

**Council of Deans**  
**March 6, 2019**

The Council of Deans met in regular session at 8:15 a.m. on Wednesday, March 6, 2019. Associate Provost Jonathan Glenn presided and the following members were present: Michael Hargis, Jimmy Ishee, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Thomas Williams, Terry Wright, and Stephen Addison. President Houston Davis was present for item one.

1. President Houston Davis spoke with the Council about the salary review processes at UCA. He also discussed strategic movement toward university targets for faculty, classified, and non-classified employees. Discussion followed.
2. The minutes from the February 6, 2019 meeting were considered and approved.
3. Action Items:
  - a. Action items from the February 19, 2019 Undergraduate Council meeting were considered as follows:
    - From the School of Communication/Public Relations department, add existing course PRLS 3310 to the UCA Core;
    - From the School of Communication/Public Relations department, add existing course PRLS 4312 to the UCA Core;
    - From the department of Family and Consumer Sciences, a new degree program by reconfiguration of an existing degree program, the Bachelor of Science in Nutrition to the BS in Dietetics/BS in Community Nutrition/BS in Nutrition Sciences;
    - From the department of Family and Consumer Sciences/Nutrition department, new course NUTR 3375 Lifecycle Nutrition 2;
    - From the College of Education/Middle Level Education department Grades 4-8, replace required course HIST 4355 with HIST 3310;
    - From the department of Music, new concentration in Piano Pedagogy for the Bachelor in Music;
    - From the department of Music, new courses MUS 2202 Piano Pedagogy, MUS 2320 Piano Pedagogy II, and MUS 3320 Piano Pedagogy III;
    - From the department of Music, new courses MUS 3206 Piano Internship I and MUS 3207 Piano Internship II;
    - From the College of Education, replace required course ELSE 2300 with EDUC 1300 for the major in Elementary Education K-6 and the Major in Special Education K-12;

- From the department of Film, Theatre, and Creative Writing, new course CRWR 4330 Literacy Citizenship and Professional Issues;
- From the History department, new course HIST 4341 The Vietnam War; and
- Two proposals from the Provost's Office: (a) amend course descriptions of GEOG 2330, MATH 2311, PSCI 2312, PSYC 2330, QMTH 2330, and SOC 2321 so that no credit should be awarded towards any degree for more than one introductory statistics course and; (b) to accept all introductory statistics courses as a math course in partial fulfillment of the B.S. special degree requirement.

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

b. Action items from the February 21, 2019 Graduate Council meeting were considered as follows:

- New course CRWR 5371 Advanced Novel Writing Workshop;
- New course CRWR 5372 Advanced Novel Revision Workshop;
- New course CRWR 6395 Advanced Practicum in Editing & Publishing;
- New course MUSE 6113 Chamber Singers;
- New course EDDL 7300 Empowering Digital Age Learners Through Mobile Technology (online);
- New course EDDL 7312 Professional Learning in the Digital Age (online);
- New course EDDL 7328 Digital Age Learning Environments (online);
- New course EDDL 7335 Professional Learning Communities & Social Media in Leading & Learning (online);
- ACCT 6382 Graduate Internship in Accounting change to variable credit course ACCT 6V82, maximum of three credit hours;
- Add/change the following electives to the MAcc:
  - ACCT 6V82 Internship in Accounting (replaces ACCT 6382);
  - MIS 5340 Critical Thinking and Experimental Design;
  - MIS 5381 Data Mining and Applied Analytics;
  - MIS 6365 Data Warehousing and Data Management;
- Completion of Master of Accountancy (MAcc) with a Graduate Certificate in Data Analytics;
- Completion of Master of Business Administration (MBA) with a Graduate Certificate in Data Analytics;
- New course: EDDL 7342 Digital Equity & Culturally Responsive Teaching in the Digital Age (online);
- New course: EDDL 7362 Impact of Digital Literacy and Citizenship on Teaching & Learning (online);

- New course: EDDL 7375 Digital Authorship & Cultivating Open Educational Resources (online);
- New course: EDDL 7380 Intermediate Research Methods in the Digital Age (online);
- New course: FILM 5380 Seminar in Film Studies;
- Change program name from College Student Personnel Services and Administration to College Student Personnel Administration;
- CSPA 6370 Internship change to variable credit course CSPA 6V70, maximum of three credit hours;
- New course: EDDL 7388 Redefining Roles in the Digital Age (online);
- New course: EDDL 7390 Approaches to Digital Age Thinking and Learning (online);
- New course: EDDL 7399 Teaching and Learning with Emerging and Disruptive Technology (online);
- New course: EDDL 7699 Capstone (online); and
- New program: Education Specialist – Digital Age Leading and Learning.

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

#### 4. Discussion Items:

- a. As a reminder, please include the Provost in the interview schedule for all department chair interviews.
- b. J. Glenn discussed summer school. Discussion about the registration process and enrollment followed.
- c. The spring and summer 2019 commencement times were distributed and discussed. The times will be added to the Academic Calendar.
- d. The Council discussed the proposed schedule for Student Convocation. The event will be held on August 19 in the Farris Center.
- e. The dean representatives from the Workload Task Force provided an update on the meeting progress. Discussion followed.
- f. J. Glenn demonstrated a new form for proposing and approving new course and lab fees and for changing current fees. The form will not be active until the next academic year. Discussion followed.
- g. K. Boniecki provided a summer transfer analysis handout to the deans relating to their specific college. The handout provided information on degree-seeking UCA

students who are taking summer courses at other universities. Discussion followed.

- h. A. Barlow provided a handout that outlined upcoming changes to stipends for graduate assistants. She also discussed some proposed changes to the PAF start and end dates, PAF submission process, pay schedule, and tracking the hours worked for graduate assistants. Discussion followed.

5. Important Dates:

- a. The next Council of Deans meeting will be March 27 at 9:00 a.m.
- b. Jeff Standridge will attend the next meeting to discuss Faculty Innovation Bootcamp.
- c. Jacob Held will attend the next meeting to provide an update on the UCA Core.
- d. The Campus Poverty Simulation will be March 27 at 1:00 p.m. in the McCastlain Ballroom. The registration period ends March 25 at 12:00 p.m.

The meeting adjourned at 11:10 a.m.