

University of Central Arkansas
Council of Deans
May 13, 2020 at 9:00 a.m.
Zoom Meeting

MINUTES

The Council of Deans met in regular session at 9:00 a.m. on May 13, 2020, via Zoom. 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, Stephen Addison and Gayle Seymour. President Davis joined as a guest.

1. Budget presentation
 - a. President Davis provided an update on the university's budget.
2. Action Items
 - a. May 2020 Graduate Council subgroup action item was approved.
 - i. Master of Business Administration (MBA) – Change GPA requirement for GMAT Waiver to 3.2 or higher (overall or last 60 hours); Modify list of prerequisite courses for individuals from a non-business background seeking the GMAT waiver.
 - b. Minutes from the April 29, 2020 meeting were approved.
3. Discussion Items
 - a. ROI/Budget
 - i. The group discussed information shared in the President's presentation.
 - b. CARES Act
 - i. P. Poulter reminded the group to use the COVID-19 purchasing code when ordering any commodities related to the adjustment of instruction, including technology purchases.
 - c. COVID-19 working group updates
 - i. J. Glenn provided an overview of the physical distancing working group. Members consist of representatives connected to large gathering spaces on campus. Discussion followed.
 - ii. K. Boniecki provided an overview of the Personal Protective Equipment (PPE) working group. He shared information related the areas of focus and efforts currently underway. Discussion followed.
4. Important Dates
 - a. May 20: COD meeting
 - b. May 28: Board of Trustees meeting