

Council of Deans
June 26, 2019

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, June 26, 2019. Provost Patricia Poulter presided and the following members were present: Michael Hargis, Jimmy Ishee, Patricia Smith, Kurt Boniecki, Thomas Williams, Terry Wright, and Stephen Addison.

1. The minutes from the May 29, 2019 meeting were considered and approved.
2. Discussion Items:
 - a. K. Boniecki led a discussion regarding feedback on the UCA Online Course Review. We are still waiting on the report from consultant Dr. Elke Leeds. Dr. Boniecki will form an ad hoc working group to develop evaluation criteria and best practices for department chairs. Deans will send Dr. Boniecki the names of their appointments for the working group.
 - b. P. Poulter provided an update on the AOID Taskforce. Deans will submit to Dr. Poulter the teaching loads for lecturers and the courses taught this past academic year by non-tenure track faculty.
 - c. The Dean's Fall Retreat is scheduled for October 23, 2019 at the Elizabeth House.
 - d. P. Poulter asked for feedback on the request for Family Day building use. Concerns will be shared with Dr. Julia Winden Fey.
 - e. P. Poulter announced that the faculty leave request is now available online at the HR website.
 - f. P. Poulter mentioned SGA's topic this year will focus on Open Educational Resources (OER).
 - g. K. Boniecki distributed two brochures from the Office of Student Success.
3. Important Dates:
 - a. The next Council of Deans meeting will be July 24, 2019 at 9:00 a.m.
 - b. Summer Commencement will be August 10 at 10:00 a.m. and 2:00 p.m.
 - c. Board of Trustees meeting will be August 16 at 10:30 a.m.
 - d. The Student Convocation will be August 19 at 9:30 a.m. in the Farris Center
 - e. The Faculty Convocation will be August 21 at 9:30 a.m. in the Ida Waldran Auditorium. The Faculty Excellence Awards will be presented at this ceremony.

The meeting adjourned at 11:15 a.m.