

UCA Council of Deans
January 15, 2020
Minutes

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, January 15, 2020. Provost Patricia Poulter presided and the following members were present: Jonathan Glenn, Michael Hargis, Jimmy Ishee, Victoria Groves-Scott, Patricia Smith, Kurt Boniecki, Angela Barlow, Thomas Williams and Stephen Addison. Board of Trustees member, Dr. Terry Fiddler, was also present.

Action Items:

1. All Undergraduate Council action items from the November 19, 2019, meeting were approved by electronic vote on Monday, December 9, 2019 as follows:
 - a. Department of Marketing and Management: add a new minor in Human Resource Management and a new emphasis in Human Resource Management within the Management major.
 - b. Department of Mathematics: add a new course, MATH 3381, Data Cleaning & Visualization.
 - c. Department of Student Transitions: add a new course, ACAD 1103, Academic Strategies for College Success.
 - d. Department of Music: add existing course MUS 3311, Music Development and Learning, to the UCA Core as an upper division Responsible Living class.
2. All Graduate Council action items from the November 21, 2019, meeting were approved by electronic vote on Monday, December 9, 2019 as follows:
 - a. Department of Computer Science: add courses, CSCI 5352, Introduction to Game Programming; CSCI 5371, Machine Learning; CSCI 5372, Data Clustering.
 - b. Department of Family and Consumer Sciences: add courses NUTR 5V19, Nutrition Research Practicum (online); NUTR 6346, Global Nutrition (online); NUTR, Nutrition Public Policy (online).
 - c. Department of Biology: change master's degree admission requirement by removing the GRE.
 - d. Department of Family and Consumer Sciences: change master's degree admission requirement, making current Registered Dietitian Nutritionist status an option instead of the GRE.
 - e. Department of Family and Consumer Sciences: for master's degree, add NUTR 6308 Trends in Nutrition as a requirement, and remove FACS 6300 Current Issues in FACS as a requirement.
 - f. Department of Family and Consumer Sciences: for NUTR 5315, 5317, 5318 create variable credit courses 5V15, 5V17, 5V18.
3. All Graduate Council action items from the December 13, 2019, meeting were approved by electronic vote on December 13, 2019 as follows:
 - a. Change to MS in School Leadership, Management, and Administration (SLMA) admission requirements: addition of a letter from the Superintendent if the applicant isn't employed by an Arkansas public school, and evidence of emerging leadership abilities by one of the following:
 - i. Participation in ADE-recognized or approved teacher leader academy, institute or program
 - ii. NBCT in the past three years, or

- iii. Portfolio of evidence of adult leadership activities
 - b. Program revisions to the MS in School Leadership, Management, and Administration as follows:
 - i. Change in degree total credit hours from 34 to 30. Revisions include adding the following as required courses: SLMA 6311, 6313, 6315, 6317, 6319, 6321, 6323, 6325, 6V27 and removing the following courses: SLMA 6112, 6120, 6130, 6140, 6510, 6210, 6310, 6312, 6320, 6330, 6340, 6350, 6360, and one ITEC elective
 - ii. New course: SLMA 6311 Leadership and the Community
 - iii. New course: SLMA 6313 Ethics, Law, and Leadership
 - iv. New course: SLMA 6315 Leadership for Education Equity
 - v. New course: SLMA 6317 Leadership of Operations and Management Systems
 - vi. New course: SLMA 6319 Instructional Leadership I: Cultivating Teacher Leaders
 - vii. New course: SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices
 - viii. New course: SLMA 6323 Instructional Leadership III: Evidence-based Student-centered Learning
 - ix. New course: SLMA 6325 Visionary Leadership: Building a Culture of Trust and High Expectations
 - x. New course: SLMA 6V27 Building Administrator Internship
 - c. Changes to the Post-Master's Certificate: Program Administrator – Special Education program: adding new required course SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices and removing SLMA 6330 Curriculum and Program Leadership.
 - d. Changes to the Post-Master's Certificate: Program Administrator – Gifted-Talented program: adding new required course SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices and removing SLMA 6330 Curriculum and Program Leadership.
 - e. Changes to the Post-Master's Certificate: Building Administrator program: adding new required courses SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices, SLMA 6317 Leadership of Operations and Management Systems, SLMA 6323 Instructional Leadership III: Evidence-based Student-centered Learning, SLMA 6V27 Building Administrator Internship (total of 3 credit hours) and removing SLMA 6330, 6210, 6120, 6130, 6140, 6170, 6350, and 7301.
 - f. Changes to the Post-Master's Certificate: Curriculum Administrator program: adding new required course SLMA 6321 Instructional Leadership II: Teacher Leaders & Evidence-based Practices and removing SLMA 6330 Curriculum and Program Leadership.
- 4. The minutes from the November 13, 2019, COD meeting were considered and approved.
- 5. All action items from the December 12, 2019, Undergraduate Council meeting were considered and approved as noted below. All information items were approved as well.
 - a. Department of Computer Science: change the course level for CSCI 3335 to CSCI 2335; change CSCI 2340 from a required course to an elective and add CSCI 2335 and CSCI 4315 as required courses for the Computer Science major.
 - b. Department of Health Sciences: change the program name from the BS in Health Education to the BS in Health Promotion.
 - c. Department of Political Science: add existing course PSCI 4310 to the UCA Core as an upper division capstone course.
 - d. Department of Computer Science, Data Science concentration: change the total credit hour requirements from 81 to 85; add required courses CSCI 2335, CSCI 3370, CSCI

3380, CSCI 4315 and CSCI 4321; remove required courses CSCI 3190, CSCI 4191, and CSCI 4371; and add CSCI 4371 as an elective course.

College Overview and Highlights:

1. College/program highlights and overviews were provided for Trustee, Dr. Terry Fiddler.
 - a. College of Education – Dean Groves-Scott
 - b. Schedler Honors College and Exemplary Studies – Dean Smith
 - c. Academic Success – Associate Provost Boniecki
 - d. Graduate School and Sponsored Programs – Dean Barlow
 - e. College of Liberal Arts, College of Fine Arts and Communication and College of Arts Humanities and Social Sciences – Dean Williams
 - f. College of Health and Behavioral Sciences – Dean Ishee
 - g. College of Natural Sciences and Mathematics – Dean Addison
 - h. College of Business – Dean Hargis
 - i. Institutional Effectiveness – Associate Provost Glenn

Discussion:

1. Due to a lack of time for discussion, Dr. Poulter requested that Dean Smith email the Council with information related to summer school.

Important Dates:

1. Promotion and/or Tenure applications due to the Provost by January 15
2. Next COD meeting: January 29
3. Faculty Excellence Award committees: new member names due by January 31
4. Faculty Excellence Award nominations due by February 14
5. ADHE Performance Funding Formula Presentation on February 20, from 11:15-1:30 (lunch served)