

Council of Deans
September 12, 2018

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, September 12, 2018. Provost Patricia Poulter presided and the following members were present: Jonathan Glenn, Michael Hargis, Jimmy Ishee, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Thomas Williams, Terry Wright, and Stephen Addison. Courtney Bryant was present for item one.

1. Courtney Bryant, Director of Admissions, discussed EAB recruitment and how it will complement the work being done in the Office of Admissions. EAB will provide a team of consultants assigned to UCA. The team will bring expertise in social media, marketing, editing, and data analytics. The recruitment will focus on high school students beginning with those in their sophomore year.

She provided information to the Council about the on-campus and off-campus event participation numbers. She also provided a handout with the Office of Admissions' mission, vision, and core values.

2. The minutes from the August 29, 2018 meeting were considered and approved.
3. Discussion Items:
 - a. The deans will meet with three EAB representatives tomorrow. The discussion will center around the university's Strategic Plan and the Student Success and Retention Plan.
 - b. General Counsel has recently reviewed Board Policy 406 relating to free speech. Please be familiar with the Board Policy on free speech and with the AAUP policy on free speech in the classroom.
 - c. P. Poulter is working with Mike Lloyd in IT on a computer replacement initiative. They are moving toward a laptop initiative where each person will have one laptop, one monitor, and a dock. They are looking for departments willing to pilot this program.
 - d. Faculty travel funds will be distributed to the deans once the faculty rosters have been finalized.
 - e. P. Poulter plans to meet with each college in the spring. This will be a one-hour, open meeting. Alicia Crow will coordinate with each college to schedule the meeting times.
 - f. The Prior Learning Assessment Working Group is being reconvened. Those nominated to work on the project are Lieutenant Colonel Joshua Powers from Military Science, Courtney Dycus from University Testing, Becky Rasnick from the Office of the

Registrar, and Brian Corbin from Transfer Services. A department chair representative has also been nominated but not yet confirmed.

- g. The Academic Affairs representatives participating in the Learning Management System (LMS) Working Group are Michael Mills, Carla Barber, Sandy Burks, Donna Bowman, Vicki Parish, Benjamin Rowley, Sandra Nadelson, Kyle Mattson, John Passe Smith, Amber Wilson, and Michael Judge. There will be a sandbox available for each college to work in and explore the LMS systems.
 - h. P. Poulter gave the charge to the search committee for the Associate Vice President for Enrollment Management position at their first meeting on Monday. The position posting will be advertised before the end of the week.
 - i. The Council discussed the Operational Guidelines. Also discussed were the mission and vision statements. The discussion will continue in a future meeting.
4. The deans gave highlights of news and events happening in their college.
5. Important Dates:
- a. The Deans Retreat will be next Wednesday, September 19, at the Elizabeth House.
 - b. Distinguished Faculty Emeritus nominations are due to the department chair on October 1, to the dean on October 8, and to the provost on October 15.

The meeting adjourned at 11:05 a.m.