

**Council of Deans
November 1, 2017**

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, November 1, 2017. Provost Michael Hargis presided and the following members were present: Jonathan Glenn, Ken Griffin, Peter Mehl, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Angela Barlow, Jimmy Ishee, Terry Wright, and Stephen Addison. Joshua Eddinger-Lucero and Hershila Lallu were present for item one. Courtney Bryant was present for item four.

1. Joshua Eddinger-Lucero and Hershila Lallu, Student Government Association (SGA) executives spoke with the Council about the Academic Affairs Committee. The committee will be meeting on Monday to discuss and prioritize their goals for the year. Student retention is of high importance to the committee. They plan to share the finalized goal list with the Council after next week's meeting. They also plan to attend a spring Council of Deans meeting in follow up to today's discussion.
2. The CoD minutes from the October 25, 2017 meeting were considered and approved with Ken Griffin abstaining.
3. Action items from the October 17, 2017 Undergraduate Council meeting were considered as follows:
 - Add new course FACS 4316/Women in Poverty;
 - Add course PSCI 4348/Government and Politics of the Middle East to the UCA Upper Division Core as an elective in the Diversity area;
 - Add course PSCI 4310/International Political Economy and Globalization to the UCA Upper Division Core as an elective in the Critical Inquiry and Effective Communication areas;
 - Add course PSCI 4345/Government and Politics of Africa to the UCA Upper Division Core as an elective in the Diversity area;
 - Add course PSCI 3315/International Law and Organizations to the UCA Upper Division Core as an elective in the Critical Inquiry and Effective Communication areas;
 - Add course PSCI 4312/China & International Politics to the UCA Upper Division Core as an elective in the Diversity area;
 - Allow business majors to minor in Logistics and Supply Chain Management, or Innovation and Entrepreneurship;
 - Add existing course MGMT 3385/Safety and Motor Carrier Policy to the UCA Upper Division Core as an elective in the Communication area;
 - New course ANTH 4V80/Field Archaeology in the Department of Sociology, Criminology, and Anthropology;

- Make the following changes to the Asian Studies Minor program:
 - Remove courses GEOG 3346, HIST 3303, HIST 3304, and SOC 4395;
 - Add course HIST 2310 to the Core requirements section of the program;
 - Add elective courses ECON 4335, ECON 4375, HIST 1375, HIST 4398, HIST 4344, MGMT 3342, PSCI 4312, SOC 4310 and SOC 4341;
 - Reduce the required credit hours in the Core requirements from 9 to 6 and increase the required credit hours for electives from 9 to 12;
 - Change Core requirement language so students can apply either PHIL 3352 or PHIL 3325 to the Asian Studies Core, but not both;
 - Add language specifying that no more than 6 hours of language courses can be applied to the Asian Studies minor;
- Add new course MIS 4361/Cybersecurity Governance; and
- Change the prerequisite courses for MIS 4355 by adding MIS 3365 or CSCI 3360.

A motion to approve was made and seconded. Discussion followed. The Council voted to approve all action items.

4. Courtney Bryant, Director of Admissions, spoke with the Council about Admissions' recruitment initiatives. She provided the group with two handouts of recruiting event statistics. They discussed each type of event and possible ways to enhance the student and parent experience at those events.

She plans to meet with the Council of Deans and the Academic Council each August to discuss recruiting in the upcoming academic year. She would also like to have an annual debriefing with the Council of Deans at the end of each academic year to discuss the past year's recruitment efforts.

5. Provost's Announcements:

- The next Council of Deans meeting will be Wednesday, November 8, at 9:00 a.m.
- There will be an event at the UCA Makerspace on Thursday, November 2, at 1:30 where The Conductor will present their gift of "Entrepreneur Kid" books to local elementary school principals and superintendents.

The meeting adjourned at 10:30 a.m.