Science, Geography, and Physics.
  - ii) Wednesday, December 7, 2016, Charles Morgan will announce a \$300,000 gift supporting and contributing to funding faculty in Computer Science and Technology in CNSM.
- State Representatives will be on campus Monday, December 12, 2016 touring the Conway Corporation Center for Sciences building.
- S. Runge, J. Ishee, and Warren Readnour met with Dr. Benny Gooden of Arkansas Colleges for Health and Education (ACHE) on Wednesday, November 30, 2016 to discuss the Osteopathic School. It will be cobranded as UCA @ ACHE.

Meeting adjourned at 12:40 p.m.